

Boyne Valley Township Meeting

August 8, 2016 – 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: Mike Skop, Gwen Jones, Kathleena Mason, Jason Johnson, Sarah Towne, Tom Towne, Mike Richards
III. Approval of Minutes and Corrections	Motion by Kelenske, support by Matelski to approve the minutes of the regular board meeting of July 11, 2016. Motion carried 5 to 0.
IV. Approval of Financial Report	Motion by Kelenske, support by Matelski to approve the financial report for July 31, 2016. Motion carried 5 to 0.
V. Recognition of Audience	
VII. Board Update	
a.	Consideration of Zoning Enforcement <ul style="list-style-type: none">Dan & David Chapp: have mowed the grass and moving items off property.Walter Kuchareck: Clifford Gregware still has not removed the trailer.
b.	Consideration of Jackie Schoenbrun to Crooked Tree District Library Board for 4 year term beginning July 1, 2016. Motion by Sparks, support by Kondrat to appoint Jackie Schoenbrun to Crooked Tree District Library Board for 4 year term beginning July 1, 2016. Motion carried 5 to 0.
c.	Consideration of Ryan's Landscaping Estimate for War Memorial <ul style="list-style-type: none">Kondrat spoke with Ryan to determine if we would incur costs each year. Ryan did move some of the plants around. Motion by Kondrat, support by Matelski to hire Ryan's Landscaping to clean up, trim shrubs and perennials this fall at a cost of \$520.00. Motion carried 5 to 0.Discussion on placing a fence or hedge along property line to stop debris from blowing over to the memorial grounds.
d.	Other <ul style="list-style-type: none">Hobbs reviewed the plan for the DNR Trust Fund Grant. Boyne Valley Township will

	<p>have a \$35,000 match for phase 1 of the trail and a \$25,000 match for phase 2 of the trail.</p> <ul style="list-style-type: none"> • Township will need to purchase required signs for the ORV trail crossings on US 131. Mike Skop will get prices on the signage from the road commission’s vendor. • Discussion as to work on Springbrook Rd yet this year. Decision to wait until next year. • Mike Skop presented estimate to fix Boyne Mountain road from the bridge to the island area. Estimate is \$35,620.00. Boyne Mountain and the road commission will participate in the cost. Hobbs will discuss with county and Boyne Mountain and bring back the estimated cost to township. • Mike Skop explained that road commission is fixing Addis Rd, Church St, Metros Rd, Geiger Rd, Cherry Hill Rd, and Old Mackinaw • Hobbs and Kelenske would like to attend the MTA on the Road session to be held, October 17 in Gaylord. Motion by Sparks, support by Matelski to allow Sue Hobbs and Marie Kelenske to attend MTA on the Road October 17 in Gaylord. Motion carried 5 to 0. • Hobbs reported the findings of Ed Holtcamp regarding the township’s emergency services. Need to actively recruit new members for the fire department. Kondrat reported a loss of firemen. Discussion as to status of the department. • Hobbs reported requesting an estimate from Triple J Electric to fix parking lot light and adding electricity to the front yard to move sign and have it lit. • The basketball court finish is flaking. John Martin will fix it. Reports of damage to the court area. • Concerns addressed regarding township employees using township equipment for personal use. Board wants to ensure that this is not happening. • Discussion on mowing the Dam Rd property. It was decided that once or twice per year with a brush hog is sufficient.
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VIII.	Building and Grounds
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IX.	<p>Fire & Rescue Report</p> <ul style="list-style-type: none"> • Christopher Mason, a 17 year old would like to act as a cadet with the department. Clerk will check with the insurance company on liability. • Polish Festival went well. • Chief Richards would like to begin working with the board on a long range plan to begin replacing equipment. • Richards asked the board if he could approach the City of Petoskey fire department to sell RAT truck to them. Board did not agree.
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X.	Ambulance Report
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XI.	<p>Planning Report</p> <ul style="list-style-type: none"> • Meeting on Tuesday, August 9 to review zoning ordinance amendment. • Cellar Door, LLC is going to take it slow with their development. They won’t begin until they have resolved the steep grade issue.
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	<ul style="list-style-type: none"> • The Leslies will be attending the September meeting in regards to their Deer Lake Cabins development. • Rep. Wayne Schmidt will be at Boyne Valley on August 24 to address questions and concerns.
XII.	Public Comments
XIII.	Payment of the Bills
a.	<p>Motion by Kelenske, support by Kondrat, to approve the payment of the August bills. Motion carried 5 to 0.</p>
XVI.	<p>Adjournment Motion by Sparks, support by Matelski to adjourn. Motion carried 5 to 0.</p> <p>Time adjourned: 8:20 p.m.</p> <p>Respectfully submitted,</p> <p>Lynn Sparks Clerk</p>