


Boyne Valley Township Meeting

April 13, 2020 – 7:00 p.m. Virtual Meeting via Zoom

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: Kelenske, Matelski, Sparks, Hobbs Members Absent: Kondrat Others Present: Jason Johnson
III. Approval of Minutes and Corrections	<ul style="list-style-type: none">• Motion by Kelenske, support by Matelski to approve the minutes of the regular board meeting of March 9, 2020. Motion Carried 4 to 0.• Motion by Matelski, support by Kelenske, to approve the minutes of the Settlement meeting of March 31, 2020. Motion Carried 4 to 0.• Motion by Matelski, support by Kelenske, to approve the minutes of the Budget Hearing of March 31, 2020. Motion Carried 4 to 0.
IV. Approval of Financial Report	Motion by Kelenske, support by Matelski to approve the financial report for March 31, 2020. Motion Carried 4 to 0.
V. Recognition of Audience	
VI. Board Update	<ol style="list-style-type: none">a. Petitions for 2020 Election due 4/21/2020 by 4:00 p.m.<ul style="list-style-type: none">• Petitions received for township supervisor, treasurer, clerk and constable.b. Millage Proposals: Township Operations and Ambulance Motion by Sparks, seconded by Kelenske to approve the ballot language attached to these minutes and to submit the proposal to the electors at the August 4, 2020 primary election. Motion Carried 4 to 0.c. EMS Manager Salary for 2019-2020 Fiscal Year<ul style="list-style-type: none">• Motion by Kelenske, support by Matelski to pay Lynn Sparks the EMS Manager Salary of \$3000 for the 2019-2020 Fiscal Year. Motion carried 3 to 0, Sparks abstained.f. Other
VII. Building and Grounds	<ul style="list-style-type: none">• Trail work is in progress

VIII. Fire & Rescue Report	<ul style="list-style-type: none"> • Quiet month.
IX. Ambulance Report	<ul style="list-style-type: none"> • Quiet month
X. Planning Report	<ul style="list-style-type: none"> • Will begin work on updating the Master Plan as soon as the distancing orders are lifted. Hobbs asked that the board each write down thoughts on what each would like to see the township look like in the next 5 years, particularly along the M75 corridor.
XI. Transfer Station Report	<ul style="list-style-type: none"> • A resident needing community service hours will be cleaning up trash around the transfer station.
XII. Public Comments	
XIII. Payment of the Bills	
a.	<p>Motion by Sparks, support by Kelenske to approve the payment of the April bills. Motion Carried 4 to 0.</p>
XVII. Adjournment	<p>Motion by Sparks, support by Matelski to adjourn. Motion Carried 4 to 0.</p> <p>Time adjourned: 7:11 p.m.</p> <p>Respectfully submitted,  Lynn M. Sparks Clerk</p>