

# Boyne Valley Township Special Meeting

July 19, 2021 – 3:00 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

<b>I. Call to Order</b>	The meeting was called to order by Hobbs at 3:00 p.m.
<b>II. Roll Call</b>	Members Present: Hobbs, Matelski, Kondrat, Sparks, Kelenske Members Absent: Others Present: Bill Matelski
<b>III. Recognition of Audience</b>	
<b>IV. Board Update</b>	Polish Festival Trash <ul style="list-style-type: none"><li>American Waste charges the township \$5.15 per yard. The Polish Festival committee can secure dumpsters for their use at \$1500 for the weekend. Motion by Matelski, support by Kondrat to pay the festival committee half the cost of the dumpsters, after the committee submits the invoice from American Waste. Motion carried 5 to 0.</li></ul> Zoning Administrator <ul style="list-style-type: none"><li>Bill Matelski is the newly appointed Zoning Administrator. His duties will officially begin on August 1, 2021. Motion by Matelski, support by Kondrat to allow clerk to order a laptop and business cards for Matelski. Motion carried 5 to 0.</li></ul> Library <ul style="list-style-type: none"><li>The library in Boyne Falls will be open Thursday afternoons and Saturday mornings beginning July 21, 2021. The agreement with the library states that the township board does have authority to appoint township representatives to the library board.</li></ul>
<b>VII. Adjournment</b>	Motion by Sparks, support by Kondrat to adjourn. Motion carried 5 to 0.  Time adjourned: 3:31 p.m.  Respectfully submitted,  Lynn Sparks, Clerk