

Boyne Valley Township Meeting

July 10, 2017 – 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: Matelski, Kondrat, Kelenske, Sparks, Hobbs
	Members Absent: None
	Others Present: Russ Koeman, Tom Towne, Jason Johnson
III. Approval of Minutes and Corrections	
	Motion by Matelski, support by Kondrat to approve the minutes of the regular board meeting of June 12, 2017. Motion carried 5 to 0.
IV. Approval of Financial Report	
	Motion by Kelenske, support by Matelski to approve the financial report for June 30, 2017. Motion carried 5 to 0.
V. Recognition of Audience	
VII. Board Update	
a.	Appoint Delores Mentel to the Crooked Tree District Library Board <ul style="list-style-type: none">Motion by Sparks, support by Kondrat to appoint Delores Mentel to the Crooked Tree District Library board. Motion carried 5 to 0.
b.	Adopt Hazard Mitigation Plan <ul style="list-style-type: none">Motion by Kelenske, support by Matelski to adopt the resolution to adopt the Charlevoix, Cheboygan, and Emmet County Hazard Mitigation Plan. Motion carried 5 to 0.
c.	Consideration of Purchase Agreement with Tom Chrisler <ul style="list-style-type: none">Tabled until results of the environmental study are available.
d.	Appoint Recreation Board Members <ul style="list-style-type: none">In need of two recreation board members.
e.	Litigation
f.	Other
VIII. Budget Update	
a.	Motion by Matelski, support by Kondrat to approve the clerk make the following budget adjustments for first quarter 2017-2018: FIRE & RESCUE: Transfer \$ 719.80 from 206-700-890 Fire Contingency to 206-700-860 Fire Mileage Motion carried 5 to 0.
IX. Building and Grounds	
	<ul style="list-style-type: none">Have a person working with Ted for Community Service hours.Bernie will speak with the Polish Festival Committee and the carnival regarding parking on the basketball courts during the festival.

X.	<p>Fire & Rescue Report</p> <ul style="list-style-type: none"> • Tom Towne reported that truck 5201 was repaired by the City of East Jordan • Department has responded to two automobile accidents in the last month • Tom would like Boyne Valley Landscaping to handle the lawn mowing at the Fire/Ambulance Station. Clerk will contact B.V. Landscaping. • Tom expressed his concerns with the misprinted newsletter
XI.	<p>Ambulance Report</p> <ul style="list-style-type: none"> • Sarah reported a busy month and that she would not be available to attend township meetings for the next 3 months due to schedule conflicts.
XII.	<p>Planning Report</p> <ul style="list-style-type: none"> • Special meeting to be held on Monday, July 17 at 7:00 p.m. for a request from Heartwood Mills for a special use permit.
XIII.	<p>Transfer Station Report</p> <ul style="list-style-type: none"> • Discussion on misuse of the transfer station. Too much trash being dumped that is not generated in Boyne Valley Township. Need to hire a second person to work out at the transfer station a few times per year to check passes. • Heater in attendant's shed still needs to be updated.
XIV.	<p>Public Comments</p>
XV.	<p>Payment of the Bills</p>
a.	<p>Motion by Kelenske, support by Matelski, to approve the payment of the July bills. Motion carried 5 to 0.</p>
XI.	<p>Closed Session Motion by Sparks, support by Kelenske that the board adjourn into closed session at 7:55 p.m. to discuss possible litigation. Roll call vote: Ayes: Matelski, Kondrat, Kelenske, Sparks, Hobbs Nays: None Motion carried 5 to 0. Time Returned to Open Session: 8:23 p.m.</p>
XII.	<p>Adjournment Motion by Kelenske, support by Matelski to adjourn. Motion carried 5 to 0. Time adjourned: 8:24 p.m. Respectfully submitted, Lynn Sparks Clerk</p>