

Boyne Valley Township Meeting

May 9, 2022 – 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: Kondrat, Matelski, Kelenske, Sparks, Hobbs Members Absent: None Others Present: John Lamont, Russ Koeman, Bill Cousineau, Amanda Loper, Jeremy Loper, Mary Matelski
III. Approval of Minutes and Corrections	Motion by Kelenske, support by Hobbs to approve the minutes of the regular board meeting of April 11, 2022 Motion carried 5 to 0. Motion by Kelenske, support by Hobbs to approve the minute of the Election Commission meeting of April 11, 2022. Motion carried 5 to 0.
IV. Approval of Financial Report	Motion by Kelenske, support by Kondrat to approve the financial report for April 30, 2022. Motion carried ____ to ____.
V. Recognition of Audience	a. Jeremy and Amanda Loper reported that Metros Rd is in need of gravel and brine. Bernie will phone the CC Road Commission to get a quote on graveling roads. Bernie reported that the county will not have brine until May 23 due to trucking issues.
VI. Ambulance Report	a. John Lamont gave board monetary calculations showing financial transactions between the City and Township. At this time, the City owes Boyne Valley \$92,546.39 and this time the township will not owe the City any money until May 1, 2023 and that is currently estimated at \$6226.17, depending upon the resident write-offs for 2022 and 2023. b. The Stryker power load cot is \$29,182 for 52@2, if we purchased now, while the City is purchasing one. Motion by Kelenske, support by Matelski to table purchase of power load cot until more information is gathered regarding a quarterly payment. Motion carried 5 to 0.
VII. Fire Report	a. No report b. Board would like chief to look into replacing the Generac generator for fire station and moving the current one to the EMS building.
VIII. Zoning Administrator Report	a. No report.
IX. Board Update	a. Fire and Transfer Station Millage <ul style="list-style-type: none">• Millage resolutions to place renewals on the August ballot.

**Boyne Valley Township
Resolution to Adopt Transfer Station Millage Renewal Language
Charlevoix County, Michigan
Resolution No. 3 of 2022**

At a meeting of the Boyne Valley Township Board, Charlevoix County, Michigan, held at the Boyne Valley Township Hall, 2489 Railroad St., Boyne Falls, MI 49713, on the 9th day of May, 2022, at 7:00 p.m.

PRESENT: Matelski, Kondrat, Kelenske, Hobbs, Sparks

ABSENT: None

The following was moved by Kondrat and seconded by Matelski.

WHEREAS, Boyne Valley Township may impose and levy *ad valorem* property taxes to finance lawful public services, as authorized by the Michigan Constitution of 1963 and other laws; and

WHEREAS, the electors of Boyne Valley Township previously authorized 1 mills to be levied to operate a Transfer Station within the Township, which millage expired after 2021; and

WHEREAS, the Boyne Valley Township Board wishes to renew the previously-authorized millage for the continued operation and maintenance of the Transfer Station for four years, 2022 to 2025, inclusive, at the current rate of .9866 mills and as may be reduced by any required future millage rollbacks; and

NOW, THEREFORE, BE IT RESOLVED that:

1. The Boyne Valley Township Board approves the following millage proposal language and directs the Clerk to submit it to be placed on the August 2, 2022, election ballot:

**BOYNE VALLEY TOWNSHIP
TRANSFER STATION MILLAGE RENEWAL**

Shall the previously authorized millage for operating the Township Transfer Station, including renting or purchasing the property on which the Transfer station is located within Boyne Valley Township, as reduced by required millage rollbacks to .9866 mills (\$.9866 per \$1,000 of taxable value), be renewed at (\$.9866 per \$1,000 of taxable value) and levied for four years, 2022 through 2025, inclusive, raising an estimated \$172,138 in 2022?

[] Yes [] No

2. The Township Clerk is directed to post and publish notices of registration and notices of election, have ballots prepared and provided in sufficient quantity, and to do all things and provide all supplies necessary for the submission of this question at the election as required by law.

3. The Notice of Election for said election in Boyne Valley Township shall include notice of the submission of this question in substantially the following form:

TO THE QUALIFIED ELECTORS OF BOYNE VALLEY TOWNSHIP

PLEASE TAKE NOTICE that at the election to be held in Boyne Valley Township, Charlevoix County, Michigan, on August 2, 2022, the following proposal shall be submitted to the qualified electors:

**BOYNE VALLEY TOWNSHIP
TRANSFER STATION MILLAGE RENEWAL PROPOSAL**

Shall the previously authorized millage for operating the Township Transfer Station, including renting or purchasing the property on which the Transfer station is located within Boyne Valley Township, as reduced by required millage rollbacks to .9866 mills (\$.9866 per \$1,000 of taxable value), be renewed at (\$.9866 per \$1,000 of taxable value) and levied for four years, 2022 through 2025, inclusive, raising an estimated \$172,138 in 2022?

[] Yes [] No

The text of the millage proposal may be obtained at the administrative offices of Boyne Valley Township, 2489 Railroad St., Boyne Falls, MI 49713, telephone: (231) 549-3130.

QUALIFICATIONS OF ELECTORS

All properly registered and qualified electors within Boyne Valley Township are entitled to vote on the questions. The places of election will be the regular voting places in Boyne Valley Township, Charlevoix County, Michigan. The polls will be open from 7:00 am until 8:00 p.m.

4. The questions to be voted on at said election shall be stated in substantially the same form and manner appearing on the foregoing Notice.

5. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution are hereby rescinded.

Roll call vote:

Yes: Matelski, Kondrat, Kelenske, Hobbs, Sparks

No: None

Abstain: None

**Boyne Valley Township
Resolution to Adopt Fire and Rescue Millage Renewal Language
Charlevoix County, Michigan
Resolution No. 4 of 2022**

At a meeting of the Boyne Valley Township Board, Charlevoix County, Michigan, held at the Boyne Valley Township Hall, 2489 Railroad St., Boyne Falls, MI 49713, on the 9th day of May, 2022, at 7:00 p.m.

PRESENT: Matelski, Kondrat, Kelenske, Hobbs, Sparks

ABSENT: None

The following was moved by Kondrat and seconded by Sparks.

WHEREAS, Boyne Valley Township may impose and levy *ad valorem* property taxes to finance lawful public services, as authorized by the Michigan Constitution of 1963 and other laws; and

WHEREAS, the electors of Boyne Valley Township previously authorized 1 mills to be levied for the purpose of providing funds for operating, maintaining, and equipping the Township Fire/Rescue Department within the Township, which millage expired after 2021; and

WHEREAS, the Boyne Valley Township Board wishes to renew the previously-authorized millage for the continued operation Fire/Rescue Department for four years, 2022 to 2025, inclusive, at the current rate of .9866 mills and as may be reduced by any required future millage rollbacks; and

NOW, THEREFORE, BE IT RESOLVED that:

1. The Boyne Valley Township Board approves the following millage proposal language and directs the Clerk to submit it to be placed on the August 2, 2022, election ballot:

**BOYNE VALLEY TOWNSHIP
FIRE/RESCUE DEPARTMENT MILLAGE RENEWAL**

Shall the previously authorized millage for operating, maintaining, and equipping the Boyne Valley Township Fire/Rescue Department, as reduced by required millage rollbacks to .9866 mills (\$.9866 per \$1,000 of taxable value), be renewed at (\$.9866 per \$1,000 of taxable value) and levied for four years, 2022 through 2025, inclusive, raising an estimated \$172,138 in 2022?

[] Yes [] No

2. The Township Clerk is directed to post and publish notices of registration and notices of election, have ballots prepared and provided in sufficient quantity, and to do all things and provide all supplies necessary for the submission of this question at the election as required by law.

3. The Notice of Election for said election in Boyne Valley Township shall include notice of the submission of this question in substantially the following form:

TO THE QUALIFIED ELECTORS OF BOYNE VALLEY TOWNSHIP

PLEASE TAKE NOTICE that at the election to be held in Boyne Valley Township, Charlevoix County, Michigan, on August 2, 2022, the following proposal shall be submitted to the qualified electors:

**BOYNE VALLEY TOWNSHIP
FIRE/RESCUE DEPARTMENT MILLAGE RENEWAL PROPOSAL**

Shall the previously authorized millage for operating, maintaining, and equipping the Boyne Valley Township Fire/Rescue Department, as reduced by required millage rollbacks to .9866 mills (\$.9866 per \$1,000 of taxable value), be renewed at (\$.9866 per \$1,000 of taxable value) and levied for four years, 2022 through 2025, inclusive, raising an estimated \$172,138 in 2022?

Yes No

The full text of the millage proposal may be obtained at the administrative offices of Boyne Valley Township, 2489 Railroad St., Boyne Falls, MI 49713, telephone: (231) 549-3130.

QUALIFICATIONS OF ELECTORS

All properly registered and qualified electors within Boyne Valley Township are entitled to vote on the questions. The places of election will be the regular voting places in Boyne Valley Township, Charlevoix County, Michigan. The polls will be open from 7:00 am until 8:00 p.m.

4. The questions to be voted on at said election shall be stated in substantially the same form and manner appearing on the foregoing Notice.

5. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution are hereby rescinded.

Roll call vote:

Yes: Matelski, Kondrat, Kelenske, Hobbs, Sparks

No: None

Abstain: None

b. Discussion of Schedule of Fines

- Resolution passed in 2021

c. Zoning Ordinance Writer: Denise Cline

- Hobbs will get an estimate on cost

d. Code Enforcement Officer

e. Future View of the Board

f. Tree Planting

a. Kim Mikula from MDOT will meet with Bernie to review right-of-way, etc. when in the area.

g. Appoint Planning Secretary: Linda Reynolds

- Motion by Sparks, support by Matelski to appoint Linda Reynolds as Planning Commission Secretary.
Motion carried 5 to 0.

h. Planning Commission Rep from Township Board

- Kelenske is resigning from the planning commission. A board member needs to be on the planning commission.

i. Other

- Hall hours will not be consistent if the supervisor or treasurer is not available to be in the office.
- Charlevoix County Parks grant has been awarded in the amount of \$10,000.

X. Building and Grounds

a. Russ will begin working on staining the trim at the library next week. The Veteran's Memorial shelter will need to be stained and cleaned. Russ will work on at the end of June.

b. Dave Gillespie will begin leveling the top soil at the Dam Road Park

XI. Planning Report

a. Will be issuing citations for several property owners who have not complied with requests.

	<p>b. Several inquiries regarding Marijuana distributors. The township board voted to opt out and is not interested in rescinding that.</p>
XII.	Transfer Station Report
a.	<p>Gravel for Brush area</p> <ul style="list-style-type: none"> • Andy Kosc will be bringing in gravel when he gets his truck back on the road.
XIII.	Closed Session
a.	<p>Motion by Matelski, support by Sparks to go into closed session to discuss township zoning business at 7:53 p.m. Motion carried 5 to 0.</p>
	Return to Open Meeting at 8:13 p.m
XIV.	Public Comments
XV.	<p>Motion by Kelenske, support by Kondrat, to approve the payment of the May bills. Motion carried 5 to 0.</p>
XVI.	<p>Adjournment</p> <p>Motion by Kelenske, support by Kondrat to adjourn. Motion carried 5 to 0.</p> <p>Time: 8:15 p.m.</p> <p>Respectfully submitted,</p> <p>Lynn Sparks Clerk</p>