

Boyne Valley Township Special Meeting

Thursday, April 28, 2016 – 5:00 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.

Minutes

I. Call to Order	The meeting was called to order by Hobbs at 5:03 p.m.
II. Roll Call	Members Present: Hobbs, Sparks, Kelenske, Matelski Members Absent: Kondrat Others Present: John LaMont, Sarah Towne, Tom Towne
III. Recognition of Audience	
IV. Board Update	
a.	Kodiak Emergency Vehicles Bid <ul style="list-style-type: none">Kodiak Emergency Vehicles submitted a bid for an ambulance at \$184,359.00 to include Type I 2016 Osage Warrior on 2017 F-450 4x4 chassis with Kelderman Air-Ride suspension, Stryker Power Load and graphics to match current fleet. Motion by Kelenske, support by Sparks to purchase new ambulance from Kodiak Emergency Vehicles with all options in bid. Motion carried 4 to 0.
d.	Other <ul style="list-style-type: none">Discussion on road quote for Crozier Road.
V. Public Comments	
VI. Adjournment	Motion by Sparks, support by Kelenske to adjourn. Motion carried 4 to 0. Time adjourned: 5:48 p.m. Respectfully submitted, Lynn Sparks Clerk