

Boyne Valley Township Special Meeting

July 28, 2020 – 5:00 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

I. Call to Order	The meeting was called to order by Hobbs, at 5:00 p.m.
II. Roll Call	Members Present: Kelenske, Kondrat, Matelski, Sparks, Hobbs Members Absent: Others Present: Russ Koeman, Mike Skop, Steve Zucker
III. EMS Contract	Discussed EMS contract with City of Boyne City. Attorney, Bryan Graham, gave his approval. Motion by Kelenske, support by Kondrat to accept and authorize the clerk and supervisor to sign agreement with the change to #3, changing word equipment to property. Motion carried 5 to 0.
IV. Dam Road Park	Mike Skop received one bid from Elmer's Crane and Dozer in the amount of \$16,331.00 for afton stone in the parking lot and entry. Mike believes the pricing may actually come in less. Charlevoix County Parks grant in the amount of \$10,000 will cover most of the cost. Motion by Kondrat, support by Kelenske to approve bid from Elmer's Crane and Dozer and allow Mike Skop to oversee the project. Motion carried 5 to 0.
IV. Public Comment	<ul style="list-style-type: none">• Mike Skop reported that blacktop shavings from the US 131 project have been spread on Church Street.• Dollar General is having the lot surveyed so they can do a land division.
VII. Adjournment	Motion by Matelski, support by Kondrat to adjourn. Motion carried 5 to 0. Time adjourned: 5:25 pm Respectfully submitted, Lynn Sparks Clerk