

BOYNE VALLEY TOWNSHIP – SETTLEMENT MEETING MINUTES
March 19, 2019 7:00 P. M.

1. The meeting was called to order by Hobbs at 7:11 p.m. with the entire board present.
2. Recognition of Visitors
3. Budget
4. Fire/Rescue
5. Ambulance
6. Board Update
 - Approve Meeting Dates and Times, change April planning meeting to Tuesday, April 2, 2019.
Motion by Kelenske, support by Matelski to approve the meeting dates and times for the 2019-20 fiscal year.
Motion 5 to 0.
 - a. Other
7. Public comments
8. Approve Paying the Bills and Final Payroll
 - Motion by Kelenske, support by Saprks to approve paying the bills and the final payroll. for the 2018-19 fiscal year.
Motion carried 5 to 0.
9. Motion by Kelenske, support by Kondrat to make final budget adjustments for the 2018-19 fiscal year.
Motion carried 5 to 0.

GENERAL:

Transfer \$6482.00 from 101-101-802 Legal Prof Services	to	101-101-802 Professional Services
Transfer \$ 399.42 from 101-101-703 T. Board Extra Help	to	101-101-802 Professional Services
Transfer \$1636.74 from 101-101-726 Office Supplies	to	101-101-802 Professional Services
Transfer \$ 597.46 from 101-101-860 Mileage	to	101-101-862 Payroll Tax Expense
Transfer \$ 715.96 from 101-253-703 Dep Treasurer	to	101-101-900 Printing & Publishing
Transfer \$ 658.71 from 101-191-704 Wages – Assess Help	to	101-101-702 Wages - Supervisor
Transfer \$ 913.46 from 101-191-702 Wages -Elections	to	101-191-263 School & State Elections
Transfer \$ 798.26 from 101-209-704 Wages- Assess Help	to	101-191-726 Election Supplies
Transfer \$ 254.86 from 101-253-955 Treasurers Postage	to	101-209-955 Assessor Postage
Transfer \$ 807.63 from 101-215-703 Wages- Dep Clerk	to	101-215-702 Wages Clerk
Transfer \$ 200.00 from 101-215-960 Clerk Education	to	101-247-703 BOR Help

Transfer \$ 25.00 from 101-215-860 Clerk Mileage to 101-247-703 BOR Help
Transfer \$1027.87 from 101-265-703 Wages- Parks to 101-247-968 BOR Adjustment
Transfer \$ 826.84 from 101-265-703 Wages – Parks to 101-253-702 Wages Treasurer
Transfer \$ 784.82 from 101-265-975 Capital Improve to 101-265-922 Decorations & Lights
Transfer \$ 327.16 from 101-265-975 Capital Improve to 101-265-920 Utilities
Transfer \$ 480.79 from 101-410-802 Zon Prof Services to 101-410-702 Wages – ZA
Transfer \$ 300.00 from 101-410-802 Zon Prof Services to 101-410-702 Land Division Comm
Transfer \$1968.22 from 101-900-955 Township Park to 101-901-702 Veterans Memorial
Transfer \$33150.00 from 101-900-801 Capital Projects to 101-901-712 Trail Expenditure

FIRE:

Transfer \$ 169.26 from 206-700-801 Fire Prof Services to 206-700-726 Fire Office Supplies
Transfer \$ 927.12 from 206-700-801 Fire Prof Services to 206-700-860 Fire Mileage

CEMETERY:

Transfer \$ 99.98 from 209-001-726 Supplies-Found to 209-001-702 Cemetery Sexton Pay
Transfer \$ 3.00 from 209-001-726 Supplies – Found to 209-009-801 BS& A Software

AMBULANCE:

Transfer \$1499.16 from 210-700-746 Amb Medical Supp to 210-700-810 Amb Prof Services
Transfer \$ 882.56 from 210-700-955 Amb Miscellaneous to 210-700-957 Fuels

Motion by Sparks, support by Kelenske to adjourn.

Time: 7:19 p.m.

Respectfully submitted,

Lynn Sparks
Clerk