

Boyne Valley Township Meeting

August 12, 2019 – 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: Hobbs, Sparks, Kelenske, Kondrat, Matelski Members Absent: None Others Present: Russ Koeman, Bill Carson, Jason Johnson, Mike Skop, Matt Skop
III. Approval of Minutes and Corrections	<ul style="list-style-type: none">Motion by Kelenske, support by Matelski to approve the minutes of the regular board meeting of July 8, 2019. Motion carried 5 to 0.
IV. Approval of Financial Report	Motion by Kelenske, support by Matelski to approve the financial report for July 31, 2019. Motion carried 5 to 0.
V. Bid Opening – Fire Truck	<ul style="list-style-type: none">One bid submitted by Halt Fire. Bid is \$369,914.00 for a 3000 gallon tanker/pump. Motion by Sparks, support by Matelski to table a purchase decision until further information gathered on financing. Motion carried 5 to 0.
VI. Recognition of Audience	<ul style="list-style-type: none">Bill Carson, President of the Village of Boyne Falls updated the board on the status of Church Street. The village receives \$8641.00 per year in Act 51 funds. This year they have spent \$4241.88 on material to repair the Church Street hill. 160 yards of shot rock was donated from St. Mary's Cement plant, but Village had to pay to have it trucked from Charlevoix. They also purchased one load of crushed stone at a cost of \$1200. Bill asked the township for help with finishing Church Street. Mike and Matt Skop reported that the MDOT grant that they applied for was denied. MDOT suggested that the Church Street project was considered a construction project instead of a maintenance project. Bill suggested that the township consider paying \$5000 to repair the other half of Church Street so that it is ready for winter. Motion by Kondrat, support by Sparks to table this decision until the township can evaluate the budget and determine if there are funds available. Motion carried 5 to 0.Bill Carson reported that the DEQ is looking at requiring full restoration of the ponds and surrounding river banks caused from the Weiss property dam breaking.
VII. Board Update	
a. Concrete Work Bid Approval	<ul style="list-style-type: none">Township applied for and received \$42000 in grants for concrete work. Hellebuyck Masonry submitted a bid for \$18130.

	<p>Motion by Kelenske, support by Kondrat to accept Hellebuyck’s concrete bid and for the work to begin. Motion carried 5 to 0.</p>
b.	<p>Water Softener System Proposal</p> <ul style="list-style-type: none"> • Waiting on further quotes.
c.	<p>Other</p> <ul style="list-style-type: none"> • Sparks reported that Dennis, Gartland, & Niergarth auditing firm has finished the audit of the EMS books and expects to receive a report very soon. • Hobbs reported that the Boyne Valley Trail bid came in \$159,000 higher than estimated, of which \$118,000 is the cost of the boardwalk that the DEQ has required through the wetlands near the Boyne Mountain airport. The City of Boyne City and the township will need to discuss the shortfall. • OHM has submitted a bill to the township for an additional \$20,670.70 in engineering fees. <p>Motion by Matelski, support by Sparks to table the invoice until further investigation into the budget. Motion carried 4 to 1. Hobbs: nay</p>
VIII.	Building and Grounds
IX.	<p>Fire & Rescue Report</p> <ul style="list-style-type: none"> • Chief Johnson reported a fairly quiet month, other than the large structure fire on US 131 South. Department was busy with the Polish Festival. • The truck in the bid documents is a pumper and tanker combined. Department looking at donating the white pickup donated to township by TransCanada.
X.	<p>Ambulance Report</p> <ul style="list-style-type: none"> • 43 runs in July. Very busy month.
XI.	<p>Planning Report</p> <ul style="list-style-type: none"> • ZBA approved a garage set back for Stacy McGeorge • Planning Commission approved the property rezone in Bearss property from Residential (R1) to Resort Mixed Use
XII.	Transfer Station Report
XIII.	<p>Public Comments</p> <ul style="list-style-type: none"> • Bill Carson offered his opinion that the township should not approve the additional expense for the trail.
XIV.	<p>Pay the Bills</p> <p>Motion by Kelenske, support by Kondrat to approve the payment of the August bills. Motion carried 5 to 0.</p>
XV.	<p>Adjournment</p> <p>Motion by Sparks, support by Kelenske to adjourn. Motion carried 5 to 0. Time adjourned: 8:14 p.m.</p> <p>Respectfully submitted,</p> <p>Lynn Sparks Clerk</p>