

# Boyne Valley Township Meeting

August 16, 2017 – 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

<b>I. Call to Order</b>	The meeting was called to order by Hobbs at 7:00 p.m.
<b>II. Roll Call</b>	Members Present: Matelski, Kondrat, Sparks, Hobbs, Kelenske arrived at 7:07 p.m. Members Absent: None Others Present: Russ Koeman, Tom Towne, Jason Johnson
<b>III. Approval of Minutes and Corrections</b>	Motion by Matelski, support by Kondrat to approve the minutes of the regular board meeting of July 10, 2017. Motion carried 4 to 0.
<b>IV. Approval of Financial Report</b>	Motion by Matelski, support by Kondrat to approve the financial report for July 31, 2017. Motion carried 4 to 0.
<b>V. Recognition of Audience</b>	
<b>VII. Board Update</b>	
a.	Penalty for failure to file transfer of ownership. \$200.00 property transfer affidavit <ul style="list-style-type: none"><li>• Motion by Matelski, support by Kondrat to table until September meeting.</li></ul>
b.	Snowplowing <ul style="list-style-type: none"><li>• Need to seek bids for snowplowing for the upcoming winter.</li></ul>
c.	Property Purchase <ul style="list-style-type: none"><li>• Motion by Kelenske, support by Sparks to</li></ul>
d.	Grant Agreement
e.	Grant Resolution Upon motion by Kelenske, seconded by Sparks, the following Resolution was adopted: RESOLVED, that the Township of Boyne Valley, Michigan, does hereby accept the terms of the Agreement as received from the Michigan Department of Natural Resources and that the Township of Boyne Valley does hereby specifically agree, but not by way of limitation, as follows: <ol style="list-style-type: none"><li>1. To appropriate all funds necessary to complete the project during the project period and to provide Thirty-four thousand and four hundred dollars (\$30,400.00) to match the grant authorized by the DEPARTMENT.</li><li>2. To maintain satisfactory financial accounts, documents, and records to make them available to the DEPARTMENT for auditing at reasonable times in perpetuity.</li><li>3. To regulate the use of the property acquired and reserved under this Agreement to assure the use thereof by the public on equal and reasonable terms.</li><li>4. To comply with any and all terms of said Agreement including all terms not specifically set forth in the foregoing portions of this Resolution.</li></ol>

	<p>Upon a roll call vote, the following voted:</p> <p>AYES: Hobbs, Sparks, Kelenske, Matelski  NAYES: Kondrat  ABSENT: None  STATE OF MICHIGAN  COUNTY OF CHARLEVOIX  I, Lynn Sparks, Clerk of the Township of Boyne Valley, Michigan, do hereby certify that the above is true and correct copy of the Resolution relative to the Agreement with the Michigan Department of Natural Resources, which Resolution was adopted by the Boyne Valley Township Board at a meeting held August 16, 2017.</p> <p>_____  Clerk, Lynn Sparks</p> <p>_____  Date</p>
f.	<p>Vault Restroom Facility</p> <ul style="list-style-type: none"> <li>Hobbs is in the process of ordering vault toilet for the Dam Rd park.</li> </ul>
g.	<p>Ordinance to provide for handicap parking only in township parking lot during Polish Festival</p> <ul style="list-style-type: none"> <li>Discussion held on parking issue at the township hall during the Polish Festival.  Discussion to order signs to install the week of festival.</li> </ul>
h.	<p>NLEA report on Broadband Survey</p> <ul style="list-style-type: none"> <li>Reviewed survey results on broadband in the county.</li> </ul>
i.	<p>Other</p>
<b>VIII.</b>	<p><b>Building and Grounds</b></p> <ul style="list-style-type: none"> <li>Ted is working on the dugout at the basketball court. Need to replace the roof.</li> </ul>
<b>IX.</b>	<p><b>Fire &amp; Rescue Report</b></p> <ul style="list-style-type: none"> <li>Tom Towne reported that 5201 had to have a new air dryer installed. Truck is back up and running.</li> <li>Polish Festival Mud Run went well. Had help from other departments.</li> <li>The County is looking at going to an 800 series radio system. Will mean that we need to upgrade.</li> <li>Tom ordered 2 new radios from OTEC to replace broken ones.</li> <li>Presentation from Firetex. Found that some of our turnout gear and helmets will need to be replaced. Waiting on a quote.</li> <li>ISO rating is affecting home insurance rates in the township.</li> <li>Waiting on Bear Rive Electric to return and hook generator up to the ambulance station.</li> </ul>
<b>X.</b>	<p><b>Ambulance Report</b></p> <ul style="list-style-type: none"> <li>Motion by Kelenske, support by Kondrat to assist Kathleena Mason with her tuition for paramedic classes.  Motion carried 5 to 0.</li> </ul>
<b>XI.</b>	<p><b>Planning Report</b></p> <ul style="list-style-type: none"> <li>Expecting a new plan from Cellar Door, LLC project yet this fall.</li> </ul>
<b>XII.</b>	<p><b>Transfer Station Report</b></p> <ul style="list-style-type: none"> <li>Discussion on non-taxpayers dumping trash. Hired second person to check passes. This does not appear to be happening. Supervisor will call Transfer Station attendants and request their presence at the September board meeting.</li> </ul>
<b>XIII.</b>	<p><b>Public Comments</b></p>
<b>XIV.</b>	<p><b>Payment of the Bills</b></p>
a.	<p>Motion by Sparks, support by Kelenske, to approve the payment of the August bills.  Motion carried 5 to 0.</p>

**XV. Closed Session**

Motion by Sparks, support by Kelenske that the board adjourn into closed session at 8:20 p.m. to discuss trail matter litigation.

Roll call vote:

Ayes: Matelski, Kondrat, Kelenske, Sparks, Hobbs

Nayes: None

Motion carried 5 to 0.

Time Returned to Open Session: 8:25 p.m.

**XVI. Adjournment**

Motion by Sparks, support by Kelenske to adjourn.

Motion carried 5 to 0.

Time adjourned: 8:26

Respectfully submitted,

Lynn Sparks  
Clerk