

Boyne Valley Township Special Meeting

June 29, 2021 – 3:00 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 3:00 p.m.
II. Roll Call	Members Present: Hobbs, Matelski, Kondrat, Sparks Members Absent: Kelenske Others Present:
III. Recognition of Audience	
IV. Board Update	<ul style="list-style-type: none">Jervis Webb Property Easement Discussion on proposed easement for Jervis Webb property on M75. <p>The following resolution was offered by Sparks, and supported by Matelski:</p> <p>WHEREAS, Boyne Valley Township (“Township”), a Michigan municipal corporation whose address is 2489 Railroad Street, Boyne Falls, Michigan 49713, desires to convey certain non-exclusive easements over and across portions of its real property, commonly known as the Boyne Valley Trail, to the Jervis B. Webb Company (“WEBB”) and the Hudson R. Robinson Revocable Inter Vivos Trust (“Trust”) for the purpose of ingress and egress and underground utilities, being Exhibit A and Exhibit B, respectively; and</p> <p>WHEREAS, the Township additionally desires to terminate all rights and interests held by the City of Boyne and the Trust’s in connection with the use of private roads or trails on, upon, across, or through “Township Property;” as defined in Exhibit C of this Resolution; and</p> <p>WHEREAS, the Township desires to further terminate all of its rights and interests in connection with the use of private roads or trials on, upon, across, or through the “Robinson Property” or the “City Property,” as defined in Exhibit C of this Resolution.</p>

NOW, THEREFORE, BE IT RESOLVED by the Township Board of Boyne Valley Township, Charlevoix County, Michigan, as follows:

1. The Township Board approves the conveyance of a non-exclusive easement over and across a portion of the real property commonly known as the Boyne Valley Trail to WEBB, subject to the execution of the Easement Agreement and reimbursement of up to \$7,500.00 in attorney fees incurred by the Township related to these conveyances as supported by invoices of the Township Attorney, attached as **Exhibit A**.
2. The Township Board approves the conveyance of a non-exclusive easement over and across a portion of the real property commonly known as the Boyne Valley Trail to the Trust, subject to the execution of the Driveway and Utilities Easement Agreement attached as **Exhibit B**.
3. The Township Board approves the termination of all rights and interests held or acquired by the Township, the City, and the Trust in connection with the use of properties owned by the Township, the City, and the Trust, subject to the execution of the Termination Agreement attached as **Exhibit C**.
4. The Township authorizes and directs the Township Supervisor to execute such the approved easement agreements, termination agreement, and any other documents necessary to effect the conveyances and termination upon the terms outlined herein.
5. All prior resolutions and parts of prior resolutions insofar as they conflict with the provisions of this resolution are hereby rescinded.

Yeas: Matelski, Kondrat, Sparks, Hobbs

Nays:

RESOLUTION DECLARED ADOPTED.

Lynn Sparks, Clerk of Boyne Valley Township

VII. Adjournment

Motion by Sparks, support by Kondrat to adjourn.

Motion carried 4 to 0.

Time adjourned: 3:59 p.m.

Respectfully submitted,

Lynn Sparks, Clerk