

Boyne Valley Township Meeting

September 12, 2022 – 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: Hobbs, Matelski, Kondrat, Kelenske Members Absent: Sparks Others Present: Russ Koeman, Bill Matelski, Darren Eaton, Brendal Willson, Sandy Parker, Renee Fitzgerald
III. Approval of Minutes and Corrections	Motion by Kelenske, support by Matelski to approve the minutes of the special meeting of August 8, 2022 Motion carried 4 to 0. Motion by Matelski, support by Kondrat to approve the minute of the regular board meeting of August 8, 2022. Motion carried 4 to 0.
IV. Approval of Financial Report	Motion by Kelenske, support by Matelski to approve the financial report for August 31, 2022. Motion carried 4 to 0.
V. Recognition of Audience	
VI. Ambulance Report	<ul style="list-style-type: none">• Jessica needs a decision on the ambulance proposal. Matelski stated he would like Clerk Sparks to help make the decision. Motion by Kelenske, support by Kondrat to approve Sparks signing the agreement, as long as Sparks approves. Motion carried 4 to 0.• Brenda submitted two quotes for repairing the ambulance. The quote will increase \$3000 after September. Motion by Kondrat, support by Matelski to approve ordering the parts. Motion carried 4 to 0.• Brenda looking to hire full-time paramedics instead of volunteers. Pricing will not change for the next two years. BV township will see the contract and approve this if it ever changes our cost.
VII. Fire Report	<ul style="list-style-type: none">• Darren ordered supplies for Fire Safety presentation for the school.• Two quotes for the generator at the fire station. Motion by Kondrat, support by Matelski to approve Eaton ordering the generator from Northern Power Electric at the charge of \$10,465.00. Motion carried 4 to 0.• Chief Eaton submitted quotes for new fire hose. Motion by Kondrat, support by Matelski to approve purchase of new hoses at a cost of \$3384.25.• Still looking for a contractor to seal the fire station floor.

	<ul style="list-style-type: none"> • Darren discussed whether working the Polish Festival mud run can count as training hours for new firefighters. • Will the Polish Festival donate to the fire department or will the firemen be paid for their time?
VIII.	Zoning Administrator Report
	<ul style="list-style-type: none"> • ZA need to get with Russ or Sue to start writing tickets to property owners that are non-compliant.
IX.	Board Update
a.	Library – West Side of building shrubbery maintenance
	<ul style="list-style-type: none"> • Sandy Park, Crooked Tree Library board member informed the board that the Library would like the township to maintain the shrubbery on the west side of the building. Board would like to know who pays for maintenance and lawn care at the Walloon Lake branch.
b.	Trees – Village of BF
	<ul style="list-style-type: none"> • Matelski and Kondrat put stakes in the ground along the 131 corridor to mark for tree planting. Need to meet with MDOT to get approval. Boyne Mountain would like to donate \$5000 to this project.
c.	Keys/Change Locks
	<ul style="list-style-type: none"> • Discussion on changing the locks at the township hall to ensure security. Sparks will get quotes on this. Motion by Kelenske, support by Matelski to approve clerk get quotes to change locks on exterior doors. Motion carried 4 to 0.
d.	Great Lakes Energy Franchise R-O-W agreement
	<p>Motion by Kondrat, support by Matelski to approve the METRO Act Application from Great Lakes Energy for the 5G access for a term of 15 years. Roll call vote: Kelenske yes, Matelski yes, Kondrat yes, Hobbs yes. Motion carried 4 to 0.</p>
e.	Well at Dam Road Park
	<ul style="list-style-type: none"> • Hobbs has submitted for permit with the Health Department.
f.	Other
X.	Building and Grounds
	<ul style="list-style-type: none"> • Kondrat got pricing on Christmas lights. Hobbs requested that Kondrat let Marilyn Cousineau and the Village Board know the plan for lights and planting trees.
XI.	Planning Report
XII.	Transfer Station Report
	<ul style="list-style-type: none"> • Russ picked up brooms and dustpans for the attendants to clean around the dumpsters.
XIII.	Public Comments
XV.	Pay the Bills
	<p>Motion by Kelenske, support by Matelski to approve the payment of the September bills. Motion carried 4 to 0.</p>
XVI.	Adjournment
	<p>Motion by Kelenske, support by Matelski to adjourn. Motion carried 4 to 0. Time: 8:29 p.m.</p> <p>Respectfully submitted,</p> <p>Lynn Sparks, Clerk</p>

