

Boyne Valley Township Meeting

September 12, 2016 – 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

I. Call to Order	The meeting was called to order by Hobbs at 7:00 p.m.
II. Roll Call	Members Present: Kondrat, Matelski, Kelenske, Sparks, Hobbs Members Absent: None Others Present: Richard When, Lisa Hunt, Ron Reinhardt, Russ Koeman, Jason Johnson, Tom Towne, Sarah Towne, Kathleen Mason, Bill Cousineau
III. Approval of Minutes and Corrections	Motion by Matelski, support by Kondrat to approve the minutes of the regular board meeting of August 8, 2016. Motion carried 5 to 0.
IV. Approval of Financial Report	Motion by Kelenske, support by Kondrat to approve the financial report for August 31, 2016. Motion carried 5 to 0.
V. Recognition of Audience	<ul style="list-style-type: none">Lisa Hunt presented photos and letter requesting that the board pave Old Mackinaw Tr from Robbins Siding Rd to just past the Hunt farm. County Road Commission estimates \$30,000 to do so. Road was just moved back to the proper location and the Hunts are not happy with the condition of the road. Board explained the roads have been prioritized based on the worst condition roads being fixed first as money allows, Old Mackinaw Trail was not a priority.Bill Cousineau, Boyne Falls Polish Festival Committee, presented invoices for liquor security for the 2016 Polish Festival. Clerk will research the agreement with the festival. Past practice was to offer one-half of the security costs for the Polka Tent only. Security costs for 2016 festival are \$8498.08 and \$1062.50.
VII. Board Update	
a.	Authorize \$7500 to Road Commission for Repair of Boyne Mountain Rd <ul style="list-style-type: none">Motion by Kondrat, support by Matelski to authorized \$7500 to repair Boyne Mountain Road. Motion carried 5 to 0.
b.	ORV Connector Route Signs <ul style="list-style-type: none">Hobbs spoke to MDOT regarding ORV Connector Route signs for the highway. Charlevoix County Road Commission pricing is \$75 each for the black/yellow diamond signs and \$7.50 for the yellow with black dot signs. Hobbs believes we would need 4 of the \$7.50 and 2 of the \$75.00 signs. Tabled until Hobbs hears back from MDOT on their requirements.
c.	Ambulance and Fire Department Retention <ul style="list-style-type: none">A retention policy draft from Bryan Graham was presented for the board to read and

	discuss at a future meeting.
d.	<p>Other</p> <ul style="list-style-type: none"> Hal Barbour present to discuss sign repairs and moving the township hall sign out into the yard, away from the building. He recently refurbished the library sign. The cemetery sign has a lateral crack and should be replaced. New sign would be made out of high density foam that will never rot. He stated the posts at the cemetery are fine. Hall sign should be refurbished and moved. Quote is \$3100.00 to replace, repair and move both signs. <p>Motion by Sparks, support by Kondrat to repair cemetery sign and refurbish and move the hall sign out into the lawn.</p> <p>Motion carried 5 to 0.</p>
VIII.	<p>Building and Grounds</p> <ul style="list-style-type: none"> Dave Gillespie and Bernie Kondrat are going to install the new posts and backboards at the basketball courts next Monday, Sept 19. Hobbs reported the corner lot of M75 and US 131 has been sold, although not finalized. Township would need to pay \$90,000 to purchase it at this point. Property is appraised for \$70,000 and grant will not cover more than the appraised value. Applied for grant in the amount of \$56,000. Township was to pay the remaining \$14,000. Board agreed not to get into a bidding war. Will purchase only if property does not sell and we can get for the appraised price with grant funds..
IX.	<p>Fire & Rescue Report</p> <ul style="list-style-type: none"> Motion by Kelenske, support by Sparks to appoint the following officers to the Fire Department: Fire Chief: Tom Towne, Asst. Chief: Jim Matelski, and Captain: Jason Johnson. <p>Motion carried 5 to 0.</p> <ul style="list-style-type: none"> Truck 5202 (RAT) is broke down again. Part to fix will cost \$150 plus 4-6 hours to repair. Tom would like to pursue the idea of replacing the RAT truck. <p>Discussion on the truck and how to move forward.</p> <ul style="list-style-type: none"> Jason Johnson has put a process in place to document trouble with trucks and to document when and what is fixed. Dept participated in a County-wide drill on Sunday, Sept 11 and truck failed. Tom would like to purchase a new laptop to use to test air masks, etc. Board asked him to get a quote.
X.	<p>Ambulance Report</p> <ul style="list-style-type: none"> Sarah Towne reported that department did not get the grant for the Lucas. Sarah & Haley Towne will not be cleaning the fire hall after September 30. Kathleena Mason has expressed interest in doing so. Dept would like to order new polos for department personnel and will get pricing.
XI.	<p>Planning Report</p> <ul style="list-style-type: none"> Zoning Ordinance Update is nearly finished. Attorney is currently reviewing it. There will be a public hearing on October 17 to approve the zoning ordinance update. The update will then come to the township board for approval on November 14.
XII.	<p>Public Comments</p>

XIII.	Payment of the Bills
a.	Motion by Sparks, support by Kelenske to approve the payment of the September bills. Motion carried 5 to 0.
XVI.	Adjournment Motion by Kelenske, support by Sparks to adjourn. Motion carried 5 to 0. Time adjourned: 7:59 p.m.

Respectfully submitted,

Lynn Sparks
Clerk