

# Boyne Valley Township Meeting

April 11, 2016 – 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.*

## Agenda

<b>I. Call to Order</b>	The meeting was called to order by Hobbs, at 7:00 p.m.
<b>II. Roll Call</b>	Members Present: Matelski, Kondrat, Kelenske, Sparks, Hobbs Members Absent: None Others Present: Tom Towne, Sarah Towne, Jason Johnson, Mike Richards, KV Bates
<b>III. Approval of Minutes and Corrections</b>	Motion by Matelski, support by Kelenske to approve the minutes of the regular board meeting of March 14, 2016. Motion carried 5 to 0. Motion by Sparks, support by Kondrat to approve the minutes of the public hearing of March 21, 2016. Motion carried 5 to 0.
<b>IV. Approval of Financial Report</b>	Motion by Kelenske, support by Matelski to approve the financial report for March 31, 2016. Motion carried 5 to 0.
<b>V. Recognition of Audience</b>	
<b>VI. Ambulance Bid Opening</b>	<ul style="list-style-type: none"><li>Kodiak Emergency Vehicles submitted bid for \$160,945.00, excluding a cot and graphics. It will take 250-300 days from the time the bid is awarded.</li></ul>
<b>VII. Board Update</b>	
a.	Consideration of Resolution for ATV Connector Route Motion by Sparks, supported by Kelenske to approve resolution for State of Michigan to allow ATV Connector Routes Roll Call Vote: Matelski: aye Kondrat: aye Kelenske: aye Sparks: aye Hobbs: aye Motion carried 5 to 0.
b.	Kathleena Mason will be finished with Advanced EMT License after her practicum.
c.	Ambulance Millage Motion by Kelenske, seconded by Kondrat to approve the ballot language attached to these minutes and to submit the proposal to the electors at the August 2, 2016 primary election. Motion carried 5 to 0.

<b>VIII.</b>	<p><b>Building and Grounds</b></p> <ul style="list-style-type: none"> <li>• The DNR Trust Fund Grant for Land Acquisition application was submitted.</li> <li>• CenturyLink will be in to install a second phone line at the hall due to busy lines.</li> </ul>
<b>IX.</b>	<p><b>Fire &amp; Rescue Report</b></p> <ul style="list-style-type: none"> <li>• The RAT truck was taken to Grand Rapids and has been repaired.</li> <li>• Chief Richards questioned if the Fire Chief was legally responsible for the ambulance vehicles and asked the board to look over public Act 207 to determine is responsibility.</li> <li>• Chief Richards requested a separate phone line for the ambulance station, so that he can have a separate fax and answering machine in the fire station.</li> <li>• Chief Richards reported that he checked on the Church Street Hill and found that the fire vehicles would not have a problem navigating the hill if needed.</li> </ul>
<b>X.</b>	<p><b>Ambulance Report</b></p>
<b>XI.</b>	<p><b>Planning Report</b></p> <ul style="list-style-type: none"> <li>• Upcoming site plan review for storage buildings on Deer Lake Rd.</li> <li>• Preliminary site plan review for new storage facility being built on M75 in front of Concord Academy.</li> <li>• Boyne Mountain will be finishing the soccer/lacrosse fields this summer.</li> <li>• Blue Green is moving forward with their expansion.</li> </ul>
<b>XII.</b>	<p><b>Transfer Station Report</b></p>
<b>XIII.</b>	<p><b>Public Comments</b></p>
<b>XIV.</b>	<p><b>Payment of the Bills</b></p>
a.	<p>Motion by Sparks, support by Kelenske to approve the payment of the April bills. Motion carried 5 to 0.</p>
<b>XV.</b>	<p><b>Adjournment</b> Motion by Kondrat, support by Matelski to adjourn. Motion carried 5 to 0.  Time adjourned: 7:46 p.m.  Respectfully submitted,  Lynn Sparks Clerk</p>