

Boyne Valley Township Meeting

June 11, 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, Russ Koeman
III. Approval of Minutes and Corrections	Motion by Kondrat, support by Matelski to approve the minutes of the regular board meeting of May 14, 2018. Motion carried 5 to 0.
IV. Approval of Financial Report	Motion by Kelenske, support by Kondrat to approve the financial report for May 31, 2018. Motion carried 5 to 0.
V. Recognition of Audience	
VI. Board Update	
a. Postal Machine	<ul style="list-style-type: none">Treasurer will request pricing to present to board
b. Deputy Zoning Administrator	<ul style="list-style-type: none">Bernie Kondrat is the Deputy Z.A. and is learning the job.
c. Raise Pay for Zoning and Planning	<ul style="list-style-type: none">Kelenske proposed increasing the pay per meeting for the Planning board.
d. Ryan's Landscaping Fence Installation Proposal	<ul style="list-style-type: none">Estimate is \$1901.63 to install the fence at the veteran's memorial.
e. E-bikes on trail	<ul style="list-style-type: none">Supervisor will clarify with township attorney
f. Resolution for DNR for Phase 2 of Trail	Upon motion by Kelenske, seconded by Kondrat, the following Resolution was adopted: RESOLVED, that the Township of Boyne Valley, Michigan, does hereby accept the terms of the above named Agreement as received from the Michigan Department of Natural Resources and that the Township of Boyne Valley does hereby specifically agree, but not by way of limitation, as follows: To appropriate all funds necessary to complete the project during the project period and to provide five hundred eighteen thousand seven hundred fifty dollars (\$518,750.00) to match the grant authorized by the DEPARTMENT. To maintain satisfactory financial accounts, documents, and records to make them available to the DEPARTMENT for auditing at reasonable times in perpetuity. To regulate the use of the facility constructed and reserved under this Agreement to

	<p>assure the use thereof by the public on equal and reasonable terms. To comply with any and all terms of said Agreement including all terms not specifically set forth in the foregoing portions of this Resolution. Upon a roll call vote, the following voted: AYES: Matelski, Kondrat, Kelenske, Sparks, Hobbs NAYES: None ABSENT: None STATE OF MICHIGAN COUNTY OF CHARLEVOIX</p> <p>I, Lynn Sparks, Clerk of the Township of Boyne Valley, Michigan, do hereby certify that the above is true and correct copy of the Resolution relative to the Agreement with the Michigan Department of Natural Resources, which Resolution was adopted by the Boyne Valley Township Board at a meeting held June 11, 2018.</p>
g.	<p>Trail Route</p> <ul style="list-style-type: none"> Map presented of entire trail
h.	<p>Final Budget Summary</p> <ul style="list-style-type: none"> Budget summary from the trail committee presented
j.	<p>Mitten Farm</p> <ul style="list-style-type: none"> Applied for a special use permit in 2017 to use property as a wedding venue. County building department made several requirements before the property could be utilized. Complaint from a neighbor that a wedding was held on the property on June 2, 2018.
k.	<p>Agriculture use in RR-1, amend ordinance - Size of lot per animal</p> <ul style="list-style-type: none"> We have properties in the township that are 1.1 acre and have 2-3 cattle, chicken, ducks, etc. Need to clarify how many animals can be held on a parcel.
l.	<p>Returned Note cards from survey</p>
m.	<p>Other</p> <ul style="list-style-type: none"> Bernie suggested that the zoning ordinance for fences be looked at. Most fences sold are 4 feet and 6 feet.
VII.	Building and Grounds
VIII.	<p>Fire & Rescue Report</p> <ul style="list-style-type: none"> Quiet month. Darren Eaton and Christopher Mason passed their Fire I & II class. They still need to complete the driving course.
IX.	<p>Ambulance Report</p> <ul style="list-style-type: none"> Barb Loper has contacted John and plans to sign up for some runs. Fender flare on 51@1 was damaged. Estimate from Bob Mathers Ford is \$1140 to repair it. Board authorized repair. John inquired about a maintenance/handy man to have on call for minor issues at the station. Motion by Sparks, support by Kelenske to pay City of Boyne City for 2017 coverage. Motion carried 5 to 0.
X.	<p>Planning Report</p> <ul style="list-style-type: none"> Boyne Mountain filed for a new condo association, Abby Rose. Proposed 60 new condos.
XI.	Transfer Station Report
XII.	Public Comments
XIII.	<p>Motion by Sparks, support by Kelenske to approve the payment of the June bills. Motion carried 5 to 0.</p>

Adjournment

XVII. Motion by Sparks, support by Kelenske to adjourn.

Motion carried 5 to 0.

Time: 8:40 p.m.

Respectfully submitted,

Lynn Sparks
Clerk