

Boyne Valley Township Meeting

August 13, 2018 – 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	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: Ron Reinhardt, Bill Cousineau, Judith Gardner, Tom Towne, Russ Koeman, Jason Johnson, Delores Mentel, Evelyn Starr, Bryan Graham, Jay Peck, John Lamont
III. Approval of Minutes and Corrections	Motion by Kelenske, support by Matekski, to approve the minutes of the regular board meeting of July 9, 2018. Motion carried 5 to 0.
IV. Approval of Financial Report	Motion by Kelenske, support by Kondrat, to approve the financial report for July 31, 2018. Motion carried 5 to 0.
V. Recognition of Audience	Evelyn Starr from the Crooked Tree Library board asked the board for clarification on the library lease and presented a list of issues at the library that need to be addressed. Board will look into the lease and issues and get back with the Crooked Tree library board.
VI. Board Update	
a.	Ambulance Authority Discussion <ul style="list-style-type: none">Attorney, Bryan Graham, presented information on different organization styles of ambulance services, including 6 different options. Jay Peck of the Jordan Valley Ambulance Authority offered input on using an authority. The J.V. authority operates on a .5 mill for operations and .25 mill for truck and equipment replacement.Motion by Sparks, support by Kelenske to begin by calling all local townships and municipalities together to discuss organizing an authority.Motion carried 5 to 0.
b.	Asset Management Contract with City of Boyne City <ul style="list-style-type: none">John Lamont presented a draft asset management agreement from the City of Boyne City that would allow the City to manage the township EMS assets and to run the service. Board will review.
c.	Other <ul style="list-style-type: none">Clerk presented two quotes on printer/copy machines. Board requested one more quote.Hobbs presented a request for an easement across the Burns property on M75. Easement would cross the non-motorized trail. Hobbs will clarify with attorney about allowing an easement across the trail.Cypress Creek Renewables has presented a plan to build a solar farm on the David Matelski property off Dietz Road. The plan is to use 31.21 acres of property. The project would include planting trees around the development and would be dismantled in 20 years. Would include an additional 5 year option after the 20 years.

- Motion by Sparks, support by Matelski to table discussion until more information is presented.
- Motion carried 5 to 0.

VII. Building and Grounds

VIII. Fire & Rescue Report

Tom Towne inquired about where the board was with the \$500 recovery fee for fires.
 Motion by Sparks, support by Kondrat to allow Supervisor to move forward with Bryan Graham to set up policy.
 Motion carried 5 to 0.
 The Auxiliary held a garage sale last Saturday while the fire department held a jaws of life demonstration.

IX. Ambulance Report

X. Planning Report

Heartwood Mills is looking at rebuilding and moving the belt to the back of the property. A site plan amendment will be needed.

XI. Transfer Station Report

XII. Public Comments

XIII. Payment of Bills

Motion by Sparks, support by Matelski, to approve the payment of the August bills.
 Motion carried 5 to 0.

IVX. Adjournment

Motion by Matelski, support by Kelenske to adjourn.
 Motion carried 5 to 0.

Meeting adjourned: 8:50 p.m.

Respectfully submitted,

Lynn Sparks