

Boyne Valley Township Meeting

October 10, 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: Matelski, Kondrat, Kelenske, Sparks, Hobbs Members Absent: None Others Present: Renee Fitzgerald, Bill Cousineau, Bill Matelski, Russ Koeman, Ronald Reinhardt Darren Eaton
III. Approval of Minutes and Corrections	<ul style="list-style-type: none">Motion by Kelenske, support by Kondrat to approve the minutes of the regular board meeting of September 12, 2022. Motion carried 5 to 0.
IV. Approval of Financial Report	Motion by Kelenske, support by Matelski to approve the financial report for September 30, 2022. Motion carried 5 to 0.
V. Recognition of Audience	<ul style="list-style-type: none">Ron Reinhardt announced that this would be the last meeting he would attend due to his retirement. Pat Harmon is the candidate for the November election. Ron asked that the board support a new county wide road millage if it is proposed in the future. Sparks thanked Reinhardt for his years of service.
VI. Ambulance Report	<ul style="list-style-type: none">Sparks reported that the purchase agreement for the auto load cot for 52A2 was signed.Sparks reviewed ambulance repair bills with the board.
VII. Fire & Rescue Report	<ul style="list-style-type: none">Board accepted Derek Charbonneau's resignation from the fire department.Chief Eaton recommended that the board appoint Josh Smith to the fire department. Motion by Sparks, support by Kondrat to appoint Josh Smith to the fire department. Motion carried 5 to 0.New fire hose has been delivered.Clerk reported that the township paid for 113 hours totaling \$2260.00 for fire department service at the Polish Festival Mud Run and Bump and Run.
VIII. Zoning Administrator Report	<ul style="list-style-type: none">Receiving calls for issues in the Village and referred to the Village Board.New pole barn in process on Skop Rd.
IX. Budget Adjustments	<ul style="list-style-type: none">Motion by Matelski, support by Kondrat to approve the clerk make the following budget adjustments for the second quarter 2022-23 year: GENERAL: Transfer \$ 60.00 from 101.000.998.000 Contingency to 101.000.804.000 Service Fees

Transfer \$6100.00 from 101.000.998.000 Contingency to 101.101.801.000 Prof. Services
 Transfer \$ 400.00 from 101.171.960.000 Supervisor Educ to 101.171.704.000 Depty Supervisor
 Transfer \$ 251.00 from 101.257.752.000 Assess Supplies to 101.257.851.000 Assessor Postage
 Transfer \$ 175.04 from 101.278.964.000 Tax Tribunal Adj to 101.278.935.000 Insurance
 Transfer \$ 358.00 from 101. 756.934.200 Trail Maintenance to 101.756.970.100 Township Park

AMBULANCE:

Transfer \$5000.00 from 210.000.998.000 Contingency to 210.000.931.000 Equip & Mainten

X. Board Update

- a. Trees – Village of BF
 - Matelski reported that he has applied for the permit to plant trees and landscaping along the 131 corridor. Discussion on purchasing trees.
 - Kondrat waiting to hear back from Consumers Energy on installing power points along 131 for decorations.
- b. Well at Dam Road Park
 - Well driller hopes to have completed yet this fall. Hobbs has written to the county parks and rec board asking for an extension on grant funds, until completed.
- c. Staffing
 - Board discussion on staffing the hall. Clerk will change voicemail. Board does not feel it necessary at this point to hire a receptionist.
- d. Trail Maintenance
 - Reports of trail cracking in one area.
 - A sign down and needs to be replaced on one of the corners.
 - The trash and dumping along the trail needs to be addressed.
- e. Other
 - Clerk read letter from Marie Kelenske, resigning from treasurer’s position. Motion by Kondrat, support by Sparks to accept Marie’s resignation with regret, effective November 4, 2022. Motion carried 4 to 0, Kelenske abstained.
 - Motion by Sparks, support by Hobbs to appoint Renee Fitzgerald as township treasurer, effective November 5, 2022. Motion carried 5 to 0.

XI. Building and Grounds

- Russ reported that Dave Gillespie is trimming the shrubbery at the library.

XII. Planning Report

XIII. Transfer Station Report

XIV. Public Comments

XV. Pay the Bills

Motion by Kelenske, support by Matelski to approve the payment of the October bills.
 Motion carried 5 to 0.

XVI. Adjournment

Motion by Kelenske, support by Sparks to adjourn.

Motion carried 5 to 0.

Time adjourned: 8:15 p.m.

Respectfully submitted,

Lynn Sparks, Clerk