

Boyne Valley Township Meeting
April 12, 2021

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, Sparks, Hobbs Members Absent: Kelenske Others Present: David Matelski, Matt Skop, Mike Skop, Jason Johnson, Jim White, Marilyn Cousineau
III. Approval of Minutes and Corrections	Motion by Kondrat, support by Matelski to approve the minutes of the regular board meeting of March 8, 2021. Motion carried 4 to 0. Motion by Matelski, support by Kondrat to approve the minutes of the Settlement Meeting of March 22, 2021. Motion carried 4 to 0. Motion by Matelski, support by Kondrat to approve the minutes of the Budget Hearing of March 22, 2021. Motion carried 4 to 0.
IV. Approval of Financial Report	Motion by Matelski, support by Kondrat to approve the financial report for March 31, 2021. Motion carried 4 to 0.
V. Recognition of Audience	<ul style="list-style-type: none">• David Matelski voiced concerns over the lighting and drainage at the Storage Units next to his property on M75.• Mike Skop reported that the County Road Commission would match \$15000 to the township for finishing the township portion of Church Street. The land owners are contributing \$10000. The township would basically be paying for fine grading, compacting and paving. \$49,000 was the original price tag. He estimates that the township portion would be \$15000 to 19000. The county did reduce the requirements to 20 feet wide with 3 inches of asphalt. Motion by Sparks, support by Kondrat to have the County Road Commission let the project out to bid. Motion carried 4 to 0.
VI. Board Update	
a.	Exterminator Quote – Clerk will get quotes for spraying around the township hall for spiders and ants.
b.	Library – Hobbs will work with Melrose and get a meeting set up. We need to address many issues.

c.	<p>Easement for Jervis Webb presented. Board concerned with the trucks crossing the bike trail. Motion by Matelski, support by Kondrat to table this until further information is gathered. Motion carried 4 to 0.</p>
d.	Other
VII.	<p>Building and Grounds</p> <ul style="list-style-type: none"> Sue Hobbs left the meeting for a prior commitment.
VIII.	<p>Fire & Rescue Report</p> <ul style="list-style-type: none"> Chief reported a busy month. The department would like to appoint Darren Eaton as Fire Captain. Motion by Kondrat, support by Matelski to appoint Darren Eaton as Fire Captain. Motion carried 3 to 0. There is a pancake breakfast fundraiser scheduled for Sunday, April 18 10:00 to 1:00 p.m. Fire truck alternator went out while covering an auto accident. Truck was towed. Alternator was replaced along with 3 batteries. They also repaired a transmission seal while it was in.
IX.	Ambulance Report – None
X.	<p>Planning Report</p> <ul style="list-style-type: none"> The Heartwood Mills property is currently a hot topic.
XI.	<p>Transfer Station Report</p> <ul style="list-style-type: none"> EVERYONE will be required to show a transfer station pass before dumping as of May 1st. Motion by Sparks, support by Kondrat to hire Robert Marfuta as the transfer station assistant. Motion carried 3 to 0.
XII.	<p>Public Comments</p> <ul style="list-style-type: none"> Trash and garbage on properties along the bike trail need to be addressed.
XIII.	Pay The Bills
	<p>Motion by Sparks, support by Kondrat to approve the payment of the April bills. Motion carried 3 to 0.</p>
XIV.	<p>Adjournment</p> <p>Motion by Kondrat, support by Sparks to adjourn. Motion carried 3 to 0.</p> <p>Time adjourned: 8:14 p.m.</p> <p>Respectfully submitted,</p> <p>Lynn Sparks Clerk</p>