

Boyne Valley Township Meeting

June 14, 2021

his 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, Sparks, Hobbs, Kelenske Members Absent: None
	Others Present: Bill Matelski, Russ Koeman, Ronald Reinhardt, Bill Cousineau, Jane MacKenzie, Jason Johnson, Jim White, Jim Matelski
III. Approval of Minutes and Corrections	Motion by Kondrat, support by Matelski to approve the minutes of the regular board meeting of May 10, 2021. Motion carried 5 to 0. Motion by Kelenske, support by Kondrat to approve the minutes of the special meeting of May 24, 2021. Motion carried 5 to 0.
IV. Approval of Financial Report	Motion by Kelenske, support by Kondrat to approve the financial report for May 31, 2021. Motion carried 5 to 0.
V. Recognition of Audience	<ul style="list-style-type: none">• Jane MacKenzie – Northern Homes Community Development Jane is proposing that NHCD manage the paperwork for the American Rescue Plan money coming to Boyne Valley Township. Boyne Valley's portion is \$80,000 to 90,000. Will receive ½ in 2021 and ½ in 2022. Costs must be encumbered by December 2024 and all money must be spent by December 31, 2026. State of Michigan received the funds from the Federal government at the beginning June 1, 2021. Money is supposed to be sent to the local governmental units within 30 days of the state receiving funds or state can request an extension. Jane is proposing that NHCD file the paperwork for the township and charge township 10% of the total grant amount, payable over 6 years.• Ronald Reinhardt, County Commissioner, stated that the Veterans will have someone in Boyne Falls, once per week at the County Annex Building in Boyne Falls. Charlevoix County is going to receive \$6 million of the American Rescue Plan funds. The county would like to use part of the money on roads, but cannot. The money cannot be used to replace essential worker's wages that were previously paid.
VI. Board Update	
a. Church Street	<ul style="list-style-type: none">• The county road commission will pay \$15000 of road funds to every township in the county, so we can use the \$15000 toward Church Street. Jim White reported that the four landowners off Church Street will pay the remaining balance if the township contributes \$15000.

	<p>Motion by Kondrat, support by Matelski to approve the township pay \$15,000 toward the Church Street paving project with the remaining balance paid by the residents. Motion carried 5 to 0.</p>
b.	<p>Easement</p> <ul style="list-style-type: none"> Board reviewed the proposed easement from Jervis Webb. Company reports 3 to 4 trucks will cross the non-motorized trail each day. In 5 to 6 years it could be 13 trucks per day. Board's concerns are the trail being often stoned during construction and the danger of the trucks crossing the trail when M75 is easily accessible. Motion by Sparks, support by Matelski to deny the proposed easement. Motion carried 5 to 0.
c.	<p>Parks Grant</p> <ul style="list-style-type: none"> Items ordered for the Dam Road Park are delayed. We may have to ask the County for an extension on grant completion due to the delay.
d.	<p>Pedestrian Suspension Bridge</p> <ul style="list-style-type: none"> Boyne Mountain is investing in a pedestrian bridge.
e.	<p>Appoint Bill Cousineau to Planning Commission & ZBA</p> <ul style="list-style-type: none"> Motion by Matelski, support by Kondrat to appoint Bill Cousineau to the Planning Commission and ZBA to replace Mike Skop. Motion carried 5 to 0.
f.	<p>Appoint Russ Koeman to Planning Commission</p> <ul style="list-style-type: none"> Motion by Kondrat, support by Sparks to appoint Russ Koeman to the Planning Commission to replace Laurie Hodak. Motion carried 5 to 0.
g.	<p>Master Plan Approval</p> <ul style="list-style-type: none"> Motion by Sparks, support by Kelenske that the Boyne Valley Township Board, in accordance with the Michigan Planning Enabling Act (P.A. 33 of 2008, as amended), approves the draft Boyne Valley Township Master Plan for distribution to communities and agencies for review and comment. Motion carried 5 to 0.
h.	<p>Historical Group & Class Reunion Planning Group use of township hall</p> <ul style="list-style-type: none"> Motion by Kondrat, support by Matelski to allow historical group and class reunion planning group to use the township hall for meetings. Motion carried 5 to 0.
i.	<p>Zoning Enforcement</p> <ul style="list-style-type: none"> Township attorney sent an enforcement letter to property owner on Thumb Lake Road land owner. Land owner reports that he is moving his business to a newly purchased parcel of land outside of Boyne Valley Township. An anonymous caller is reporting complaints regarding 221 Springbrook Rd property.
j.	<p>Other</p> <ul style="list-style-type: none"> Clerk will publish positions for alternates on the ZBA and Planning Commission. Joyce Gibes resigned as deputy treasurer, new deputy is Renee Fitzgerald.
VII.	<p>Building and Grounds</p> <ul style="list-style-type: none"> • • Tru Pest Control sprayed the outside of the township hall at no charge
VIII.	<p>Fire & Rescue Report</p> <ul style="list-style-type: none"> • The concrete floor popped where 5211 is parked. Chief will look into having it repaired. • Chief received 3 quotes for replacement tires for four fire trucks. Boyne City Tire & Brake came in at \$2435.70 per truck. Motion by Sparks, support by Kondrat to replace the tires on the four trucks through Boyne City Tire & Brake.

	<p>Motion carried 5 to 0.</p> <ul style="list-style-type: none">• Jim Matelski inquired to see if the fire department is allowed to fill pools for residents. They would charge \$100 per 1000 gallons of water and use as training exercises.
IX.	Ambulance Report <ul style="list-style-type: none">• No report
X.	Planning Report
XI.	Transfer Station Report <ul style="list-style-type: none">• Bob Marfuta is doing a great job helping Dave.
XII.	Public Comments
XIII.	Pay The Bills
	<p>Motion by Kelenske, support by Kondrat to approve the payment of the May bills. Motion carried 5 to 0.</p>
XIV.	Adjournment <p>Motion by Kelenske, support by Kondrat to adjourn. Motion carried 5 to 0.</p> <p>Time: 8:30 p.m.</p> <p>Respectfully submitted,</p> <p>Lynn Sparks Clerk</p>