

Boyne Valley Township Meeting

July 13, 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.

Agenda

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| 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: Mike Skop, Russ Koeman, Jason Johnson, John Lamont |
| 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 June 8, 2020. Motion carried 5 to 0.Motion by Kelenske, support by Kondrat to approve the minutes of the special board meeting of June 15, 2020. Motion carried 5 to 0. |
| IV. Approval of Financial Report | Motion by Kelenske, support by Matelski to approve the financial report for June 30, 2020. Motion carried 5 to 0. |
| V. Recognition of Audience | |
| VI. Board Update | |
| a. | Reappoint Jackie Schoenbrun to Crooked Tree Library Board <ul style="list-style-type: none">Motion by Kondrat, support by Kelenske to appoint Jackie Schoenbrun to the Crooked Tree Library board for a term of four years beginning July 1, 2020. Motion carried 5 to 0. |
| b. | Board of Review: July 21, 2020 1:00 – 3:00 p.m. |
| c. | Community Survey <ul style="list-style-type: none">Needed for the Master Plan update. Deadline for submission is August 15 |
| d. | Dam Road Park – Finish Work <ul style="list-style-type: none">Mike Skop presented a plan for finishing the parking lot and driveway at the Dam Road Park with afton stone. Mike will send out an RFP to 3 contractors for bids. Motion by Sparks, support by Matelski to send Dam Road parking lot and driveway out for bids. Motion carried 5 to 0. |
| e. | Dollar General potential Lot Split <ul style="list-style-type: none">The store has a target date of opening by the end of JulyThe Health Department would like the Dollar General to clean up the rear portion of the property of old litter that has remained for many years. The store is interested in a lot split and donating the property to a non-profit that is interested in cleaning it up. Glass bottles, tin cans, etc needs to be cleaned up and topsoil spread and seeded. |
| f. | Appoint Zoning Board of Appeals |

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| | <ul style="list-style-type: none"> • Motion by Sparks, support by Matelski to reappoint Linda Reynolds, Ryan Fiel, and Mike Skop to the Zoning Board of Appeals. Motion carried 5 to 0. |
| g. | <p>Ambulance Contract with Boyne City</p> <ul style="list-style-type: none"> • The City recently sent the agreement to their attorney. Their attorney feels that the agreement should be an interlocal agreement which gives the township and the City governmental immunity. All of the other townships operate with the City with and interlocal agreement. Attorney also feels that a list of assets being leased to the City should be included in the agreement. <p>Motion by Kelenske, support by Matelski to table ambulance agreement until Plunkett and Cooney responds with new language.</p> |
| VII. | <p>Building and Grounds</p> <ul style="list-style-type: none"> • Fire on Friday night on the street damaged the siding at the library. Clerk will work with insurance companies to get the siding repaired. |
| VIII. | <p>Fire & Rescue Report</p> <ul style="list-style-type: none"> • Fairly quiet month. A camper caught fire while driving down the highway and pulled off the road near the library, causing some damage to the outside of the building. • The new truck will be delayed due to Covid closures. We can expect delivery the 2nd or 3rd week of October. |
| IX. | <p>Ambulance Report</p> <ul style="list-style-type: none"> • There were 28 runs in June 2020 • Department will provide standby coverage at the Mud Run and Bump and Run to be held in August. |
| X. | <p>Planning Report</p> <ul style="list-style-type: none"> • Master Plan update has begun. • Received an application to rezone Boyne Mountain’s land on Addis Road to Resort Commercial. |
| XI. | <p>Transfer Station Report</p> |
| XII. | <p>Public Comments</p> |
| XIII. | <p>Pay the Bills</p> <p>Motion by Sparks, support by Kelenske to approve the payment of the July bills. Motion carried 5 to 0.</p> |
| XVII. | <p>Adjournment</p> <p>Motion by Kelenske, support by Sparks to adjourn. Motion carried 5 to 0.</p> <p>Time adjourned: 7:59 p.m.</p> <p>Respectfully submitted,</p> <p>Lynn Sparks Clerk</p> |