

Boyne Valley Township Meeting
July 12, 2021

his 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.

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, Bill Cousineau, Russ Koeman, John Lamont
III.	Approval of Minutes and Corrections Motion by Kelenske, support by Matelski to approve the minutes of the regular board meeting of June 14, 2021, as amended. Motion carried 5 to 0. Motion by Kelenske, support by Kondrat to approve the minutes of the special board meeting of June 18, 2021, as amended. Motion carried 5 to 0. Motion by Kondrat, support by Matelski to approve the minutes of the special board meeting of June 29, 2021. Motion carried 5 to 0.
IV.	Approval of Financial Report Motion by Kelenske, support by Matelski to approve the financial report for June 30, 2021. Motion carried 5 to 0.
V.	Recognition of Audience
VI.	Budget Update FIRE: Transfer \$ 2654.00 from 206-890-701 Fire Contingency to 206-700-852 VFIS Insurance TRANSFER STATION: Transfer \$ 440.00 from 227-004-702 Wages-TS to 227-004-703 Wages- Assistant Motion by Matelski, support by Kondrat to approve the clerk make the above budget adjustments for 1 st quarter 2021-2022. Motion carried 5 to 0.
VII.	Board Update
a.	Cemetery Tree Trimming/Removal <ul style="list-style-type: none"> • Discussion on removing dead trees and branches at the cemetery. Clerk will contact Drost Tree Trimming for an estimate and Bernie will contact H & H Tree Trimming for a quote.
b.	Cemetery Equipment Trailer – pd \$1649 for 16 foot trailer in 2011
c.	Cemetery Husqvarna Lawn Mower – pd \$5741.89 in 2010, leaf bagger was \$500 purchased used. Discussion on selling equipment that is no longer used at the cemetery. Bernie will collect the equipment and clean it up. We will display and collect sealed bids. The chainsaw will go to the fire department.
d.	Phone System Discussion

	<ul style="list-style-type: none"> • Discussion on purchasing a phone system to allow all board members, assessor and zoning administrator to have personal voice mail. Will look into this later in the year.
e.	<p>Zoning Enforcement</p> <ul style="list-style-type: none"> • Discussion on Zoning Administrator duties.
f.	<p>Other</p> <ul style="list-style-type: none"> • Denise St. Onge has an expressed an interest in the Crooked Tree Library Board. Supervisor will let the Library Board know.
VIII.	Building and Grounds
IX.	Fire & Rescue Report
	<ul style="list-style-type: none"> • Truck annual service is being completed by Fick & Sons. 5202 needed new air tanks, because 2 were rotted out. • 5231 was serviced and will need some repairs • New tires should be in this week and will be scheduled to be installed.
X.	Ambulance Report
	<ul style="list-style-type: none"> • 52@2 is a 2010. The air conditioner condenser went out and was replaced. Purchased new tires and had them installed. • Discussion on the cost to Boyne Valley Township for the ambulance service
XI.	Zoning Administrator Report
	<ul style="list-style-type: none"> • No report
XII.	Planning Report
	<ul style="list-style-type: none"> • July meeting cancelled
XIII.	Transfer Station Report
XIV.	Public Comments
XV.	Pay The Bills
	<p>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 Matelksi to adjourn. Motion carried 5 to 0.</p> <p>Time: 8:16 p.m.</p> <p>Respectfully submitted,</p> <p>Lynn Sparks Clerk</p>