

Boyne Valley Township Meeting

June 8, 2020 – 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 Matelski at 7:00 p.m.
II. Roll Call	
	Members Present: Matelski, Kondrat, Kelenske, Sparks
	Members Absent: Hobbs
	Others Present: John Lamont, Russ Koeman, Geneva Towne, Jason Johnson
III. Approval of Minutes and Corrections	
	<ul style="list-style-type: none">Motion by Kelenske, support by Kondrat to approve the minutes of the regular board meeting of May 11, 2020. Motion carried 4 to 0.Motion by Kelenske, support by Kondrat to approve the minutes of the special board meeting of May 27, 2020. Motion carried 4 to 0.
IV. Approval of Financial Report	
	Motion by Kelenske, support by Kondrat to approve the financial report for May 31, 2020. Motion carried 4 to 0.
V. Recognition of Audience	
VI. Board Update	
a.	Open Auditor RFPs <ul style="list-style-type: none">Audit RFPs opened. Gabridge & Co. came in at \$7500 for the 2020 and 2022 audits. Motion by Kondrat, support by Matelski to hire Gabridge & Co. as township auditors. Motion carried 4 to 0.
b.	EMS Discussion <ul style="list-style-type: none">Discussion on proposed EMS contract with the City of Boyne City. Would like the contract to begin on May 1, 2020. City of Boyne City's council will meet on June 23, 2020.Any outstanding receivables up to April 30, 2020 will be sent to our township. Motion to table action on EMS contract until clarifications made. Motion carried 4 to 0.
c.	Cemetery – Fix old gravestones <ul style="list-style-type: none">Very old headstones in the north end of the cemetery often fall over from the vibration of the train and the highway traffic. Sexton believes the stones need to be anchored better. He is willing to fix them. Motion by Kelenske, support by Kondrat to hire Boyne Valley Landscaping to repair them and install correctly. Motion carried 4 to 0.
d.	County Parks Grant Resolution <ul style="list-style-type: none">Motion by Sparks, support by Kelenske to approve the Charlevoix County Parks millage appropriation agreement. Motion carried 4 to 0.

e.	Motion by Kelenske, support by Kondrat, that the Township Board hereby ratifies and affirms all decisions made by the Boyne Valley Township Board at any remote public meeting held under the authority of Executive Order 2020-15 and any other Executive Orders extending the temporary authorization of remote participation in public meetings and hearings. Motion carried 4 to 0.
f.	Veterans Memorial Electricity Motion by Kondrat, support by Matelski to accept Bear River Electric’s proposal to repair electrical wiring at the Veteran’s Memorial, including a new meter installed. Motion carried 4 to 0.
g.	Other
VII.	Building and Grounds <ul style="list-style-type: none"> • Discussion on purchasing new holiday lights for over the highway and planting trees in the highway right of way to decorate at holiday time. Kondrat will speak with Boyne Valley Landscaping and the Village regarding trees. • Hall rentals will be discontinued until at least September 1, 2020. Board will re-evaluate at that time.
VIII.	Fire & Rescue Report <ul style="list-style-type: none"> • Christopher Mason would like to rejoin the fire department. He had moved away, but is back in the area. Motion by Kondrat, support by Sparks to appoint Chris Mason to the fire department. Motion carried 4 to 0. • Chief Johnson reported that the new fire truck will be delayed due the pandemic closure. • Jason asked if mile markers would be installed on the non-motorized trail in case of emergency. Clerk will follow up.
IX.	Ambulance Report <ul style="list-style-type: none"> • John reported that in April and May 2020 there were 44 runs as compared to April and May 2019 there were 55 runs that included 7 to Boyne Mountain. • Quote on 52@2 bumper still needs to be repaired.
X.	Planning Report <ul style="list-style-type: none"> • Meetings cancelled for April, May, and June. • Boyne USA is considering solar panels on the M75 property.
XI.	Transfer Station Report
XII.	Public Comments
XIII.	Pay the Bills Motion by Sparks, support by Kelenske to approve the payment of the June bills. Motion carried 4 to 0.
XIV.	Adjournment Motion by Kelenske, support by Matelski to adjourn. Motion carried 4 to 0. Time adjourned: 7:56 p.m. Respectfully submitted, Lynn Sparks

	Clerk
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