

Boyne Valley Township Meeting

October 10, 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: Matelski, Kondrat, Kelenske, Sparks, Hobbs Members Absent: None Others Present: Sarah Towne, Tom Towne, Kathleena Mason, Jason Johnson, Russ Koeman
III. Approval of Minutes and Corrections	Motion by Kelenske, support by Kondrat to approve the minutes of the regular board meeting of September 12, 2016. Motion carried 5 to 0.
IV. Approval of Financial Report	Motion by Kelenske, support by Matelski to approve the financial report for September 30, 2016. Motion carried 5 to 0.
V. Recognition of Audience	<ul style="list-style-type: none">Hal Balbour let us know the hall sign is nearly complete and will be reinstalled in front of the flag pole.
VI. Board Update	
a.	Polish Festival Security/Liquor Control Motion by Kondrat, support by Matelski to table until more information is received. Motion carried 5 to 0.
b.	Accept Mike Richards resignation retroactive to August 9, 2016 Motion by Sparks, Support by Kondrat to accept Mike Richards resignation. Motion carried 5 to 0.
c.	Ambulance and Fire Department Retention Discussion on retention policy. Will take some time to develop policy. Clerk will look into retirement plan through MTA as another option.
d.	Amend Authorization to Boyne Mountain for Liquor Control at Special Events Motion by Kelenske, support by Kondrat to amend September 12, 2016 motion to authorize \$7500 to Boyne Mountain for special events liquor security. Motion carried 5 to 0.
e.	HME - RAT Truck Repairs Update Hobbs reported that HME invoiced the fire department for parts only, no labor. Motion by Kelenske, support by Kondrat to pay HME invoice of \$1367 from June. Motion carried 4 to 1.
f.	Other Hobbs reported that the sale of the property at corner of US 131 and M75 has not closed. She is continuing to supply the documentation requested for the grant.

VII.	Budget Update
a.	<p>Motion by Kelenske, support by Matelski to approve the clerk make the following budget adjustments for second quarter 2016-2017. Motion carried 5 to 0.</p>
	<p>GENERAL: Transfer \$1000.00 from 101-101-890 Contingency to 101-101-801 Prof Services Transfer \$ 552.02 from 101-265-930 B & G Repairs to 101-265-726 B & G Supplies</p> <p>CEMETERY: Transfer \$ 3.45 from 209-890-700 Contingency to 209-001-862 Payroll Tax Exp</p> <p>AMBULANCE: Transfer to \$3,786.66 from 210-700-899 Amb Contingency to 210-700-714 Amb Other Payroll Transfer to \$ 580.80 from 210-700-900 Amb Contingency to 210-700-747 Amb Office Supp</p>
VIII.	<p>Building and Grounds</p> <ul style="list-style-type: none"> Maintenance man, Ted Jarema, is off until spring, due to health. Treasurer, Marie Kelenske, will be off for shoulder replacement surgery for 6-8 weeks, on November 14.
IX.	<p>Fire & Rescue Report</p> <ul style="list-style-type: none"> Adam Johnson began fire school the beginning of October. The valve on the tanker truck that broke at the tanker drill needs to be replaced. Chief, Tom Towne, would like to purchase a valve that locks. Motion by Kelenske, support by Sparks to approve the purchase of a new valve for tanker truck, up to \$1000.00. Motion carried 5 to 0. Quotes presented for laptop for the fire department. Motion by Sparks, support by Kondrat to purchase new laptop for fire department use Motion carried 5 to 0.
X.	<p>Ambulance Report</p> <ul style="list-style-type: none"> Lucas CPR Machine Update Denied grant for the Lucas Machine. Discussion on the importance of the investment for the township residents. Motion by Sparks, support by Kelenske to purchase Lucas Machine, not to exceed \$17,500.00. Motion carried 5 to 0. Sarah Towne reported that Alpha 2 has transmission line and fuel tank leak. Will be repaired. New Alpha 1 is on schedule and the target date for delivery is the end of January 2017. Steven Hart is preparing a quote to refinish the countertops at the EMS station.
XI.	<p>Planning Report</p> <ul style="list-style-type: none"> The mobile home has been removed from the Kucharek property. The zoning draft ordinance draft is ready. Public hearing will be held on October 17. Will be brought back to township board for approval in December.
XII.	Public Comments

XIII.	Payment of the Bills
a.	Motion by Sparks, support by Matelski to approve the payment of the October bills, with the exception of the invoice from Charlevoix County Road Commission for the Crozier Rd project. Supervisor will contact Road Commission for explanation of invoice. Motion carried 5 to 0.
XIV.	Adjournment Motion by Sparks, support by Kelenske to adjourn. Motion carried 5 to 0. Time adjourned: 8:42 pm Respectfully submitted, Lynn Sparks Clerk