

Boyne Valley Township Meeting

August 10, 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.

Minutes

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: Russ Koeman, John Lamont, Jason Johnson
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 July 13, 2020. Motion carried 5 to 0.Motion by Kelenske, support by Kondrat to approve the minutes of the election commission meeting of July 13, 2020. Motion carried 5 to 0.Motion by Kelenske, support by Kondrat to approve the minutes of the special board meeting of July 28, 2020. Motion carried 5 to 0.
IV. Approval of Financial Report	Motion by Kelenske, support by Matelski to approve the financial report for July 31, 2020. Motion carried 5 to 0.
V. Recognition of Audience	
VI. Board Update	<p>a. Dollar General Lot Split</p> <ul style="list-style-type: none">Dollar General submitted a copy of their survey with their intent to split the parcel into two parcels and donate the back parcel. The Village of BF is also interested in acquiring the property. The township would like the lot, but will need access to the parcel. Sue will follow up with them. <p>b. Audit</p> <ul style="list-style-type: none">Audit is being done remotely. All documentation has been provided. <p>c. Other</p> <ul style="list-style-type: none">Many large pole buildings are going up in residential areas. Hobbs will take concerns to the Planning Commission to look at amending the zoning ordinance to limit size of buildings in residential areas.
VII. Budget Update	Motion by Kondrat, support by Matelski to approve the clerk make the following budget adjustments for first quarter 2020-2021: GENERAL: Transfer \$ 948.75 from 101-900-700 Contingency Fund to 101-209-704 Elections – School

	Transfer \$ 238.17 from 101-253-955 Treasurer Postage to 101-209-955 Assessor Postage Transfer \$2806.00 from 101-900-700 Contingency Fund to 101-851-700 Liability Insurance
	FIRE: Transfer \$ 382.00 from 206-700-959 Equip & Mainten to 206-700-851 Liability Insurance
	CEMETERY: Transfer \$ 2.00 from 209-001-708 Other Work to 209-009-801 BS&A Support Transfer \$ 109.00 from 209-001-700 Contingency to 209-001-701 Insurance Transfer \$ 63.00 from 209-001-700 Contingency to 209-001-930 Repairs
	AMBULANCE: Transfer \$3352.00 from 210-700-899 Contingency to 210-700-881 Liability Insurance
	TRANSFER STATION: Transfer \$ 109.00 from 227-890-007 Contingency to 227-001-871 Liability Insurance
VIII.	Building and Grounds
a.	Clerk has contacted three contractors to get an estimate for repairing the outside of the library building. Waiting for estimates.
b.	Kondrat reported that the electricians will be repairing the power at the Veteran's Memorial on Tuesday, August 18.
c.	Discussion on how to proceed with holiday lights for above the highway.
IX.	Fire & Rescue Report
	<ul style="list-style-type: none"> • Chief meet with Eric from ISO to complete the annual report. Once the new truck arrives, the township's fire rating will increase. • New truck will be delivered the beginning of October. • Waterways will be here to do annual hose testing next week. • Zaremba's are looking at truck 5226, to repair the issues. • Will need new gear for a few new personnel.
X.	Ambulance Report
	<ul style="list-style-type: none"> • 46 runs in July as compared to 39 in 2019. • EMS contract with the City of Boyne City is completed.
XI.	Planning Report
	<ul style="list-style-type: none"> • Boyne Mountain rezone of 720 acres to Resort Commercial (C1) was approved at August Planning Commission meeting. The rezone will be considered at the September Township Board meeting.
XII.	Transfer Station Report
XIII.	Public Comments
XIV.	Pay the Bills
	Motion by Sparks, support by Kelenske to approve the payment of the August bills. Motion carried 5 to 0.
XV.	Adjournment
	Motion by Kelenske, support by Sparks to adjourn. Motion carried 5 to 0. Time adjourned: 7:44 p.m. Respectfully Submitted, Lynn Sparks, Clerk