

# Boyne Valley Township Meeting

May 9, 2016 – 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: Hobbs, Matelski, Kelenske, Sparks Members Absent: Kondrat Others Present: Ron Reinhardt, Sarah Towne, Tom Towne, Mike Richards
<b>III. Approval of Minutes and Corrections</b>	Motion by Kelenske, support by Matelski to approve the minutes of the regular board meeting of April 11, 2016. Motion carried 4 to 0. Motion by Kelenske, support by Hobbs to approve the minutes of the Election Commission of April 11, 2016. Motion carried 4 to 0. Motion by Kelenske, support by Matelski to approve the minutes of the special meeting on April 28, 2016. Motion carried 4 to 0.
<b>IV. Approval of Financial Report</b>	Motion by Kelenske, support by Matelski to approve the financial report for April 30, 2016. Motion carried 4 to 0.
<b>V. Recognition of Audience</b>	<ul style="list-style-type: none"><li>Commissioner Ron Reinhardt informed the township that townships must construct roads to the county standards or must follow the Ashto standards.</li><li>Charlevoix County is not going to be loaning money to townships at this time.</li></ul>
<b>VII. Board Update</b>	
a.	Consideraton of Crozier Road Repairs <ul style="list-style-type: none"><li>Reviewed bids for the Crozier Rd wedge and overlay paving project. Payne &amp; Dolan bid came in at \$122,251.43 and Rieth-Riley Construction came in at \$115,673.63. Motion by Sparks, support by Matelski to award bid to Rieth-Riley at a cost of \$100,200.50 for Boyne Valley Township with Wilson Township paying the remaining \$15,473.13. Motion carried 4 to 0.</li></ul>
b.	Consideraton of Road Brine Bids <ul style="list-style-type: none"><li>Motion by Sparks, support by Kelenske to allow Charlevoix County Road Commission</li></ul>

	<p>to handle the dust control on township roads. Motion carried 4 to 0.</p>
c.	<p>ICE Grant</p> <ul style="list-style-type: none"> <li>Hobbs explained a new grant available to the village of Boyne Falls. This grant is for infrastructure and environmental improvements. The grant requires a low to mod income entity that is shovel ready and must benefit the area environment. The minimum grant is \$500,000 and the maxium grant is \$1,000,000. The Village of Boyne Falls will need to be the applicant but Sue Hobbs can assist with the writing of the grant and administering it. This is a great opportunity to get Church Street and Cherry Hill Road improved.</li> </ul>
d.	Appoint member to Board of Appeals
e.	Reappoint Laurie Hodak and Mike Skop to Planning Commission
f.	Other
<b>VIII.</b>	<b>Building and Grounds</b>
a.	<p>Basketball Court Refinishing</p> <ul style="list-style-type: none"> <li>The township was approved for the county parks grant in the amount of \$10,000. We will need someone to oversee the project to be sure that it is done correctly. Matelski will look for a volunteer to help out.</li> </ul>
<b>IX.</b>	<b>Fire &amp; Rescue Report</b>
	<ul style="list-style-type: none"> <li>Mike Richards took the RAT truck down to Grand Rapids to HME. HME will try to figure out what is causing the problem with the truck.</li> <li>ISO will be coming to the township to rate the department under their new rating system.</li> <li>VFIS Insurance is coming up to meet with the fire department regarding their insurance policy.</li> </ul>
<b>X.</b>	<b>Ambulance Report</b>
	<ul style="list-style-type: none"> <li>The new ambulance is ordered. The purchase agreement is done.</li> <li>Kathleena is testing for her Advanced EMS.</li> <li>Boyne City &amp; Boyne Falls EMS will submit a grant together for the Lucas CPR machine.</li> </ul>
<b>XI.</b>	<b>Planning Report</b>
	<ul style="list-style-type: none"> <li>We have a site plan violation at Boyne Propane. The Zoning Administrator can approve or disapprove of a minor violation but a major violation must go before the Planning Commission. The Planning Commission feels that this is a major violation. We've had no response to a letter that was sent over 6 weeks ago. The small tank is too close to the highway. They will be closed down unless they conform to the specifications of the site plan review.</li> <li>Kevin Leslie the owner of the property at the top of Deer Lake Rd hill will be at next month's planning meeting.</li> <li>Preliminary &amp; Final site plan reviews were finished for Mike Gabos and Phil Lewin. Both will be constructing storage units.</li> </ul>
<b>XII.</b>	<b>Transfer Station Report</b>
<b>XIII.</b>	<b>Public Comments</b>

<b>XIV.</b>	<b>Payment of the Bills</b>
a.	Motion by Kelenske, support by Sparks to approve the payment of the May bills. Motion carried 4 to 0.
<b>XV.</b>	<b>Adjournment</b> Motion by Kelenske, support by Sparks to adjourn. Motion carried 4 to 0.  Time adjourned: 7:53 p.m. Respectfully submitted,  Lynn Sparks Clerk