

BOYNE VALLEY TOWNSHIP – SETTLEMENT MEETING MINUTES

March 20, 2018 5:30 P. M.

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Meeting called to order by Sue Hobbs, Supervisor

Also present: Marie Kelenske – Treasurer
Lynn Sparks – Clerk
Bernie Kondrat – Trustee
Randy Matelski - Trustee
Russ Koeman - Resident
Tom Towne - Fire Department

MOTION by Kelenske, support by Kondrat to pay final bills and payroll for 2017-2018 fiscal year.
Motion carried 5 to 0.

MOTION by Kelenske, support by Matelski to approve clerk make final budget adjustments for fiscal year 2017-2018.
Motion carried 5 to 0.

GENERAL:

Transfer \$ 963.04 from 101-101-801 Prof Services	to	101-101-726 Office Supplies
Transfer \$2439.33 from 101-101-801 Prof Services	to	101-101-740 Oper Serv Agree
Transfer \$ 628.63 from 101-101-860 Mileage	to	101-101-900 Print & Publishing
Transfer \$ 195.43 from 101-101-960 Education	to	101-101-862 Payroll Tax Expense
Transfer \$ 80.00 from 101-101-801 Prof Services	to	101-101-703 Township Board Extra
Transfer \$ 11.97 from 101-247-960 BOR Education	to	101-247-968 BOR Adjustment
Transfer \$ 94.50 from 101-265-801 B & G Prof Serv	to	101-265-726 B & G Snow Removal
Transfer \$ 7.44 from 101-265-702 Wages – B & G	to	101-265-931 Basketball Court

FIRE:

Transfer \$3060.00 from 206-700-890 Fire Contingency	to	206-700-704 Fireman Pay -Runs
Transfer \$ 81.13 from 206-700-801 Fire Prof Services	to	206-700-726 Fire Office Supplies
Transfer \$ 185.56 from 206-700-801 Fire Prof Services	to	206-700-850 Fire Communications
Transfer \$ 305.35 from 206-700-801 Fire Prof Services	to	206-700-862 Payroll Tax Expense
Transfer \$ 628.84 from 206-700-801 Fire Prof Services	to	206-700-920 Utilities
Transfer \$ 290.50 from 206-700-801 Fire Prof Services	to	206-700-956 Snow Removal
Transfer \$19751.73 from 206-700-890 Fire Contingenc	to	206-700-959 Equip & Maintenance

AMBULANCE:

Transfer \$ 416.12 from 210-700-959 Equip & Mainten	to	210-700-920 Utilities
Transfer \$ 227.95 from 210-700-959 Equip & Mainten	to	210-700-957 Fuels

TRANSFER STATION:

Transfer \$1715.00 from 227-001-890 Contingency	to	227-001-702 Wages – TS
Transfer \$ 64.07 from 227-001-871 Worker’s Comp	to	227-001-920 Utilities
Transfer \$ 103.00 from 227-001-955 Miscellaneous	to	227-001-956 Snow Removal

MOTION by Sparks, support Matelski to adjourn.
Motion carried 5 to 0.

6:00 p.m.

Respectfully Submitted,

Lynn Sparks
Clerk