

Boyne Valley Township Meeting

September 9, 2019 – 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, Kelenske, Sparks, Hobbs Members Absent: Kondrat Others Present: Russ Koeman, John Lamont, Jason Johnson, Doug Weiss
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 12, 2019. Motion carried 4 to 0.Motion by Kelenske, support by Matelski to approve the minutes of the special board meeting of August 19, 2019. Motion carried 4 to 0.
IV. Approval of Financial Report	Motion by Kelenske, support by Matelski to approve the financial report for August 31, 2019. Motion carried 4 to 0.
V. Recognition of Audience	<ul style="list-style-type: none">Russ Koeman commented that the library building is looking better.
VI. Board Update	
a.	Rezone Simon R-1 to C-1 <ul style="list-style-type: none">Planning Commission and the County has approved the rezone of the Simon property from Residential (R1) to Resort Commercial (C1) and recommends that the Board approve. Motion by Sparks, support by Matelski to approve the rezone of the Simon property. Motion carried 3 to 0. Kelenske abstained.
b.	Trail Matching Funds <ul style="list-style-type: none">Discussion tabled until final overage amount is determined.
c.	Fire Truck Lease <ul style="list-style-type: none">PNC Finance will provide a resolution for the board to pass for the financing of new truck.
d.	Water Softener and Hot Water Heater Purchase <ul style="list-style-type: none">Motion by Sparks, support by Kelenske to table water softener and hot water heater purchase until more quotes are received. Motion carried 4 to 0.
e.	EMS Audit <ul style="list-style-type: none">Discussion on EMS Audit. Board would like to meet with the City of Boyne City to discuss the audit. Clerk will set up meeting.
f.	Other

	<ul style="list-style-type: none"> • Chemical Bank is now TCF Bank. They are now charging \$78 monthly and \$37 per pickup. Marie is waiting for other banks to respond with proposals.
VIII.	Building and Grounds
IX.	Fire & Rescue Report <ul style="list-style-type: none"> • Badges are in and now each member has a badge. • The garage door opener is being repaired, but may need to be replaced. • Sam Bowman will be fitted for fire gear and will need to order.
X.	Ambulance Report <ul style="list-style-type: none"> • 34 responses in August and 10 no transport calls.
XI.	Planning Report <ul style="list-style-type: none"> • Recreation plan update started. • Zoning Administrator sent out five letters to residents that must clean up yards. • Dollar General has found a property and is working on final details. • Bear River Health purchased the CharEm building on Center Street.
XII.	Transfer Station Report
XIII.	Public Comments <ul style="list-style-type: none"> • Doug Weiss would like the township to write a letter of support to the DEQ in regards to the river being re-routed.
XIV.	Pay the Bills <p>Motion by Sparks, support by Kelenske to approve the payment of the September bills. Motion carried 4 to 0.</p>
XV.	Adjournment <p>Motion by Kelenske, support by Matelski to adjourn. Motion carried 4 to 0.</p> <p>Time adjourned: 8:09 p.m.</p> <p>Respectfully submitted,</p> <p>Lynn Sparks Clerk</p>