

Boyne Valley Township Meeting

July 11, 2016 – 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: Jason Johnson, Tom Towne, Kathleena Mason, Mike Richards, Sarah Towne
III. Approval of Minutes and Corrections	
	Motion by Kelenske, support by Kondrat to approve the minutes of the regular board meeting of June 13, 2016. Motion carried 5 to 0.
IV. Approval of Financial Report	
	Motion by Kelenske support by Kondrat to approve the financial report for June 30, 2016. Motion carried 5 to 0.
V. Recognition of Audience	
	<ul style="list-style-type: none">• None
VII. Board Update	
a.	Consideration of Zoning Enforcement <ul style="list-style-type: none">• Dan & David Chapp• Walter Kuchareck Motion by Matelski, support by Kondrat to issue civil infraction violation to Dan & David Chapp and Walter Kuchareck if progress is not made on clean up of their properties. Motion carried 5 to 0.
b.	New Website
c.	Consideration of appointment of Norman Gardner to Zoning Board of Appeals <ul style="list-style-type: none">• Motion by Matelski, support by Sparks to appoint Norman Gardner to Zoning Board of Appeals. Motion carried 5 to 0.
d.	Consideration of re-assigning easement across property number 002-006-000-20 to City of Boyne City <ul style="list-style-type: none">• Motion by Sparks, support by Kondrat to re-assign the easement across property number 002-006-000-20 to the City of Boyne City for DNR Trust Fund Grant requirements. Motion carried 5 to 0.
e.	Consideration of approval re-zone of property number 002-010-007-10 and 002-010-009-00 from RR1 to C1 (Former Zibell Property). <ul style="list-style-type: none">• Motion by Matelski, support by Kondrat to approve re-zone of property number 002-010-007-10 and 002-010-009-00 from RR1 to C1. Motion carried 5 to 0.

	<p>f. Other</p> <ul style="list-style-type: none"> • Signs: The township hall sign and cemetery sign need to be refinished. Waiting on quote. Discussion to move the sign away from the building and out into front lawn.
VIII.	Budget Update
	<p>a. Motion by Kondrat, support by Matelski to approve the clerk make the following budget adjustments for first quarter 2016-2017. Motion carried 5 to 0.</p>
	<p>GENERAL: Transfer \$1000.00 from 101-101-801 Professional Services to 101-101-860 Mileage Transfer \$ 500.00 from 101-265-975 B & G Capital Imprve to 101-265-726 B & G Supplies</p> <p>CEMETERY: Transfer \$ 12.63 from 209-890-700 Contingency to 209-001-862 Payroll Tax Exp</p>
IX.	Building and Grounds
	<p>a. Basketball Court Refinishing Update</p> <ul style="list-style-type: none"> • Waiting to hear from John Martin to begin refinishing.
X.	Fire & Rescue Report
	<ul style="list-style-type: none"> • Fairly quiet month. • Demo fire truck from Spencer will be at the hall on Tuesday, July 12 at 7:00 p.m.
XI.	Ambulance Report
	<ul style="list-style-type: none"> • 23 transports, 30 runs in month of June. • Trucks have had repairs completed. • Auxiliary garage sale on July 30 at fire hall.
XII.	Planning Report
	<ul style="list-style-type: none"> • Continued work on the zoning ordinance.
XIII.	Transfer Station Report
XIV.	Public Comments
XV.	Payment of the Bills
	<p>a. Motion by Kelenske, support by Sparks to approve the payment of the July bills. Motion carried 5 to 0.</p>
XVI.	Adjournment
	<p>Motion by Kelenske, support by Sparks to adjourn. Motion carried 5 to 0.</p> <p>Time adjourned: 7:38 p.m.</p> <p>Respectfully submitted,</p> <p>Lynn Sparks Clerk</p>