

Boyne Valley Township Special Meeting

September 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.

Minutes

I. Call to Order	The meeting was called to order by Hobbs, at 4:03 p.m.
II. Roll Call	Members Present: Matelski, Kondrat, Kelenske, Sparks, Hobbs Members Absent: None Others Present: Jason Johnson and Mike Cain
III. Recognition of Audience	
IV. Board Update	<ul style="list-style-type: none">• Fire Truck Purchase• EMS Audit<ul style="list-style-type: none">-Clerk will arrange meeting with the auditor and the City of Boyne City staff.• Meeting with City of BC to discuss EMS audit• Liquor Funds<ul style="list-style-type: none">-Motion by Kelenske, support by Matelski to assist the Logger Enrichment Organization with Liquor security funds for Logger Night on November 9, 2019.Motion carried 5 to 0.• Trail Ground Breaking – Oct 1
V. Board Update	<ul style="list-style-type: none">• Fire Truck Purchase
BOYNE VALLEY TOWNSHIP	
RESOLUTION TO PURCHASE FIRE TRUCK	
Municipality/Lessee:	Boyne Valley Township
Principal Amount Expected To Be Financed:	\$219,914.00
WHEREAS, the Municipality is a political subdivision of the State in which Municipality is located (the "State") and is duly organized and existing pursuant to the Constitution and laws of the State.	
WHEREAS, pursuant to applicable law, the governing body of the Municipality ("Governing Body") is authorized to acquire, dispose of and encumber real and personal property, including, without limitation, rights and interest in property, leases and easements necessary to the functions or operations of the Municipality.	
WHEREAS, the Governing Body hereby finds and determines that the execution of one or more Master Lease-Purchase Agreements ("Leases") in the principal amount not exceeding the amount stated above for the purpose of acquiring the property ("Equipment") to be described in the Leases is appropriate and necessary to the functions and operations of the Municipality.	

WHEREAS, PNC Equipment Finance, LLC ("Lessor") shall act as Lessor under said Leases.

NOW, THEREFORE, Be It Ordained by the Governing Body of the Municipality:

Section 1. Either one of the Lynn Sparks OR Sue Hobbs (each an "Authorized Representative") acting on behalf of the Municipality, is hereby authorized to negotiate, enter into, execute, and deliver one or more Leases in substantially the form set forth in the document presently before the Governing Body, which document is available for public inspection at the office of the Municipality. Each Authorized Representative acting on behalf of the Municipality is hereby authorized to negotiate, enter into, execute, and deliver such other documents relating to the Lease as the Authorized Representative deems necessary and appropriate. All other related contracts and agreements necessary and incidental to the Leases are hereby authorized.

Section 2. By a written instrument signed by any Authorized Representative, said Authorized Representative may designate specifically identified officers or employees of the Municipality to execute and deliver agreements and documents relating to the Leases on behalf of the Municipality.

Section 3. The aggregate original principal amount of the Leases shall not exceed the amount stated above and shall bear interest as set forth in the Leases and the Leases shall contain such options to purchase by the Municipality as set forth therein.

Section 4. The Municipality's obligations under the Leases shall be subject to annual appropriation or renewal by the Governing Body as set forth in each Lease and the Municipality's obligations under the Leases shall not constitute general obligations of the Municipality or indebtedness under the Constitution or laws of the State.

Section 5. As to each Lease, the Municipality reasonably anticipates to issue not more than \$10,000,000 of tax-exempt obligations (other than "private activity bonds" which are not "qualified 501(c)(3) bonds") during the current calendar year in which each such Lease is issued and hereby designates each Lease as a qualified tax-exempt obligation for purposes of Section 265(b) of the Internal Revenue Code of 1986, as amended.

Section 6. This resolution shall take effect immediately upon its adoption and approval.

ADOPTED AND APPROVED on this 19th day of September, 2019.

The undersigned Secretary/Clerk of the above-named Municipality hereby certifies and attests that the undersigned has access to the official records of the Governing Body of the Municipality, that the foregoing resolutions were duly adopted by said Governing Body of the Municipality at a meeting of said Governing Body and that such resolutions have not been amended or altered and are in full force and effect on the date stated below.

LESSEE: Boyne Valley Township



Signature of Secretary/Clerk of Municipality

Print Name: Lynn M Sparks

Official Title: Clerk

Date: 09/19/2019

- EMS Audit
 - Clerk will arrange meeting with the auditor and the City of Boyne City staff.
- Meeting with City of BC to discuss EMS audit
- Liquor Funds
 - Motion by Kelenske, support by Matelski to assist the Logger Enrichment Organization with Liquor security funds for Logger Night on November 9, 2019.
 - Motion carried 5 to 0.
- Trail Ground Breaking – Oct 1
- Fire gear for Sam Bowman

Motion by Kelenske, support by Kondrat to approve ordering fire turnout gear for Sam Bowman.
Motion carried 5 to 0.

VI. Public Comments

VII. Adjournment

Motion by Sparks, support by Kondrat to adjourn.

Motion carried 5 to 0.

Time adjourned: 4:38 p.m.

Respectfully submitted,

Lynn Sparks
Clerk