

Boyne Valley Township Meeting

October 14, 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, Kondrat, Kelenske, Sparks, Hobbs Members Absent: None Others Present: Russ Koeman, Jason Johnson, Michael Cain, Cindy Grice
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 September 9, 2019. Motion carried 5 to 0.Motion by Kelenske, support by Kondrat to approve the minutes of the special board meeting of September 19, 2019. Motion carried 5 to 0.
IV. Approval of Financial Report	Motion by Kelenske, support by Matelski to approve the financial report for September 30, 2019. Motion carried 5 to 0.
V. Recognition of Audience	
VI. Budget Update	Motion by Matelski, support by Kondrat to approve the clerk make the following budget adjustments for second quarter 2019-2020: GENERAL: Transfer \$1600.00 from 101-101-802 Legal Prof Services to 101-209-704 Wages-Assessor Help Transfer \$3025.00 from 101-900-700 Contingency Fund to 101-209-804 Assessor BS&A Support Transfer \$ 200.00 from 101-265-975 B&G Capital Imp to 101-265-923 Dam Rd Concrete Work Transfer \$ 500.00 from 101-446-727 Road Signs to 101-446-728 Liquid Dust Layer Transfer \$4109.50 from 101-901-712 Trail Expenditure to 101-900-956 Trail Matching Funds CEMETERY: Transfer \$ 8.00 from 209-001-708 Other Work to 209-009-801 BS&A Support AMBULANCE: Transfer \$1689.75 from 210-700-714 Other Payroll to 210-700-810 Amb Profess Services TRANSFER STATION: Transfer \$ 177.50 from 227-890-007 Contingency to 227-004-957 Site & Container Mainte
VII. Board Update	<ol style="list-style-type: none">Recreation Plan – Rick Douell is working on an update.Comprehensive Plan – Next year budget<ul style="list-style-type: none">Discussion on capital expenditures for next year's budget.Fire Truck Lease

	<ul style="list-style-type: none"> • Fire Truck will be financed through Charlevoix State Bank at a rate of 2.25% for 5 years. Attorney, Bryan Graham is working on the paperwork necessary.
d.	<p>Trail Matching Funds</p> <ul style="list-style-type: none"> • We do not have an exact number as to what the overage amount is on the trail. The bridge over the wetlands has been shortened. Boyne Mountain is helping with the tree removal to assist with the costs.
e.	<p>EMS Audit</p> <ul style="list-style-type: none"> • Tabled until the board can review billings from the City of Boyne City.
f.	<p>Consumers</p> <ul style="list-style-type: none"> • Street lights are not in the plans for the US 131 rebuild next year. Supervisor has contacted Consumers Energy to see how we can prepare the roads for lighting to be installed in the future.
g.	<p>Ordinance Enforcement</p> <ul style="list-style-type: none"> • Zoning and General ordinances are hard to enforce. We can pay the Sheriff's department to enforce ordinances. Supervisor will talk to the Sheriff.
h.	<p>Other</p> <ul style="list-style-type: none"> • Discussion on payment for Russ Koeman for painting the township hall. Motion by Kelenske, support by Kondrat to pay Russ Koeman \$30 per hour for his hours of painting. Motion carried 5 to 0.
VIII.	<p>Building and Grounds</p> <ul style="list-style-type: none"> • Boyne Country Heating and Cooling and Matelski Plumbing and Heating present to discuss bids on installing hot water heater and water softener. Motion by Sparks, support by Kondrat to hire Boyne Country Heating and Cooling to install 2 40 gallon hot water heaters and a water softener in township hall. Motion carried 5 to 0.
IX.	<p>Fire & Rescue Report</p> <ul style="list-style-type: none"> • Quiet month • Garage door is fixed. We ended up having to purchase new opener. • Sam Bauman's gear has begun to arrive.
X.	<p>Ambulance Report</p> <ul style="list-style-type: none"> • No report.
XI.	<p>Planning Report</p> <ul style="list-style-type: none"> • Will work on updating the Master Plan after the Recreation Plan is finished.
XII.	<p>Transfer Station Report</p> <ul style="list-style-type: none"> • Very busy at the transfer station.
XIII.	<p>Public Comments</p>
XIV.	<p>Pay the Bills</p> <p>Motion by Kelenske, support by Kondrat to approve the payment of the October bills. Motion carried 5 to 0.</p>
XV.	<p>Adjournment</p> <p>Motion by Kelenske, support by Sparks to adjourn.</p> <p>Motion carried 5 to 0.</p> <p>Time adjourned: 7:38 p.m.</p> <p>Respectfully submitted, Lynn Sparks, Clerk</p>