

# Boyne Valley Township Special Meeting

July 26, 2023 – 5:15 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 5:15 p.m.
<b>II. Roll Call</b>	Members Present: Kondrat, Matelski, Fitzgerald, Hobbs, Sparks Members Absent: None Others Present: Russ Koeman
<b>III. Recognition of Audience</b>	
<b>IV. EMS Discussion</b>	<ul style="list-style-type: none"><li>• Discussion on how to proceed with EMS Service. Board would like to meet with the City Commission and discuss future. Hobbs will contact the City to arrange a date.</li></ul>
<b>V. Transfer Station</b>	<ul style="list-style-type: none"><li>• Robert L. DeNise has been hired as the second person and is working both Wednesday and Saturday. Motion by Matelski, support by Hobbs to pay all Transfer Station employees \$17 hour beginning July 1, 2023. Motion carried 5 to 0.</li><li>• Russ Koeman will talk to Dave Gillespie about ending his time at the transfer station, as Russ believes he doesn't want to work any longer. Board suggested he work through August 31, 2023. Russ will report back to board.</li><li>• Need a sign that states to be prepared to show pass at all times.</li></ul>
<b>VI. Other</b>	<ul style="list-style-type: none"><li>• Rescheduled board visit to Addis Rd Boyne properties due to the rain.</li><li>• Treasurer needs to schedule a day long BS&amp;A software training. Motion by Kondrat, support by Matelski to approve the expense for training. Motion carried 5 to 0.</li><li>• Geneva Towne does not wish to clean the inside of the hall any longer. She will still care for the flowers and Vet's Memorial.</li><li>• Clerk will post the custodian job for both the fire station and township hall.</li><li>• Russ discussed cleaning up the rear side of the hall. Boyne Valley Landscaping is willing to do the work. Board approved.</li></ul>
<b>VII. Public Comments</b>	
<b>VIII. Adjournment</b>	Motion by Sparks, support by Kondrat to adjourn. Motion carried 5 to 0.  Time: 6:03 p.m.  Respectfully submitted,

Lynn Sparks  
Clerk