

Boyne Valley Township Meeting
April 10, 2023

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: Hobbs, Kondrat, Fitzgerald, Matelski
	Members Absent: Sparks
	Others Present: Linda Reynolds, Jason Blanford, Pat West, Geneva Towne, Bill Cousineau, Kevin Keller, Darren Eaton
III. Approval of Minutes and Corrections	
	Motion by Fitzgerald, support by Kondrat to approve the minutes of the regular board meeting of March 13, 2023. Motion carried 4 to 0.
	Motion by Matelski, support by Fitzgerald to approve the minutes of the special meeting of March 20, 2023. Motion carried 4 to 0.
	Motion by Matelski, support by Fitzgerald to approve the minutes of the special meeting of March 27, 2023. Motion carried 4 to 0.
	Motion by Kondrat, support by Fitzgerald to approve the minutes of the Settlement Meeting of March 27, 2023. Motion carried 4 to 0.
	Motion by Matelski, support by Fitzgerald to approve the minutes of the Budget Hearing of March 27, 2023. Motion carried 4 to 0.
IV. Approval of Financial Report	
	Motion by Fitzgerald, support by Matelski to approve the financial report for March 31, 2023. Motion carried 4 to 0.
V. Recognition of Audience	
VI. Ambulance Report	
	<ul style="list-style-type: none">• No report. Generator is in and will be installed soon.
VII. Fire Report	
	<ul style="list-style-type: none">• Easter egg hunt and breakfast was well attended.• Truck leaking oil – need an estimate to repair.• Floor in Fire Station will be repaired next month.
VIII. Zoning Administrator Report	
	<ul style="list-style-type: none">• No report.
VIII. Board Update	
a.	Appointment to the Planning Commission: Jason Blanford

	Motion by Matelski, support by Kondrat to appoint Jason Blanford to the Planning Commission. Motion carried 4 to 0.
b.	Poverty Exemption Guideline Resolution <ul style="list-style-type: none"> Kevin Keller discussed the need for the Poverty Exemption application and resolution. Motion by Fitzgerald, support by Matelski to adopt the annual guideline resolution for poverty exemption. Roll call vote. Aye: Matelski, Kondrat, Fitzgerald, Hobbs Nay: None Absent: Sparks Resolution declared adopted.
c.	Hall Rental <ul style="list-style-type: none"> The History committee would like access to the township meeting room. Would like a member to have a key to the building. They would like use of the copy machine. Clerk will look into cost of printing and whether the machine is photo paper capable. All agree that the hall should be available to rent. Will discuss rental fees with the Clerk.
d.	Resolution for On-Premises Tasting Room Permit <ul style="list-style-type: none"> Drue Wright of Happy’s Taco Shop, LLC is requesting township approval to apply for an on-premise tasting room permit. Motion by Kondrat, support by Fitzgerald to approve the request to apply for an on-premise tasting room permit. Motion carried 4 to 0.
e.	Other <p>Boyne Mountain has requested that all of their properties be rezoned to Resort Commercial. This rezone would still require the resort to come to the Planning Commission for a special use permit, etc. before developing. Concerns voiced regarding the property North of Addis Road. Motion by Matelski, support by Fitzgerald to table this request until more information can be had regarding the properties North of Addis Rd. Motion carried 4 to 0.</p>
IX.	Building and Grounds <ul style="list-style-type: none"> No report available.
X.	Planning Report <ul style="list-style-type: none"> No report.
XI.	Transfer Station Report
XII.	Public Comments
XIII.	Pay The Bills <p>Motion by Kondrat, support by Matelski to approve the payment of the April bills. Motion carried 4 to 0.</p>
XIV.	Adjournment <p>Motion by Matelski, support by Fitzgerald to adjourn. Motion carried 4 to 0. Time: 8:16 p.m.</p> <p>Respectfully submitted,</p> <p>Linda Reynolds Recording Secretary</p>