

Boyne Valley Township Meeting

September 13, 2021 – 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: Matelski, Kondrat, Kelenske, Sparks, Hobbs Members Absent: None Others Present: Russ Koeman, Ron Reinhardt, John Lamont, Bill Cousineau, Denise St. Onge, Jason Johnson, Bill Matelski, Shawn Hardy
III. Approval of Minutes and Corrections	<ul style="list-style-type: none">Motion by Kelenske, support by Matelski to approve the minutes of the regular board meeting of August 9, 2021. Motion carried 5 to 0.
IV. Approval of Financial Report	Motion by Kelenske, support by Kondrat to approve the financial report for August 31, 2021. Motion carried 5 to 0.
V. Recognition of Audience	
VI. Ambulance Report	<ul style="list-style-type: none">City Council approved the purchase of the new LifePak monitors. Boyne Valley's cost will be \$2826.58 quarterly for five years, for a total of \$11306.00 per year. The units are on order and will be delivered in 60 days.John Lamont also reported that he is need of personnel.
VII. Fire & Rescue Report	<ul style="list-style-type: none">Jason Johnson reported that the new tires for the trucks are still on backorder.Chief Johnson is waiting to hear when the Firefighter courses will begin.He currently has 18 on his roster.
VIII. Board Update	
a.	Library Board Resignations <ul style="list-style-type: none">Motion by Sparks, support by Matelski to accept Evelyn Starr's resignation from the Crooked Tree Library board. Motion carried 5 to 0.Motion by Kelenske, support by Kondrat to accept JoAnn Gibe's resignation from the Crooked Tree Library board. Motion carried 5 to 0.
b.	Appoint Shawn Hardy and Denise St. Onge to library board <ul style="list-style-type: none">Motion by Sparks, support by Kelenske to appoint Denise St. Onge to the Crooked Tree Library Board Motion by 5 to 0.Motion by Kelenske, support by Kondrat to appoint Shawn Hardy to the Crooked Tree Library Board. Motion 5 to 0.

c.	<p>Cemetery Tree Removal Quotes</p> <ul style="list-style-type: none"> Quotes to remove and grind stumps of 18 trees obtained from Drost Tree Service and H & H Tree Service. Drost quote is \$17,390 and H & H Tree Service quote is \$25,000. <p>Motion by Kelenske, support by Kondrat to accept the bid from Drost Tree Service to remove 18 trees and stumps. General fund will supplement the cemetery fund if necessary.</p> <p>Motion carried 5 to 0.</p>
d.	<p>Mountain Mayhem Race</p> <ul style="list-style-type: none"> Motion by Kelenske, support by Kondrat to approve the closing of US 131 from Addis Rd to Skop Rd on September 25, 2021 for the Mountain Mayhem Bike race from 10:00 am to 11:30 am. <p>Motion carried 5 to 0.</p>
e.	<p>Zoning Ordinance Amendment</p> <ul style="list-style-type: none"> Zoning Ordinance needs to be amended. <p>Motion by Kelenske, support by Sparks to amend the ordinance.</p>
f.	<p>Master Plan</p> <ul style="list-style-type: none"> Draft of the updated plan is available on the township website. A public hearing will be held on October 4 at 7:00 p.m.
g.	<p>Other</p> <ul style="list-style-type: none"> Matelski feels that we are wasting money with brining roads. He feels Bernie Kondrat should be contacted before brining is approved.
<p>IX. Building and Grounds</p>	
<ul style="list-style-type: none"> There is work that needs to be done to the outside of the township hall in the spring. Having the building sprayed for pests proved worthwhile this year. 	
<p>X. Zoning Administrator Report</p>	
<ul style="list-style-type: none"> Bill reported no new activity at this time. 	
<p>XI. Planning Report</p>	
<p>XII. Transfer Station Report</p>	
<p>XIII. Public Comments</p>	
<ul style="list-style-type: none"> County Commissioner, Ron Reinhardt reported that Pat Klooster has been appointed to the Road Commission to replace Dennis Way. There will no longer be township representation on the 911 board. The county sheriff, and two county commissioners have been appointed to the board. 	
<p>XIV. Pay the Bills</p>	
<p>Motion by Kelenske, support by Matelski to approve the payment of the September bills.</p> <p>Motion carried 5 to 0.</p>	
<p>XV. Adjournment</p> <p>Motion by Kelenske, support by Sparks to adjourn.</p> <p>Motion carried 5 to 0.</p> <p>Time adjourned: 8:03 p.m.</p> <p>Respectfully submitted,</p> <p>Lynn Sparks Clerk</p>	