

Boyne Valley Township Meeting

June 13, 2016 – 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, Hobbs, Sparks, Members Absent: None Others Present: Abbie Hawley, Judy Gardner, Mike Richards, Russ Koeman, Michael Mason, Tom Towne, Jason Johnson
III. Approval of Minutes and Corrections	Motion by Kelenske, support by Matelski to approve the minutes of the regular board meeting of May 9, 2016. Motion carried 5 to 0.
IV. Approval of Financial Report	Motion by Kelenske, support by Matelski to approve the financial report for May 31, 2016. Motion carried 5 to 0.
V. Recognition of Audience	a. Grenetta Thomassey, Tip of the Mitt Watershed Council <ul style="list-style-type: none">Abbie Hawley presented the results of the watershed council's septic tank survey.
VII. Board Update	a. Discussion of Constable position <ul style="list-style-type: none">The Charlevoix County Sheriff's Department does inspect all of the township liquor licensed establishments, however, the township chooses to keep a constable position to oversee this for the board.
	b. New Website <ul style="list-style-type: none">Discussion on a new website. The county has upgraded their website which has required us to do the same. Motion by Kondrat, support by Kelenske to use the ReVize company as web developer and host at a cost of \$600 per year. Transferring the information from the old site to the new site and building the new site will cost a one-time fee of \$1100. Motion carried 5 to 0.
	c. Other <ul style="list-style-type: none">Discussion on Wilson Township requesting that Boyne Valley township split the cost of trapping the beavers around Deer Lake. Board does not wish to participate in paying for the removal of the beavers. Board feels that the homeowners around the lake should be contacted to assist with this.
VIII. Building and Grounds	a. Basketball Court Refinishing Update
IX. Fire & Rescue Report	<ul style="list-style-type: none">Chief Richards requested the board approve hiring Michael Mason as a fire fighter. He has 6+ years of experience. Motion by Kondrat, support by Sparks to appoint Michael Mason to fire department.

	<p>Motion carried 5 to 0.</p> <ul style="list-style-type: none"> • ISO Inspection was held last week. Township’s current rating is 7 & 9. There is a new classification available (8B). Inspectors hoped to place Boyne Valley Township in. We will be notified of our classification in 60-90 days. • Truck 5202, the RAT truck was repaired by HME. They replaced the transmission module and the truck is working. Cost to repair is \$1397.37. The board feels that HME should be responsible for fixing the truck. Supervisor will contact Heidi Hudson to review.
X.	<p>Ambulance Report</p> <ul style="list-style-type: none"> • Chasis is ordered for the new truck. • Kathleena Mason passed her AEMT practical exam. Congratulations were offered from the board. • Grant application is complete for the Lucas machine.
XI.	<p>Planning Report</p> <ul style="list-style-type: none"> • Received a rezone application for the former Zibell property on the corner of US 131 and Addis Road rezone hearing and preliminary site plan review set for June 23 at 7:00 p.m. • A preliminary site plan review for the former Topolinski property off Deer Lake Rd will be held on July 12. • Boyne Valley Propane will be at the July planning meeting to discuss their site plan violation.
XII.	<p>Transfer Station Report</p>
XIII.	<p>Public Comments</p>
XIV.	<p>Payment of the Bills</p>
a.	<p>Motion by Sparks, support by Matelski to approve the payment of the June bills. Motion carried 5 to 0.</p>
XV.	<p>Adjournment Motion by Sparks, support by Kelenske to adjourn. Motion carried 5 to 0. Time adjourned: 8:00 p.m. Respectfully submitted, Lynn Sparks Clerk</p>