

Boyne Valley Township Meeting

April 9, 2018 – 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.

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:
	Others Present: Tom Towne, John Lamont
III. Approval of Minutes and Corrections	
	<ul style="list-style-type: none">Motion by Matelski, support by Kondrat to approve the minutes of the regular board meeting of March 12, 2018. Motion carried 5 to 0.Motion by Matelski, support by Kondrat to approve the minutes of the Budget Hearing and the March 20, 2018 Settlement Meeting. Motion carried 5 to 0.
IV. Approval of Financial Report	
	Motion by Kelenske, support by Kondrat to approve the financial report for March 31, 2018. Motion carried 5 to 0.
V. Recognition of Audience	
VI. Board Update	
a.	Great Lakes Energy Franchise Agreement <ul style="list-style-type: none">Motion by Kelenske, support by Matelski to approve the franchise agreement with Great Lakes Energy. Motion carried 5 to 0.
b.	Charter Communications Video Services Franchise Agreement <ul style="list-style-type: none">Motion by Kelenske, support by Matelski to renew franchise agreement with Charter Communications. Motion carried 5 to 0.
c.	Millage Proposals <ul style="list-style-type: none">Motion by Sparks, support by Kondrat to approve the fire millage proposal of 1 mil and submit the proposal to the electors at the August 7, 2018 primary election. Motion carried 5 to 0.Motion by Sparks, support by Kondrat to approve the transfer station millage proposal of 1 mill to the electors at the August 7, 2018 primary election. Motion carried 5 to 0.
d.	Brine <ul style="list-style-type: none">Motion by Matelski, support by Kelenske to approve the Charlevoix County Road Commission handle the dust control on township roads for the 2018 summer. Motion carried 5 to 0.
e.	Budget

f.	<p>Other</p> <ul style="list-style-type: none"> Hobbs contacted Mike Skop at the road commission regarding the crumbling of Dietz Road. Mike said the edges will crumble. She has spoken to Russell Magee, road commissioner and is awaiting a reply on a warranty on the road from the builder.
VII.	<p>Building and Grounds</p> <ul style="list-style-type: none"> Finalized the grant with the DNR for the property on the corner of M75 and US 131. Township must order a sign and place it on the corner stating that the land was purchased in part, with a DNR trust grant. A ribbon cutting ceremony must be held, also.
VIII.	<p>Fire & Rescue Report</p> <ul style="list-style-type: none"> Quiet month. Tom Towne met with the fire investigators at the Heartwood Mills site.
IX.	<p>Ambulance Report</p> <ul style="list-style-type: none"> John Lamont reported that the garage door sensors have been fixed at the station. The step bumper needing replaced on 52@2 will be \$1680 plus 4 hours of labor to install it.
X.	<p>Planning Report</p> <ul style="list-style-type: none"> Attorney, Bryan Graham said Heartwood Mills will have to have another public hearing because the de-barker is not labled on the originally submitted plans.
XI.	<p>Transfer Station Report</p>
XII.	<p>Public Comments</p>
XIII.	<p>Motion by Kelenske, support by Sparks to approve the payment of the April bills. Motion carried 5 to 0.</p>
XVII.	<p>Adjournment</p> <p>Motion by Kelenske, support by Kondrat to adjourn. Motion carried 5 to 0.</p> <p>Time adjourned: 8:40 p.m</p> <p>Respectfully submitted,</p> <p>Lynn Sparks Clerk</p>