

Boyne Valley Township Special Meeting

August 19, 2019 – 4:00 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.

Agenda

I. Call to Order	The meeting was called to order by Hobbs, at 4:05 p.m.
II. Roll Call	Members Present: Kelenske, Hobbs, Kondrat, Matelski, Sparks Members Absent: None Others Present: Geneva Towne, Mike Skop, Doug Weiss
III. Fire Truck Purchase Discussions	Motion by Matelski, support by Kelenske to table the fire truck purchase until further financing information gathered. Motion carried 5 to 0.
IV. Boyne Valley Trailway Funding	Hobbs presented concrete costs for the Dam Road Park at \$20,130. Township has revenue from grants in the amount of \$42,500, leaving a balance of \$22,370 available to use toward the \$159,000 balance needed for trail. Board will research further.
V. Church Street Funding	Hobbs believes the township can contribute to the cost of fixing Church Street in the amount of \$5000 from the Capital Outlay-Roads account. Motion by Kondrat, support by Kelenske to contribute up to \$5000 to repair Church Street. Motion carried 5 to 0.
VI. Public Comment	Doug Weiss spoke to the township board regarding changing the Village trail head to his property on US 131. Weiss also discussed the re-routing of the Boyne River to the back of his property.
VII. Adjournment	Motion by Kondrat, support by Matelski to adjourn. Motion carried 5 to 0. Time adjourned: 5:05 pm Respectfully submitted, Lynn Sparks Clerk

