

Boyne Valley Township Meeting

August 8, 2022 – 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 Russ Koeman at 7:00 p.m.
II. Roll Call	Members Present: Bernie Kondrat, Randy Matelski, Marie Kelenske, Lynn Sparks, Russ Koeman Members Absent: Sue Hobbs Others Present: Bill Matelski, Renee Fitzgerald, Chris Putnam, Bill Cousineau
III. Approval of Minutes and Corrections	Motion by Kelenske, support by Kondrat to approve the minutes of the election commission meeting of July 11, 2022 Motion carried 4 to 0. Motion by Kelenske, support by Matelski to approve the minute of the regular board board meeting of July 25, 2022. Motion carried 4 to 0.
IV. Approval of Financial Report	Motion by Kelenske, support by Matelski to approve the financial report for July 31, 2022. Motion carried 4 to 0.
V. Recognition of Audience	
VI. Ambulance Report	<ul style="list-style-type: none">No Report
VII. Fire Report	<ul style="list-style-type: none">Chris Putnam, Asst Chief, reported that Darren Eaton is waiting to hear back from Great Lakes Caulking & Waterproofing on a start date for the station floor.Polish Festival Mud Run went well.Some fire hose is going to need replacing very soon. Need 1 ¾" and 2 ½" hose. Will get pricing.3 new guys need gear and 1 current member need new pants and one needs a new coat.Presented a quote from Great Lakes Pipe & Supply for 2 new toilets at the fire station. Motion by Kondrat, support by Sparks to approve the ordering and installation of new toilets at the price of \$441.76. Motion carried 4 to 0.
VIII. Zoning Administrator Report	<ul style="list-style-type: none">Jack McCloskey is building new home on Deer Lake Rd, a pole barn permit issued for East Deer Lake Rd and a home on Thumb Lake Rd.
IX. Board Update	
a.	Great Lakes Energy Franchise R-O-W agreement Motion by Matelski, support by Kondrat to table the METRO Act Application from Great Lakes Energy for the 5G access until we hear the length of the agreement. Clerk will contact. Motion carried 4 to 0.

b.	<p>County Road Millage Expenditures</p> <ul style="list-style-type: none"> Presented documents supplied by the Road Commission.
d.	<p>Well at Dam Road Park</p> <ul style="list-style-type: none"> No response from Luttrell on a date to drill the well.
e.	<p>Other</p> <ul style="list-style-type: none"> Sparks mentioned the US flags hanging on Mill and Grove Streets and thought the board should consider doing flags throughout the Village on Center and Railroad Streets next summer.
X.	Building and Grounds
	<ul style="list-style-type: none"> A rock was thrown through the window at the library. Waiting for glass to be replaced. The basketball court is in need of refinishing.
XI.	Planning Report
	<ul style="list-style-type: none"> Next meeting is scheduled for Tuesday, September 6, 2022 due to Labor Day on the 5th. Discussion at August meeting regarding limiting the size and height of pole barns. Need to look at our kennels ordinance and be sure to specify that owner must live at residence and add fines for barking dogs.
XII.	Transfer Station Report
	<ul style="list-style-type: none"> Millage passed. County Household Hazardous Waste collection is September 9th & 10th.
XIII.	Public Comments
XV.	Pay the Bills
	<p>Motion by Kelenske, support by Sparks to approve the payment of the August bills. Motion carried 4 to 0.</p>
XVI.	<p>Adjournment</p> <p>Motion by Matelski, support by Kelenske to adjourn. Motion carried 4 to 0.</p> <p>Time: 7:39 p.m.</p> <p>Respectfully submitted,</p> <p>Lynn Sparks Clerk</p>