

Boyne Valley Township Meeting
April 11, 2022

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: Matelski, Kondrat, Kelenske, Sparks, Hobbs Members Absent: None Others Present: Bill Cousineau, Russ Koeman, Bill Matelski, John Lamont, Jason Johnson, Jim Matelski, Darren Eaton
III. Approval of Minutes and Corrections	Motion by Kondrat, support by Matelski to approve the minutes of the regular board meeting of March 16, 2022. Motion carried 5 to 0. Motion by Matelski, support by Kondrat to approve the minutes of the Settlement Meeting of March 21, 2022. Motion carried 5 to 0. Motion by Kondrat, support by Matelski to approve the minutes of the Budget Hearing of March 21, 2022. Motion carried 5 to 0.
IV. Approval of Financial Report	Motion by Kelenske, support by Kondrat to approve the financial report for March 31, 2022. Motion carried 5 to 0.
V. Recognition of Audience	
VI. Ambulance Report	<ul style="list-style-type: none">The city has agreed that there is a balance of approximately \$93000 owed to Boyne Valley for EMS revenue. The township owes the City for the 2021-22 services and resident write-offs. City working with their auditors. Plans to settle by the May meeting.Discussion on the cost of a new power load cot. The city allows the township a \$18000 per year equipment lease, thus the township purchases equipment and is reimbursed through the lease. Township board will review the lease agreement.
VII. Fire & Rescue Report	
a. Fire Officers	<ul style="list-style-type: none">Bear River Electric wired for the gear washer today.The department has elected Darren Eaton as Fire Chief and Chris Putnam as Asst. Chief. Board discussion on officer training and expectations. Fire Dept SOPs require officers to have completed education within 2 years. Motion by Kelenske, support by Kondrat to appoint Darren Eaton as fire chief. Motion carried 5 to 0. Motion by Kelenske, support by Kondrat to appoint Chris Putnam as asst. fire chief. Motion carried 5 to 0.

VIII. Board Update	
a.	Zoning Overlay Discussion – materials provided, will discuss in May.
b.	Road Estimates <ul style="list-style-type: none"> • Discussion on possible road repairs for the 2022 season. Tabled until grant reimbursement from the trail is received.
c.	Resident Definition <ul style="list-style-type: none"> • Motion by Sparks, support by Kelenske to define a resident as a taxpayer, living in the township. Motion carried 5 to 0.
d.	Fire Training – Discussed previously.
e.	Tree Planting <ul style="list-style-type: none"> • Will work with the village and MDOT to plan. Bernie is meeting with Kim Mikula regarding right-of-way requirements, etc.
f.	Other <ul style="list-style-type: none"> • Motion by Sparks, support by Kelenske to appoint Renee Fitzgerald as Assistant Treasurer to replace Marie Kelenske upon retirement in April 2023. Motion carried 5 to 0.
IX. Building and Grounds	<ul style="list-style-type: none"> • Russ reported that the library trim work needs to be touched up. • The roof over the Vet’s memorial need to be stained. • The hall needs some trim work outside.
X. Planning Report	<ul style="list-style-type: none"> • There has been a little activity this month. • A special use permit was approved by the planning commission for the Blanford property. • A special use permit was approved by the planning commission to allow Happy’s Tacos the ability to sell food from the truck in front of their building on Friday, Saturday and Sundays this summer. • The ordinance allows for 2 shipping containers on a property. Must be 100 feet from the road and be painted to cover any writing on them.
XI. Transfer Station Report	<ul style="list-style-type: none"> • Board would like attendants to be checking every pass this spring.
XII. Public Comments	
XIII. Pay The Bills	
	Motion by Kelenske, support by Matelski to approve the payment of the April bills. Motion carried 5 to 0..
XIV. Adjournment	<p>Motion by Kelenske, support by Sparks to adjourn at 8:03 p.m.</p> <p>Motion carried 5 to 0.</p> <p>Respectfully submitted,</p> <p>Lynn Sparks</p>