

# Boyne Valley Township Meeting

July 25, 2022 – 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

<b>I. Call to Order</b>	The meeting was called to order by Koeman, Deputy Supervisor at 7:00 p.m.
<b>II. Roll Call</b>	Members Present: Matelski, Kondrat, Kelenske, Sparks Members Absent: Hobbs Others Present: Bill Matelski, Renee Fitzgerald, Darren Eaton, Brenda Willson
<b>III. Approval of Minutes and Corrections</b>	Motion by Kondrat, support by Kelenske to approve the minutes of the regular board meeting of June 13, 2022 Motion carried 4 to 0.
<b>IV. Approval of Financial Report</b>	Motion by Kelenske, support by Kondrat to approve the financial report for June 30, 2022. Motion carried 4 to 0.
<b>V. Recognition of Audience</b>	
<b>VI. Ambulance Report</b>	<ul style="list-style-type: none"><li>Brenda Willson presented agreement from the City of Boyne City regarding financial transactions between the Township and City. Board will review and get back with Brenda.</li><li>52@2 is waiting on parts to be repaired. Approximately \$2800 to repair.</li></ul>
<b>VII. Fire Report</b>	<ul style="list-style-type: none"><li>Darren reported that one fireman is scheduled to test on August 5<sup>th</sup>. One other will need to retest in October. Chief and Assistant Chief will continue to work with him until the October testing date.</li><li>Department is in need of at least two new radios to accommodate the additional personnel on the department. If we buy the radios within the next 3 months, the cost will be \$6000 each as compared to \$8000 original price. Motion by Kelenske, support by Kondrat to approve Darren ordering 3 new radios at \$6000 each. Motion carried 4 to 0.</li><li>The concrete floor at the station is cracked around the drain. 3 quotes were obtained. Integrity Concrete Coating is \$29,000, Firehouse Flooring is quoting \$16,376.00 but cannot do the job until 2023 and Great Lakes Caulking &amp; Waterproofing quoted \$18400.00. Motion by Kelenske, support by Sparks to approve the hiring of Great Lakes Caulking &amp; Waterproofing at the price of \$18400.00. Motion carried 4 to 0.</li></ul>
<b>VIII. Zoning Administrator Report</b>	<ul style="list-style-type: none"><li>Not much activity lately.</li></ul>

