

Boyne Valley Township Meeting

September 11, 2023 – 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 Sparks at 7:00 p.m.
II. Roll Call	Members Present: Matelski, Fitzgerald, Sparks Members Absent: Hobbs, Kondrat Others Present: Kevin Keller, Russ Koeman, Marilyn Cleary, Mike Cain, Darren Eaton, Bill Cousineau
III. Approval of Minutes and Corrections	Motion by Matelski, support by Fitzgerald to approve the minutes of the regular board meeting of August 14, 2023. Motion carried 3 to 0.
IV. Approval of Financial Report	Motion by Matelski, support by Fitzgerald to approve the financial report for August 31, 2023. Motion carried 3 to 0.
V. Recognition of Audience	<ul style="list-style-type: none">Marilyn Cleary, resident, had questions regarding the Boyne Mountain rezone of 29 parcels. She expressed concerns and believes that there should be a clause in the zoning ordinance that limits the number of properties allowed to be rezoned at once. Expressed the need to protect the residents wishing to live in a residential area.
VI. Ambulance Report	<ul style="list-style-type: none">Board discussion with City Manager, Mike Cain regarding concerns with EMS operations and management.
VII. Fire Report	<ul style="list-style-type: none">Chief Darren Eaton reported a good month.He is in the process of ordering uniforms for fire personnel. Board requested that he not order uniforms for anyone not fully certified.Scott Carlston will be returning to finish fixing the floor in the station.\Discussion on hiring a custodian to clean once per week.
VIII. Zoning Administrator Report	
XI. Board Update	
a.	Assessor – L-4029 update
	<ul style="list-style-type: none">Kevin Keller presented amended L4029. There was an error on the original form. Motion by Sparks, support by Fitzgerald to approve the amended L-4029. Motion carried 3 to 0.Motion by Matelski, support by Fitzgerald to approve the Clerk and Supervisor sign the millage collection procedure verification form. Motion 3 to 0.
b.	Snowplow Bids

	<ul style="list-style-type: none"> • Board discussion on whether to go out for bids or to assign the duty to a current employee. Will revisit.
c.	Boyne Mountain Rezone
	<ul style="list-style-type: none"> • Tabled until the October 9, 2023 meeting
d.	Sign for Cemetery
	<ul style="list-style-type: none"> • Clerk is in process of ordering
e.	Holiday Lights: Sept 17-27 across highway \$4500
	<ul style="list-style-type: none"> • Motion by Matelski, support by Sparks to approve expense of installation after discussion of liability with the contractor.
f.	Transfer Station & Custodian Job Postings
	<ul style="list-style-type: none"> • Several applications. No need to hire at this time as the two current transfer station attendants will work both days of the week.
g.	Other
X.	Building and Grounds
	<ul style="list-style-type: none"> • Boyne Valley Landscaping fixed the drainage around the back of the hall and trimmed the trees.
XI.	Planning Report
XII.	Transfer Station Report
	<ul style="list-style-type: none"> • Brush needs to be pushed back. • Attendants doing a great job.
XIII.	Public Comments
XIV.	Pay the Bills
	<p>Motion by Sparks, support by Fitzgerald, to approve the payment of the September bills. Motion carried 3 to 0.</p>
XV.	Adjournment
	<p>Motion by Sparks, support by Matelski to adjourn. Motion carried 3 to 0.</p> <p>Time: 8:37 p.m.</p> <p>Respectfully submitted,</p> <p>Lynn Sparks Clerk</p>