

# Boyne Valley Township Meeting

May 11, 2020 – 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

<b>I. Call to Order</b>	The meeting was called to order by Hobbs, at 7:00 p.m.
<b>II. Roll Call</b>	Members Present: Matelski, Kondrat, Kelenske, Sparks, Hobbs Members Absent: None Others Present: Jason Johnson, Doug Weiss, Russ Koeman
<b>III. Approval of Minutes and Corrections</b>	<ul style="list-style-type: none"><li>Motion by Kelenske, support by Kondrat to approve the minutes of the regular board meeting of April 13, 2020. Motion carried 5 to 0.</li><li>Motion by Kelenske, support by Hobbs to approve the minutes of the election commission meeting of April 13, 2020. Motion carried 5 to 0.</li></ul>
<b>IV. Approval of Financial Report</b>	Motion by Kelenske, support by Matelski to approve the financial report for April 30, 2020. Motion carried 5 to 0.
<b>V. Recognition of Audience</b>	<ul style="list-style-type: none"><li>Doug Weiss addressed the board regarding the non-motorized trail blocking his access to the back of his property. He needs to have access to his property and trail needs to be moved.</li></ul>
<b>VI. Board Update</b>	
a. Road Brine	<ul style="list-style-type: none"><li>The county began brining roads before they graded and crowned the roads. The roads need to be fixed before brining. Road commission needs to address this issue. Brine was \$.22 last year and is \$.28 this year.</li></ul>
b. EMS Discussion	<ul style="list-style-type: none"><li>Clerk will contact City of Boyne City to follow up with last conversation. Supervisor reminded the board that Jordan Valley EMS is still willing to negotiate.</li></ul>
c. Audit	<ul style="list-style-type: none"><li>RFP sent to auditors for bids.</li></ul>
d. Operation Hours	<ul style="list-style-type: none"><li>Township hall will continue to operate as it is now, until the Governor lifts the stay-at-home order.</li></ul>
e. US 131 Work	<ul style="list-style-type: none"><li>MDOT will begin working on US 131 from Thumb Lake Rd to Bear River Rd within the next week.</li></ul>
f. Church Street	<ul style="list-style-type: none"><li>Mike Skop is applying for another grant to fix Church Street, which will require a 50/50 match.</li></ul>

g.	Other
<b>VII.</b>	<b>Building and Grounds</b> <ul style="list-style-type: none"> <li>• Message board sign needs to be installed at the Dam Road Park. Motion by Sparks, support by Kelenske to hire Boyne Valley Landscaping to install sign and landscape around it. Motion carried 5 to 0.</li> <li>• County awarded a \$10000 parks grant to Boyne Valley Township for 2020.</li> <li>• Bernie has electricians quoting fixing the power at the Veterans Memorial.</li> </ul>
<b>VIII.</b>	<b>Fire &amp; Rescue Report</b> <ul style="list-style-type: none"> <li>• Frontline Service completed the truck maintenance and pump tests.</li> <li>• Boyne Country Heating &amp; Cooling came and repaired a hose on the furnace. The furnace had a leak and damaged the drywall ceiling. Drywall will need to be repaired.</li> </ul>
<b>IX.</b>	<b>Ambulance Report</b>
<b>X.</b>	<b>Planning Report</b> <ul style="list-style-type: none"> <li>• There has been a lot of interest in commercial property on M75 between Boyne City and Boyne Falls.</li> </ul>
<b>XI.</b>	<b>Transfer Station Report</b>
<b>XII.</b>	<b>Public Comments</b>
<b>XIII.</b>	<b>Pay the Bills</b> Motion by Kelenske, support by Kondrat to approve payment of the May bills. Motion carried 5 to 0.
<b>XVII.</b>	<b>Adjournment</b> Motion by Kelenske, support by Matelski to adjourn. Motion carried 5 to 0.  Time adjourned: 8:12 p.m.  Respectfully submitted,  Lynn Sparks Clerk