

# Boyne Valley Township Meeting

June 13, 2022 – 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 Hobbs at 7:00 p.m.
<b>II. Roll Call</b>	Members Present: Sparks, Kelenske, Kondrat, Matelski, Hobbs Members Absent: None Others Present: Bill Cousineau, Bill Matelski, John Lamont, Chris Putnam, Darren Eaton, Renee Fitzgerald, Kevin Keller, Brenda Willson, Ron Reinhardt
<b>III. Approval of Minutes and Corrections</b>	Motion by Kelenske, support by Matelski to approve the minutes of the regular board meeting of May 9, 2022 Motion carried 5 to 0.
<b>IV. Approval of Financial Report</b>	Motion by Kelenske, support by Kondrat to approve the financial report for May 31, 2022. Motion carried 5 to 0.
<b>V. Recognition of Audience</b>	
<b>VI. Ambulance Report</b>	<ul style="list-style-type: none"><li>John Lamont introduced newly appointed EMS Director, Brenda Willson, effective June 27, 2022. John will retire on June 28, 2022.</li><li>Lamont presented quote for Stryker Powerload for cot for 52@2. Motion by Matelski, support by Kondrat to table purchase of the powerload cot until financial transactions between the township and city are settled in writing. Motion carried 5 to 0.</li></ul>
<b>VII. Fire Report</b>	<ul style="list-style-type: none"><li>Of the five members in Fire I class, 4 have passed the practical portion and are waiting on results of the written test.</li><li>Fire on Memorial Day on Deer Lake Rd. Truck 5201's pump would not engage at the fire. Pumper taken to be fixed.</li><li>Motion by Sparks, support by Kondrat to affirm the Fire Department's appointment of Christopher Mason as Captain of the department. Motion carried 5 to 0.</li></ul>
<b>VIII. Zoning Administrator Report</b>	<ul style="list-style-type: none"><li>Bill reported that things are picking up. Another home going up in the Reserve.</li><li>Discussion on another possible campground on Denise Rd.</li></ul>
<b>IX. Board Update</b>	
a.	Marie Kelenske's resignation as Planning Secretary <ul style="list-style-type: none"><li>Motion by Sparks, support by Matelski to accept Marie Kelenske's resignation as planning commission secretary, with regret. Motion carried 5 to 0.</li></ul>
b.	Metros/Renkie Rd Afton Stone Estimate

	<ul style="list-style-type: none"> <li>Kondrat will speak with the engineer at the county to further discuss the needs and to get an updated estimate.</li> </ul>												
c.	Summer Newsletter Content												
d.	Planning Commission Rep from Township Board												
	<ul style="list-style-type: none"> <li>Clerk will contact MTA and the township attorney for clarification.</li> </ul>												
e.	Other												
	<ul style="list-style-type: none"> <li>Discussion on writing a grant for a historical marker on the Thumb Lake Rd property where the railroad round house once was</li> <li>Discussion on updating the Veterans Memorial with another monument for those who served in the Gulf War and Global Alliance.</li> <li>Assessor, Kevin Keller reported that BV is the fastest growing township in Northern Michigan. He reported figures from 2015 to proposed 2023 figures:</li> </ul> <table border="0" style="margin-left: 40px;"> <thead> <tr> <th></th> <th style="text-align: center;"><u>SEV</u></th> <th style="text-align: center;"><u>Taxable</u></th> </tr> </thead> <tbody> <tr> <td>2015</td> <td style="text-align: center;">\$158 million</td> <td style="text-align: center;">\$130 million</td> </tr> <tr> <td>2022</td> <td style="text-align: center;">\$229 million</td> <td style="text-align: center;">\$175 million</td> </tr> <tr> <td>2023</td> <td style="text-align: center;">\$245 million</td> <td style="text-align: center;">\$184 million</td> </tr> </tbody> </table> <p>There will be a 5% increase in values across the board in 2023 due to inflation. It is a requirement that the taxable value be raised at the rate of inflation.</p>		<u>SEV</u>	<u>Taxable</u>	2015	\$158 million	\$130 million	2022	\$229 million	\$175 million	2023	\$245 million	\$184 million
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<b>X.</b>	<b>Building and Grounds</b>												
<b>XI.</b>	<b>Planning Report</b>												
	<ul style="list-style-type: none"> <li>Working on re-writing the zoning ordinance</li> </ul>												
<b>XII.</b>	<b>Transfer Station Report</b>												
<b>XIII.</b>	<b>Closed Session</b>												
a.	<p>Motion by Sparks, support by Kelenske to go into closed session to discuss personnel matter at 8:25 p.m.  Motion carried 5 to 0.</p> <p>Return to Open Meeting at 9:00 p.m</p>												
<b>XIV.</b>	<b>Public Comments</b>												
<b>XV.</b>	<p>Motion by Kelenske, support by Matelski to approve the payment of the June bills.  Motion carried 5 to 0.</p>												
<b>XVI.</b>	<p><b>Adjournment</b>  Motion by Sparks, support by Kelenske to adjourn.  Motion carried 5 to 0.      Time: 9:05 p.m.</p>												