

Boyne Valley Township Meeting May 10, 2021

his 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: Hobbs, Matelski, Kelenske, Sparks Members Absent: Kondrat Others Present: John Lamont, Jason Johnson, Paul Olson, Russ Koeman, Mike Skop
III.	Approval of Minutes and Corrections Motion by Kelenske, support by Matelski to approve the minutes of the regular board meeting of April 12, 2021. Motion carried 4 to 0. Motion by Matelski, support by Sparks to approve the minutes of the special meeting of May 2, 2021. Motion carried 4 to 0.
IV.	Approval of Financial Report Motion by Kelenske, support by Matelski to approve the financial report for April 30, 2021. Motion carried 4 to 0.
V.	Recognition of Audience <ul style="list-style-type: none"> • Paul Olson from Michigan Municipal Underwriters presented liability insurance renewal. Discussion on changes to policy.
VI.	Board Update
a.	Exterminator Quote <ul style="list-style-type: none"> • Quote from True Pest Control of \$50.00 and quote from Charlevoix Pest Control of \$175.00 to spray township hall for spiders and ants. Motion by Matelski, support Kelenske to hire Tru Pest Control to spray township hall. Motion carried 4 to 0.
b.	Road Brine <ul style="list-style-type: none"> • We did not receive pricing from the County Road Commission, however, they will notify us before they begin application so that our brine rider can be in the truck.
c.	Transfer Station Pass & Millage <ul style="list-style-type: none"> • Discussion on how to better monitor the dumping at the transfer station. Clerk will look into a scanner system. • Discussion on how much to levy for the transfer station Winter 2021. Motion by Sparks, support by Kelenske to levy ¼ mill for the transfer station for the budget year 2021-22. Motion carried 4 to 0.
d.	Transfer Station Fence <ul style="list-style-type: none"> • Supervisor will discuss with transfer station attendant.

e.	<p>Crooked Tree Library</p> <ul style="list-style-type: none"> Hobbs and Kelenske met with the library board and Melrose Township representatives to discuss concerns and how to proceed. Crooked Tree Library Board has asked the township to agree to lowering the number of library board members from 8 to 6. Board feels that we need to advertise for board members and give some thought as to how to recruit members to represent our township. Clerk will include a notice in the summer tax bill. <p>Motion by Sparks, support by Matelski to decline reducing the number of Crooked Tree Library board members from 8 to 6. Motion carried 4 to 0.</p>
f.	<p>Church Street Bid & Cost</p> <ul style="list-style-type: none"> Mike Skop presented a final estimate for the Church Street paving project. Motion by Kelenske to approve the Church Street paving project. Motion died due to no support. Motion by Matelski, support by Sparks to table the Church Street paving project. Motion failed 2 to 2.
g.	<p>Dollar General Property</p> <ul style="list-style-type: none"> The back side of the Dollar General property is now in the Townships name.
h.	<p>Hobbs resignation as Zoning Administrator</p> <ul style="list-style-type: none"> Motion by Sparks, support by Kelenske to table Sue Hobb’s resignation and hiring of Bill Matelski as Zoning Administrator. Motion carried 4 to 0.
i.	<p>Consideration of hiring Bill Matelski, Jr as ZA</p> <ul style="list-style-type: none"> Sue Hobbs will discuss position further with Bill Matelski.
j.	<p>Approval of safety and access for Daifuku Jervis Webb</p> <ul style="list-style-type: none"> Have not received the information from the attorneys. Matelski inquired about closing the bike path during construction. Supervisor will look into this, the path must remain open.
k.	<p>Summer tax newsletter</p>
l.	<p>Other</p> <ul style="list-style-type: none"> Mike Skop mentioned that MDOT is looking to reduce the speed on Thumb Lake Rd coming into the Village of Boyne Falls. The 45 mph will reduce at Hetrick Rd and end up down to 35 mph coming into US 131. This will be a permanent speed reduction. Motion by Sparks, support by Matelski to approve the \$6493.78 from the Charlevoix County Parks to purchase a bike work stand, bike pump, picnic table, trash center, and bench for the Dam Road park. Motion carried 4 to 0. Motion by Matelski, support by Kelenske to purchase the items listed above for the Dam Road park. Motion carried 4 to 0.
VII.	Building and Grounds
VIII.	<p>Fire & Rescue Report</p> <ul style="list-style-type: none"> Fundraiser pancake breakfast went very well. Served 160 breakfasts. The auxiliary is hosting an outdoor craft show at the Dam Road Park in June. House fire this month was a complete loss.
IX.	<p>Ambulance Report</p> <ul style="list-style-type: none"> John Lamont reported that Boyne Valley’s portion of the EMS support for the 2021-22 year is \$36,546. The surrounding townships support in the amount of \$125,391 and the City of Boyne City’s portion is \$126,116. Batteries and a condenser were replaced on 52@2

	<ul style="list-style-type: none">• Replaced the tires on 52@1• The new radios were installed
X. Planning Report	<ul style="list-style-type: none">• There is a lot coming in• The solar panels on the Boyne Mountain are in the works• Planning Commission approved the site plan for storage buildings at the Heartwood Mills property, but site plan review required for any other developments.
XI. Transfer Station Report	
XII. Public Comments	
XIII. Pay The Bills	
	Motion by Kelenske, support by Matelski to approve the payment of the May bills. Motion carried 4 to 0.
XIV. Adjournment	Motion by Sparks, support by Kelenske to adjourn. Motion carried 4 to 0. Time: 8:52 p.m. Respectfully submitted, Lynn Sparks Clerk