

Boyne Valley Township Meeting

May 14, 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: None Others Present: Tom Towne, Jason Johnson, John Lamont
III. Approval of Minutes and Corrections	Motion by Kelenske, support by Matelski to approve the minutes of the regular board meeting of April 9, 2018. Motion carried 5 to 0.
IV. Approval of Financial Report	Motion by Kelenske, support by Matelski to approve the financial report for April 30, 2018. Motion carried 5 to 0.
V. Recognition of Audience	
VI. Board Update	
a. Renew Insurance	<ul style="list-style-type: none">Discussion on bidding insurance for 2018-2019 Motion by Kondrat, support by Matelski to renew current insurance policy with no rate increase. Motion carried 5 to 0.
b. Flag Pole Repaired	<ul style="list-style-type: none">Halyard is broken on cemetery and hall flag poles. Clerk will contact Kuhlman Flags to have repaired before Memorial Day.
c. Clean Up Transfer Station	<ul style="list-style-type: none">Large mess reported out at the transfer station from winter. Eric Franckowiak offered to do a one-time spring cleanup. Board discussion resulted in offering transfer station employees the opportunity first.
d. Design for Dam Road Park	<ul style="list-style-type: none">Need to have a design prepared. Need to mark a spot for the vault toilet to be installed.
e. Bid Lawn Mowing	<ul style="list-style-type: none">No reason to bid. Boyne Valley Landscaping has maintained same pricing since bidding the job.
f. Proposal from Ryan's Landscaping	<ul style="list-style-type: none">Motion by Kondrat, support by Sparks to hire Ryan's Landscaping to care for the Veteran's Memorial throughout the season at a estimate of \$2228.00. Motion carried 5 to 0.
g. Other	<ul style="list-style-type: none">Board is waiting on an resolution to the breakdown of the pavement on Dietz Road. Supervisor has not had a reply from the road commission.

VII.	Building and Grounds
VIII.	Fire & Rescue Report <ul style="list-style-type: none"> • EMS trash will be taken to the transfer station by the EMS staff. • EMS would like to put a lock between the stations so that EMS staff feel safer. • Fire Department would like to create a Facebook page to share information. • Another backup battery was purchased for the generator. • Department would like to fix the outside vestibule door. • Darren Eaton & Christopher Mason tested Fire I & II on Saturday. Waiting on their results.
IX.	Ambulance Report <ul style="list-style-type: none"> • John Lamont will order housekeeping supplies from KSS and bill to Boyne Valley Township • Stryker is offering a contract for \$1900 for to service 2 stretchers and 2 stair chairs. • 52@2 is back on the road now that spring is here.
X.	Planning Report <ul style="list-style-type: none"> • No May meeting. Planning needs to be done to prepare for the future.
XI.	Transfer Station Report
XII.	Public Comments
XIII.	Motion by Sparks, support by Kondrat to approve the payment of the May bills. Motion carried 5 to 0.
XVII.	Adjournment Motion by Kelenske, support by Sparks to adjourn. Motion carried 5 to 0. Time: 7:55 p.m. Respectfully submitted, Lynn Sparks Clerk