

# Boyne Valley Township Meeting

September 11, 2017 – 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: Matelski, Kondrat, Kelenske, Sparks, Hobbs Members Absent: None Others Present: Ralph Towne, Russell Koeman, Pat West, Jason Johnson, Tom Towne
<b>III. Approval of Minutes and Corrections</b>	Motion by Matelski, support by Kondrat to approve the minutes of the regular board meeting of August 14, 2017. Motion carried 5 to 0.
<b>IV. Approval of Financial Report</b>	Motion by Kelenske, support by Matelski to approve the financial report for August 31, 2017. Motion carried 5 to 0.
<b>V. Recognition of Audience</b>	Pat West had a culvert installed, now culvert is filling up with the washout from the road. Road needs to be ditched out. Supervisor will contact the County Road Commission. Pat also inquired about taking trash to the transfer station and why she would need a pass after all the years she's lived in the township.
<b>VII. Board Update</b>	
a.	Dam Road Park Vault Toilet <ul style="list-style-type: none"><li>Motion by Kondrat, support by Matelski to have David Gillespie dig the hole necessary for the installation. Motion carried 5 to 0.</li></ul>
b.	Medical Marijuana Facility Discussion <ul style="list-style-type: none"><li>Planning Commission will discuss ordinance at October 2 meeting and will report to Township Board at October meeting.</li></ul>
c.	Snowplowing <ul style="list-style-type: none"><li>Snowplowing needs to go out to bid.</li></ul>
d.	Projects
e.	Other
<b>VIII. Building and Grounds</b>	<ul style="list-style-type: none"><li>Need to create job description for the transfer station position</li><li>Toilet needs to be cleaned and painted at transfer station</li><li>Hired temporary employee to check passes from everyone</li></ul>
<b>IX. Fire &amp; Rescue Report</b>	<ul style="list-style-type: none"><li>Chief reported a fire on Crozier Rd. Saved most of the home. Surrounding departments assisted.</li><li>Firedex gave quote on new turnout gear. Old gear is falling apart. 3 piece sets plus helmet and boots were quoted at \$32,181 for 7 complete sets. Board requested more</li></ul>

	quotes.
<b>X.</b>	<b>Ambulance Report</b>
<b>XI.</b>	<b>Planning Report</b> <ul style="list-style-type: none"> <li>September meeting cancelled due to lack of agenda items.</li> </ul>
<b>XII.</b>	<b>Public Comments</b>
<b>XIII.</b>	<b>Payment of the Bills</b>
a.	Motion by Sparks, support by Kondrat, to approve the payment of the September bills. Motion carried 5 to 0.
<b>XVI.</b>	<b>Adjournment</b> Motion by Kelenske, support by Sparks to adjourn. Motion carried 5 to 0. Time adjourned: 8:15 p.m.  Respectfully submitted,  Lynn Sparks Clerk