

# Boyne Valley Township Meeting

August 14, 2023 – 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: Fitzgerald, Matelski, Kondrat, Sparks, Hobbs Members Absent: None Others Present: Brenda Willson, Bob Roloff, Russ Koeman, Darren Eaton, David Gillespie, Bill Cousineau
<b>III. Approval of Minutes and Corrections</b>	Motion by Kondrat, support by Matelski to approve the minutes of the regular board meeting of July 10, 2023. Motion carried 5 to 0.  Motion by Fitzgerald, support by Kondrat to approve the minutes of the special board meeting of July 26, 2023. Motion carried 5 to 0.
<b>IV. Approval of Financial Report</b>	Motion by Fitzgerald, support by Kondrat to approve the financial report for July 31, 2023. Motion carried 5 to 0.
<b>V. Recognition of Audience</b>	<ul style="list-style-type: none"><li>David Gillespie discussed the landscaping and clean up needed around the township hall. He estimates approximately \$4500 to do all of the work needed. Motion by Matelski, support by Kondrat to hire Boyne Valley Landscaping to pull the railroad ties out along the east property line and slope and see the lawn, trim the trees along the north property line. Motion carried 5 to 0.</li></ul>
<b>VI. Ambulance Report</b>	<ul style="list-style-type: none"><li>City increased fees for transport</li><li>Communication</li><li>Discussion with EMS Director on concerns with services and also the township residency write-offs.</li><li>Supervisor will set up a meeting with the City of Boyne City's counsel to discuss needs and concerns.</li></ul>
<b>VII. Fire Report</b>	<ul style="list-style-type: none"><li>Chief Eaton reported truck 5201 is back in service.</li><li>Waiting on an estimate on truck 5202 to repair damage from accident</li><li>Polish Festival went well.</li><li>Floor at the station has bubbled in a couple more locations. Scott Carlston is returning to repair them.</li></ul>

<b>VIII. Zoning Administrator Report</b>	<ul style="list-style-type: none"> <li>• Still working on the Boyne Mountain rezone specifics. Public hearing will be held on September 5, 2023 and the rezone recommendation will return to the township board at the September 11<sup>th</sup> meeting.</li> </ul>
<b>XI. Board Update</b>	
a. Reappoint Vicki Skop to Crooked Tree District Library Board	<ul style="list-style-type: none"> <li>• Motion by Sparks, support by Matelski to reappoint Vicki Skop to the Crooked Tree District Library Board. Motion carried 5 to 0.</li> </ul>
b. 4029 Approval	<ul style="list-style-type: none"> <li>• Motion by Matelski, support by Fitzgerald to approve the 2023 L-4029 as presented. Motion carried 5 to 0.</li> </ul>
c. Boyne Mountain Rezone	<ul style="list-style-type: none"> <li>• Tabled until September</li> </ul>
d. Sign for Cemetery: stating dates closed, artificial arrangements removed, etc.	<ul style="list-style-type: none"> <li>• Discussion. Clerk will order signs for all 3 entrances</li> <li>• Discussion on rule enforcement</li> </ul>
e. Fence at Vets Memorial	<ul style="list-style-type: none"> <li>• Russ Koeman will reach out to Blarney Castle to discuss removing or replacing the fence on the east side of the memorial.</li> </ul>
f. AT&T Metro Act Right-of-Way Extension – expiring 12.31.2028	<ul style="list-style-type: none"> <li>• Motion by Sparks, support by Matelski to approve extending the AT&amp;T Metro Act Right-of-Way extension to expire on December 31, 2028. Motion carried 5 to 0.</li> </ul>
g. Other	
<b>X. Building and Grounds</b>	
<b>XI. Planning Report</b>	
<b>XII. Transfer Station Report</b>	<ul style="list-style-type: none"> <li>• Bob DeNise working both Wednesdays and Saturdays. Dave Gillespie would like to work until the end of September.</li> </ul>
<b>XIII. Public Comments</b>	
<b>XIV. Pay the Bills</b>	<p>Motion by Kondrat, support by Sparks to approve the payment of the August bills. Motion carried 5 to 0.</p>
<b>XV. Adjournment</b>	<p>Motion by Sparks, support by Kondrat to adjourn. Motion carried 5 to 0.</p> <p>Time: 8:17 p.m.</p> <p>Respectfully submitted,</p> <p>Lynn Sparks Clerk</p>