

Boyne Valley Township Meeting

June 12, 2017 – 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: Kathleena Mason, Jason Johnson
III. Approval of Minutes and Corrections	<ul style="list-style-type: none">Motion by Matelski, support by Kondrat to approve the minutes of the regular board meeting of May 8, 2017. Motion carried 5 to 0.
IV. Approval of Financial Report	Motion by Kelenske, support by Kondrat to approve the financial report for May 31, 2017. Motion carried 5 to 0.
V. Recognition of Audience	
VI. Board Update	
a.	Consideration of Purchase agreement for property for \$80,000. <ul style="list-style-type: none">Discussion on purchase of property on corner of M75 and US 131. Tabled until the supervisor contacts owner, Tom Chrisler to see if he will accept a lesser offer.
b.	Consideration of Phase I Environmental Study by Gosling Czubak Engineering Sciences in the amount of \$2,500 <ul style="list-style-type: none">Motion by Sparks, support by Kelenske to approve hiring Gosling Czubak Engineering Sciences for the amount of \$2500. Motion carried 5 to 0.
c.	Amend Budget to include property acquisition. Income \$50,000 DNR Trust Fund <ul style="list-style-type: none">Motion by Sparks, support by Kelenske to approve the clerk amend the budget to include the DNR Trust Fund property acquisition grant in the amount of \$50,000. Motion carried 5 to 0.
d.	Increase wage for Custodian to \$15.00/hour <ul style="list-style-type: none">Motion by Kelenske, support by Matelski to increase the custodian's wage to \$15.00 per hour. Motion carried 5 to 0.
e.	Appoint Recreation Board member to replace Ryan Book <ul style="list-style-type: none">Discussion on possible candidates.
f.	Charge of \$50.00 for non-sufficient funds or closed account in tax collection <ul style="list-style-type: none">Motion by Sparks, support by Matelski to charge \$50.00 fee for returned checks on the tax account. Motion carried 5 to 0.

g.	Purchase Television to be used in presentations at Township Hall <ul style="list-style-type: none"> • Motion by Kondrat, support by Matelski to purchase television for the township hall meeting room. Motion carried 5 to 0.
h.	Cemetery Rules <ul style="list-style-type: none"> • Motion by Kelenske, support by Kondrat to adopt revised cemetery rules. Motion carried 5 to 0.
i.	Discussion of Dog Ordinance <ul style="list-style-type: none"> • County has a dog barking ordinance, so it is not necessary to adopt a secondary ordinance. Motion carried 5 to 0.
j.	Other
VII.	Building and Grounds
VIII.	Fire & Rescue Report <ul style="list-style-type: none"> • Jason Johnson reported a quiet month. • Department received a second estimate to fix truck 5201 and it is less than the first estimate.
IX.	Ambulance Report
X.	Planning Report <ul style="list-style-type: none"> • No June meeting due to lack of agenda items. Possible special meeting in July to consider Heartwood Mill's special use permit.
XI.	Transfer Station Report <ul style="list-style-type: none"> • Reports of people not residing in the township seen dumping trash.
XII.	Public Comments
XIII.	Payment of the Bills Motion by Kondrat, support by Sparks to approve the payment of the May bills. Motion carried 5 to 0.
XVII.	Closed Session Motion by Sparks, support by Matelski to go into closed session at 8:03 p.m. to discuss letter from our attorney. Motion carried 5 to 0. Return to open session at 8:26 p.m.
XVII.	Adjournment Motion by Matelski, support by Sparks to adjourn. Motion carried 5 to 0. Time adjourned: 8:26 p.m. Respectfully submitted, Lynn Sparks Clerk