

Boyne Valley Township Meeting

May 13, 2019 – 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: None
	Others Present: Russ Koeman, Barb Loper, David Matelski, Jason Johnson
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 April 8, 2019. Motion carried 5 to 0.Motion by Kelenske, support by Kondrat to approve the minutes of the special board meeting of April 8, 2019. Motion carried 5 to 0.
IV. Approval of Financial Report	
	Motion by Kelenske, support by Kondrat to approve the financial report for April 30, 2019. Motion carried 5 to 0.
V. Recognition of Audience	
VI. Board Update	
a.	Solar Energy Systems Ordinance <ul style="list-style-type: none">Changes have been noted in the handout. A public hearing will be held on June 3, 2019 to review the solar energy ordinance. The Charlevoix County Planning Commission will meet on June 6, 2019 to review. The ordinance will come before the Township Board at our June 10, 2019 meeting.
b.	Auditor – Dennis Gartland & Niergarth <ul style="list-style-type: none">We have mailed the last 3 audits to this auditing firm for them to begin auditing the ambulance fund.
c.	Dam Road Park Design <ul style="list-style-type: none">The Planning Board has made recommendations, one of which is to enlarge some of the parking spaces.
d.	Discussion of Recreation and Master Plans <ul style="list-style-type: none">Recreation Plan was due to be updated by March 1st. The Master Plan needs to be updated by next year. The two updates will be done together. Supervisor will get bids on redoing both plans.
e.	Other <ul style="list-style-type: none">Road Brine – Charlevoix County Road Commission will apply the brine this year.Insurance Renewal – Michigan Underwriters of West Michigan's premium remains the same as it was for the last year. Renewal is finished.

- Fireworks Ordinance Amendment

**BOYNE VALLEY TOWNSHIP
CONSUMER FIREWORKS ORDINANCE AMENDMENT
Ordinance No. 3 of 2019**

AN ORDINANCE AMENDING THE BOYNE VALLEY TOWNSHIP CONSUMER FIREWORKS ORDINANCE

THE TOWNSHIP OF BOYNE VALLEY ORDAINS:

Section 1. Amendment of Section 4.

Section 4 of the Boyne Valley Township Consumer Fireworks Ordinance is hereby amended to read it in its entirety as follows:

Section 4. Ignition, Discharge, and Use of Consumer Fireworks.

No person shall ignite, discharge, or use consumer fireworks within Boyne Valley Township at any time, except during any of the following days and times:

(a). After 11 a.m. on December 31 and until 1 a.m. on January 1.

(b). After 11 a.m. and until 11:45 p.m. on the Saturday and Sunday immediately preceding Memorial Day.

(c). After 11 a.m. and until 11:45 p.m. on June 29 through July 4.

(d). If July 5 falls on a Friday or Saturday, then after 11:00 a.m. and until 11:45 p.m. on July 5.

(e). After 11 a.m. and until 11:45 p.m. on the Saturday and Sunday immediately preceding Labor Day.

Section 2. Amendment of Section 5.

Section 5 of the Boyne Valley Township Consumer Fireworks Ordinance is hereby amended to read it in its entirety as follows:

Section 5. Penalty/Civil Infraction. Any person who violates any provision of this Ordinance shall be responsible for a municipal civil infraction as defined in Public Act 12 of 1994, amending Public Act 236 of 1961, being Sections 600.101-600.9939 of Michigan Compiled Laws, and shall be subject to a civil fine of One Thousand and 00/100 (\$1,000.00) Dollars for each violation of the Ordinance and no other fine or sanction. Five Hundred and 00/100 1 Dollars of the fine collected under this Ordinance shall be remitted to the Charlevoix County Sheriff's Office, which is responsible for the enforcement of this Ordinance. Each day this Ordinance is violated shall be considered as a separate violation.

Section 3. Effective Date. This Ordinance shall become effective thirty (30) days after being published in a newspaper of general circulation within the township.

Ordinance No. 3 was adopted on the 13th day of May, 2019, by the Boyne Valley Township Board as follows:

Motion by: Sparks

Seconded by: Kelenske

Yeas: Hobbs, Sparks, Kelenske, Kondrat, Matelski

Nays: None

Absent: None

Lynn Sparks, Clerk

I certify that this is a true copy of Ordinance No. 3 that was adopted at a regular meeting of the Boyne Valley Township Board on May 13, 2019 and published in the Petoskey News-Review on June 3, 2019.

Dated: May 15, 2019

Lynn Sparks, Clerk

VII.	<p>Building and Grounds</p> <ul style="list-style-type: none"> The interior of the township hall needs to be painted. Blinds need to be replaced in the meeting room.
VIII.	<p>Fire & Rescue Report</p> <ul style="list-style-type: none"> Jason Johnson reported that he is getting specs for a new truck. Steven Hart resigned from the department. Chris Putman has attended three fire meetings and has expressed an interest in joining the department. He has completed Fire I & II. <p>Motion by Kondrat, support by Matelski to appoint Chris Putman to the fire department. Motion carried 5 to 0.</p>
IX.	<p>Ambulance Report</p> <ul style="list-style-type: none"> Barb Loper reported 61 runs, with 9 negative transports in April. Barb is learning the billing system and is helping with it.
X.	<p>Planning Report</p> <ul style="list-style-type: none"> Planning Commission is working on the Solar Energy Ordinance. There has been a lot of activity and movement in the township.
XI.	<p>Transfer Station Report</p> <ul style="list-style-type: none"> Has been busy. Dave has it cleaned up well.
XII.	<p>Public Comments</p>
XIII.	<p>Pay the Bills</p> <p>Motion by Kelenske, support by Kondrat to approve the payment of the May bills. Motion carried 5 to 0.</p>
XVII.	<p>Adjournment</p> <p>Motion by Kelenske, support by Matelski to adjourn. Motion carried 5 to 0.</p> <p>Time adjourned: 8:02 p.m.</p> <p>Respectfully submitted,</p> <p>Lynn Sparks Clerk</p>