

Boyne Valley Township Meeting

July 10, 2023 – 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: Kondrat, Matelski, Fitzgerald, Sparks, Hobbs Members Absent: None Others Present: Pat Harmon, Bill Cousineau, Russ Koeman, Darren Eaton
III. Approval of Minutes and Corrections	Motion by Kondrat, support by Matelski to approve the minutes of the regular board meeting of June 12, 2023. Motion carried 5 to 0.
IV. Approval of Financial Report	Motion by Kondrat, support by Fitzgerald to approve the financial report for June 30, 2023. Motion carried 5 to 0.
V. Recognition of Audience	<ul style="list-style-type: none">Pat Harmon reported that all county offices have moved to the new building except the County Clerk.
VI. Ambulance Report	<ul style="list-style-type: none">No Report
VII. Fire Report	<ul style="list-style-type: none">RAT truck has body damage from hitting the yellow posts outside the fire station. Clerk has filed an insurance claim. Chief is requesting an estimate for repairs.Additional license plate needed for the 2021 truck. Clerk will get to the Secretary of State.Truck 5201 is down at Frontline Services for repairs.Floor at station is completed and is great.
VIII. Zoning Administrator Report	<ul style="list-style-type: none">All of Boyne Mountain's property has been sent to the County planning commission for input. Township planning commission has approved the rezone. This should come before the township board for consideration at the August meeting. The township board will go to the Addis Rd property on July 26th for a tour.
IX. Assessors Report	<ul style="list-style-type: none">No Report
X. Budget Update	
a. 1 st Quarter 2023-24 Budget Update	Motion by Matelski, support by Kondrat to approve the clerk make the following budget adjustments for 1 st Quarter 2023-24: GENERAL: Transfer \$ 56.00 from 101.253.960.000 Treas Education to 101.253.948.000 Tax Sys Support Transfer \$ 319.59 from 101.257.752.000 Assessor Supplies to 101.257.851.000 Assessor Postage Transfer \$2685.25 from 101.265.970.000 Capital Projects to 101.265-975.000 Capital Improve

	Transfer \$ 191.46 from 101.278-964.000 Tax Tribunal Adj to 101.278.935.000 Insurance FIRE:
	Transfer \$ 578.00 from 206-000.998.000 Contingency to 206.000.935.000 Insurance CEMETERY:
	Transfer \$ 5.00 from 209.000.998.000 Contingency to 209.000.935.000 Insurance AMBULANCE:
	Transfer \$ 137.00 from 210.000.998.000 Contingency to 210.000.935.000 Insurance TRANSFER STATION:
	Transfer \$ 5.00 from 227.000.998.000 Contingency to 227.000.935.000 Insurance
XI.	Board Update
a.	Hall Rental
	<ul style="list-style-type: none"> • Discussion on policy. Add township bad check policy to form and then publish. Motion by Matelski, support by Fitzgerald to approve the Hall Rental policy and form. Motion carried 5 to 0.
b.	Road Work Estimates
	<ul style="list-style-type: none"> • Motion by Kondrat, support by Fitzgerald to approve the estimate of \$504,462.00 from Tri-County Excavating to repair Springbrook Rd from Romaniak to Skop Road. Supervisor will contact the Road Commission with approval. Motion carried 5 to 0.
c.	M75 Water Tank
	<ul style="list-style-type: none"> • Kondrat has been in contact with Pat Weeks regarding this repair.
d.	TS Lease Payment to Village
	<ul style="list-style-type: none"> • New millage passed in August 2022. Motion by Matelski, support by Kondrat to pay the Village of Boyne Falls for the lease of the transfer station land. Motion carried 5 to 0.
e.	Dates to tour Boyne Mountain property on Addis Rd
f.	Other
XII.	Building and Grounds
XIII.	Planning Report
	<ul style="list-style-type: none"> • Working on the Boyne Mountain rezone.
XVI.	Transfer Station Report
	<ul style="list-style-type: none"> • Push brush back • 2nd person to work each shift • Bob DeNise, Jr is interested in working at the transfer station as the second person. Motion by Kondrat, support by Fitzgerald to have Russ Koeman speak with him and discuss the arrangements. Clerk will post the position to see if there are any other applicants. Motion carried 5 to 0.
XV.	Public Comments
XVI.	Pay the Bills
	Motion by Sparks, support by Matelski to approve the payment of the June bills. Motion (carried 5 to 0.
XVII.	Adjournment
	Motion by Kondrat, support by Matelski to adjourn. Motion carried 5 to 0. Time: 8:17 p.m.