

BOYNE VALLEY TOWNSHIP – SETTLEMENT MEETING MINUTES
March 22, 2021 7:00 P. M.

1. The meeting was called to order by Hobbs at 7:00 p.m
2. Members present: Hobbs, Sparks, Kelenske, Kondrat, Matelski
Visitors present: None
3. Recognition of Visitors - None
4. Budget
Clerk presented the final budget for the 2020-2021 fiscal year ending March 31, 2021.
5. Fire/Rescue - None
6. Ambulance - None
7. Board Update
 - a. Hall Rental
 - Motion by Matelski, support by Sparks to make hall meeting room available to rent beginning April 1, 2021 at \$150 non-refundable to residents and non-residents. The maximum capacity of the hall is 30.
Motion carried 5 to 0.
 - b. Other
8. Public comments - None
9. Approve Paying the Bills and Final Payroll
 - Motion by Kondrat, support by Matelski to approve the paying the final bills and payroll of 2020-2021 fiscal year.
Motion carried 5 to 0.
10. Approve Clerk making final Budget adjustments for 2020-2021
 - Motion by Kelenske, support by Kondrat to approve the clerk make the following final budget adjustments for 2020-2021:
Motion carried 5 to 0.

GENERAL:

Transfer \$ 147.12	from 101-101-726 Office Supplies	to	101-101-702 Wages Township Board
Transfer \$1030.00	from 101-101-900 Printing & Publish	to	101-101-801 Professional Services
Transfer \$12238.73	from 101-890-800 Contingency Fund	to	101-101-802 Legal Prof Services
Transfer \$ 949.33	from 101-247-968 BOR Adjustments	to	101-209-801 Assessor Fees
Transfer \$ 320.00	from 101-215-703 Wages- Depty Clerk	to	101-215-704 Wages – Cem Records
Transfer \$ 355.00	from 101-247-703 BOR Help	to	101-247-702 Wages- BOR
Transfer \$ 809.95	from 101-265-703 Wages – Parks	to	101-265-705 Lawn Care Parks

CEMETERY:

Transfer \$ 18.58	from 209-001-801 Professional Serv	to	209-001-920 Utilities
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AMBULANCE:

Transfer \$ 384.00 from 210-700-810 Professional Serv to 210-700-811 Legal Prof Serv

TRANSFER STATION:

Transfer \$ 4202.18 from 227-890-007 Contingency to 227-004-801 Professional Services

11. Adjournment

Motion by Matelski, support by Kondrat to adjourn.

Time: 7:33 p.m.

Respectfully submitted,

Lynn Sparks
Clerk