

# Boyne Valley Township Meeting

June 12, 2023 – 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 Sparks at 7:03 p.m.
<b>II. Roll Call</b>	Members Present: Matelski, Kondrat, Sparks Members Absent: Hobbs, Fitzgerald Others Present: Bill Cousineau, Christine Dixon, Kevin Keller
<b>III. Approval of Minutes and Corrections</b>	Motion by Kondrat, support by Matelski to approve the minutes of the regular board meeting of May 8, 2023. Motion carried 3 to 0.
<b>IV. Approval of Financial Report</b>	Motion by Matelski, support by Kondrat to approve the financial report for May 31, 2023. Motion carried 3 to 0.
<b>V. Recognition of Audience</b>	<ul style="list-style-type: none"><li>Christine Dixon concerned that her FOIA request registered letter had not been picked up from post office. Explained she wanted everything related to the Boyne Mountain rezone.</li></ul>
<b>VI. Ambulance Report</b>	<ul style="list-style-type: none"><li>No report. Board feels it is time to request a meeting with the City regarding EMS issues.</li></ul>
<b>VII. Fire Report</b>	<ul style="list-style-type: none"><li>Floor Refinishing Complete and bill to be paid.</li><li>Tanker Repairs<ul style="list-style-type: none"><li>Estimate to repair is approximately \$22920. Motion by Kondrat, support by Sparks to have Frontline Services repair the truck. Motion carried 3 to 0.</li></ul></li></ul>
<b>VIII. Zoning Administrator Report</b>	Motion by Sparks, support by Matelski to further postpone a decision on the rezoning of 29 parcels as requested by Boyne Mountain Resort until August 14, 2023, to provide time for Charlevoix County Planning Commission to comment on the proposed rezoning and to allow the Boyne Valley Township Planning Commission to continue its reconsideration of the requested rezonings at its July 5, 2023 meeting. Motion carried 3 to 0.
<b>IX. Assessors Report</b>	<ul style="list-style-type: none"><li>Kevin Keller explained that there is a portion of the Cliff Dweller Road, named Cliff Dweller Drive and the entire road needs to be the same thing. Motion by Sparks, support by Kondrat to change the name of Cliff Dweller Road to Cliff Dweller Drive.</li></ul> <p style="text-align: center;"><b>RESOLUTION OF ROAD NAME CHANGE RESOLUTION #4 of 2023</b></p>

WHEREAS, the Boyne Valley Township, County of Charlevoix, will recognize the road named Cliff Dweller Road in its entirety will be named Cliff Dweller Driver, and

WHEREAS, Public Act 283 of 1909, requires that the Township Board designate the road name and all details for carrying into effect the authority given in this act, and

THEREFORE BE IT RESOLVED, That this change is applicable in Boyne Valley Township and the County of Charlevoix.

This resolution offered by board member Sparks,  
Supported by board member Kondrat.

Upon a roll call vote, the following voted:

Matelski: yes

Kondrat: yes

Fitzgerald: absent

Sparks: yes

Hobbs: absent

Resolution declared adopted.

- Summer taxes will be mailed July 1.

#### **X. Board Update**

##### a. Hall Rental

- Board discussion on policy. Randy Matelski willing to be the contact for hall rental. Will update policy and revisit at July board meeting.

##### b. Road Work Estimates

- Reviewed road estimate for repairing Springbrook Road. Bernie will contact County Engineer and discuss specifics and will report to the board at July meeting.

##### c. M75 Fire Water Tank

##### d. Insurance

- Reviewed change in premium.

##### e. Other

- Randy Matelski reviewed quote from Ryan's Landscaping for planting trees along the US 131 corridor in the Village.

#### **X. Building and Grounds**

#### **XI. Planning Report**

#### **XII. Transfer Station Report**

- Push brush back
- Roger Jarema helping with large items
- 2<sup>nd</sup> person to work each shift

Board discussion on the county recycling bins at the transfer station creating some of the confusion and busyness. Board will contact Recycling Committee regarding help manning the recycling area on Wednesday and Saturdays.

#### **XIII. Public Comments**

#### **XIV. Pay the Bills**

Motion by Kondrat, support by Sparks to approve the payment of the May bills.  
Motion carried 3 to 0.

#### **X. Closed Session**

	<p>CLOSED SESSION REQUEST Consider the request from Clerk, Lynn Sparks to go into closed session for the purpose of attorney client privilege discussion pursuant to Section 8(h) of the Open Meetings Act (MCL 15.268(1)(h)) to discuss material protected by the attorney client privilege, which is exempt from disclosure under the Freedom of Information Act (MCL 15.243(1)(g))</p>
	<p>Motion by Sparks, support by Matelski to approve going into closed session at 8:20 p.m. Motion carried 3 to 0.</p>
<b>XI.</b>	<b>Return from Closed Session at 8:32 p.m.</b>
<b>XII.</b>	<b>Adjournment</b> Motion by Sparks, support by Kondrat to adjourn.  Motion carried 3 to 0. Time: 8:33 p.m.  Respectfully submitted,  Lynn Sparks Clerk