

# Boyne Valley Township Meeting

August 9, 2021 – 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 Russell Koeman at 7:00 p.m.
<b>II. Roll Call</b>	Members Present: Kelenske, Kondrat, Matelski, Sparks Members Absent: Hobbs Others Present: Russ Koeman, Jason Johnson, Jim Matelski, Gwen Matelski, Bill Matelski, John Lamont, Dan Harris and Zander Keiswetter
<b>III. Approval of Minutes and Corrections</b>	<ul style="list-style-type: none"><li>Motion by Kelenske, support by Kondrat to approve the minutes of the regular board meeting of July 12, 2021. Motion carried 4 to 0.</li><li>Motion by Matelski, support by Kondrat to approve the Minutes of the special board meeting of July 19, 2021. Motion carried 4 to 0.</li></ul>
<b>IV. Approval of Financial Report</b>	Motion by Kelenske, support by Kondrat to approve the financial report for July 31, 2021. Motion carried 4 to 0.
<b>V. Recognition of Audience</b>	<ul style="list-style-type: none"><li>Zander Keiswetter – Cannabis Presentation -Presentation from Dan Harris and Zander Keiswetter on The Woods, a cannabis industry and the tax benefits to the local governmental units. Board advised the group to approach the planning commission to see if there is interest in changing the Zoning Ordinance.</li></ul>
<b>VI. Ambulance Report</b>	<ul style="list-style-type: none"><li>John Lamont proposed new heart monitors for the 2 Boyne Valley ambulances. The cost spread amongst the group of townships and the City. Boyne Valley's cost to least is \$4346.92 quarterly for three years with a \$1 purchase option at the end of the lease. Motion by Kondrat, support by Sparks to approve the lease of two Lifepak 15s at \$52,163.00 if all the townships covered by BC EMS agree. Motion carried 4 to 0.</li></ul>
<b>VII. Fire &amp; Rescue Report</b>	<ul style="list-style-type: none"><li>Polish Festival went well. Fire Department felt Kids Day, the Bump and Run and Mud Run went well.</li><li>Tires ordered for trucks are on back order and have yet to be installed.</li><li>Darren Eaton &amp; Chris Putnam are attending Fire Officer's classes.</li></ul>
<b>VIII. Board Update</b>	
a. Appoint Library Board Member	<ul style="list-style-type: none"><li>Motion by Sparks, support by Kondrat to appoint Marie Kelenske to the Crooked Tree Library Board to represent Boyne Valley Township.</li></ul>

	Motion carried 3 to 0, Kelenske abstained.
b.	Other
<b>IX.</b>	<b>Building and Grounds</b>
	<ul style="list-style-type: none"> <li>• Garage door at the cemetery building needs to be repaired. Sue has made calls.</li> <li>• Kondrat and Matelski will mark trees that need to be removed from the cemetery and will then gather quotes for removal.</li> <li>• Trees need to be planted at the cemetery to replace some that are removed.</li> </ul>
<b>X.</b>	<b>Zoning Administrator Report</b>
	<ul style="list-style-type: none"> <li>• Caught up on permit applications</li> </ul>
<b>XI.</b>	<b>Planning Report</b>
	<ul style="list-style-type: none"> <li>• No report, August meeting was cancelled.</li> </ul>
<b>XII.</b>	<b>Transfer Station Report</b>
<b>XIII.</b>	<b>Public Comments</b>
<b>XIV.</b>	<b>Pay the Bills</b>
	<p>Motion by Kelenske, support by Matelski to approve the payment of the August bills.  Motion carried 4 to 0.</p>
<b>XV.</b>	<b>Adjournment</b>
	<p>Motion by Kelenske, support by Sparks to adjourn.  Motion carried 4 to 0.</p> <p>Time adjourned: 7:56 p.m.</p> <p>Respectfully submitted,</p> <p>Lynn Sparks  Clerk</p>