

Boyne Valley Township Meeting

March 9, 2020 – 7:00 p.m.

This meeting is a meeting of the Boyne Valley Township Board in public for the purpose of conducting the township's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda.

Minutes

I. Call to Order	The meeting was called to order by Hobbs at 7:00 p.m.
II. Roll Call	Members Present: Kondrat, Kelenske, Sparks, Hobbs Members Absent: Matelski Others Present: Russ Koeman, Geneva Towne, John Lamont, Jason Johnson
III. Approval of Minutes and Corrections	<ul style="list-style-type: none">Motion by Kelenkse, support by Kondrat to approve the minutes of the regular board meeting of February 10, 2020. Motion carried 4 to 0.Motion by Kelenske, support by Hobbs to approve the minutes of the Election Commission meeting of February 10, 2020. Motion carried 4 to 0.
IV. Approval of Financial Report	Motion by Kelenske, support by Kondrat to approve the financial report for February 29, 2020. Motion carried 4 to 0.
V. Recognition of Audience	
VI. Board Update	
a.	Settlement Meeting: Tuesday, March 24 at 6:00 pm followed by Budget Hearing
b.	Budget Discussion <ul style="list-style-type: none">Awarded a County Parks grant in the amount of \$10,000 for 2020.
c.	Township Board Salary Resolution Township Board Salary Resolution RESOLUTION TO ESTABLISH TOWNSHIP OFFICERS SALARY WHEREAS, according to MCL 41.95(3), in a township that does not hold an annual meeting, the salary for officers composing the township board shall be determined by the township board; and WHEREAS, the township board deems that an adjustment in the salary of the office of (<i>supervisor, clerk, treasurer OR trustee</i>) is warranted; THEREFORE BE IT RESOLVED, that as of April 1, 2020, the salary of the office of (<i>supervisor, clerk, treasurer OR trustee</i>) shall be as follows: Supervisor: \$17,887.20 salary

	<p>Clerk: \$21,588.00 salary</p> <p>Treasurer: \$ 22,453.60.00 salary</p> <p>Trustee: \$ 2,698.52 salary</p> <p>The foregoing resolution offered by board member, Sparks.</p> <p>Supported by board member, Kelenske. Upon a roll call vote, the following voted:</p> <p style="padding-left: 40px;">Matelski: Absent Kondrat: Yes Kelenske: Yes Sparks: Yes Hobbs: Yes</p> <p>The supervisor declared the resolution adopted.</p> <p>Lynn Sparks, Clerk</p>
d.	<p>Charges for Services</p> <ul style="list-style-type: none"> • Board reviewed and updated the schedule of fees for 2020-2021 budget year.
e.	Ambulance Contract Discussion
f.	Ambulance Lease Discussion
g.	<p>MDOT Invoices</p> <ul style="list-style-type: none"> • Invoice from MDOT for \$6416.60 for trail discussed. Clerk will verify the information and get back with the board. • Motion by Kelenske, support by Hobbs to pay the City of Boyne City in the amount of \$35,972.17 for trail work. Motion carried 4 to 0.
h.	<p>Other</p> <ul style="list-style-type: none"> • Currently owe the City of Boyne City \$18,601.02 for ambulance services for Oct 1, 2019 to Jan 31, 2020.
VII.	<p>Building and Grounds</p> <ul style="list-style-type: none"> • Bernie will seek quotes for electrical work at the Veteran’s Memorial.
VIII.	<p>Fire & Rescue Report</p> <ul style="list-style-type: none"> • Appoint Thomas Lince to Fire Department Motion by Kelenske, support by Kondrat to appoint Tom Lince to the fire department. Motion carried 4 to 0. • Chief Johnson has a quote for two new spare radios at a cost of \$700.00. Motion by Kelenske, support by Kondrat to approve the purchase of two radios. Motion carried 4 to 0.
IX.	<p>Ambulance Report</p> <ul style="list-style-type: none"> • 50 runs in February with 24 to Boyne Mountain • Will need to replace the monitors for ambulances at approximately,\$35,000 each.
X.	<p>Planning Report</p> <ul style="list-style-type: none"> • Dollar General is working on issues, such as placing a crosswalk across Thumb Lake Rd, otherwise is prepared to begin building.

XI.	Transfer Station Report <ul style="list-style-type: none">• Hoaglund Services Jan Invoice<ul style="list-style-type: none">-We did not hear back from Hoaglund Services as to authorized the banks moved at the transfer station.
XII.	Public Comments
XIII.	Payment of the Bills
a.	Motion by Kelenske, support by Sparks to approve the payment of the March bills. Motion carried 4 to 0.
XVII.	Adjournment <p>Motion by Kelenske, support by Kondrat to adjourn. Motion carried 4 to 0.</p> <p>Time adjourned: 7:48 p.m.</p> <p>Respectfully submitted,</p> <p>Lynn Sparks Clerk</p>