

Boyne Valley Township Meeting

June 10, 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: Jason Johnson, John Lamont, Russ Koeman, David Matelski
III. Approval of Minutes and Corrections	
	<ul style="list-style-type: none">Motion by Kelenske, support by Kondrat to approve the minutes of the regular board meeting of May 13, 2019. Motion carried 5 to 0.
IV. Approval of Financial Report	
	Motion by Kelenske, support by Kondrat to approve the financial report for May 31, 2019. Motion carried 5 to 0.
V. Recognition of Audience	
VI. Board Update	
a.	Resolution for Agreement of Manage Floodplain Development - Passed in April
b.	Master and Recreation plan - Rick Deuell will submit a proposal for the work. - Northern Networks and Northern Economics Alliance are short staffed, therefore did not submit a proposal.
c.	Discussion on wheelchair, small wall-mount safe, map files
d.	Other - Solar Energy Ordinance Motion by Kelenske, support by Kondrat to adopt the attached Solar Energy Ordinance. Yeas: Matelski, Kondrat, Kelenske, Sparks, Hobbs Nayes: None Absent: None
VII. Building and Grounds	
	<ul style="list-style-type: none">Motion by Sparks, support by Kelenske to hire Russ Koeman to paint the meeting room and install new blinds. Motion carried 5 to 0
VIII. Fire & Rescue Report	
	<ul style="list-style-type: none">Sam Bauman passed Fire I & II class and his driving course.Expecting specs for new fire tanker
IX. Ambulance Report	
	<ul style="list-style-type: none">The battery failed in 52@1 and was replaced. The inverter was bad and was replaced.There was an electrical short in the lights on 52@2

	<ul style="list-style-type: none"> • Kitchen faucet broke and flooded the EMS station. Matelski Plumbing and Heating repaired. • 25 runs in May. • Need to replace the tires on 52@1 before fall.
X.	<p>Planning Report</p> <ul style="list-style-type: none"> • There are two current zoning issues, one on Thumb Lake Rd and one on Denise Road. The resident on Denise Rd reports that he will not clean up his place until the resident on Thumb Lake Rd does. Supervisor will call Bryan Graham for help in getting the messes cleaned up. • Hobbs reported that there haven't been many zoning permits issued this year.
XI.	Transfer Station Report
XII.	Public Comments
XIII.	<p>Pay the Bills</p> <p>Motion by Sparks, support by Kelenske to approve the payment of the June bills. Motion carried 5 to 0.</p>
XVII.	<p>Adjournment</p> <p>Motion by Kelenske, support by Kondrat to adjourn. Motion carried 5 to 0. Time adjourned: 7:33 p.m.</p> <p>Respectfully submitted,</p> <p>Lynn Sparks Clerk</p>