

Boyne Valley Township Meeting

October 11, 2021 – 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: Jason Johnson, Bill Matelski
III.	Approval of Minutes and Corrections
	<ul style="list-style-type: none"> Motion by Kondrat, support by Matelski to approve the minutes of the regular board meeting of September 13, 2021. <p style="padding-left: 40px;">Motion carried 5 to 0.</p>
IV.	Approval of Financial Report
	Motion by Kelenske, support by Matelski to approve the financial report for September 30, 2021.
	Motion carried 5 to 0.
V.	Recognition of Audience
VI.	Budget Adjustments
a.	<p>Motion by Kondrat, support by Matelski to approve the following budget adjustments for the second quarter of 2021-2022 budget.</p> <p>Motion carried 5 to 0.</p> <pre> 101-000-998.000 BA 10/11/2021 50 CONTINGENCY (10,385.00) 101-101-802.000 BA 10/11/2021 50 LEGAL PROFESSIONAL SERVICES 10,385.00 101-253-704.000 BA 10/11/2021 52 WAGES - DEPUTY TREASURER (500.00) 101-253-851.000 BA 10/11/2021 52 POSTAGE 500.00 101-257-704.000 BA 10/11/2021 52 WAGES - ASSESSOR HELP 50.00 101-257-752.000 BA 10/11/2021 52 ASSESSOR - SUPPLIES (50.00) 101-265-955.400 BA 10/11/2021 52 SNOW REMOVAL 2,000.00 101-265-970.000 BA 10/11/2021 52 CAPTIAL PROJECTS (2,000.00) 101-702-704.000 BA 10/11/2021 52 LAND DIVISION COMMITTEE (100.00) 101-702-705.000 BA 10/11/2021 52 ZONING ADMINISTRATOR SUBSTITUTE 100.00 101-756-970.100 BA 10/11/2021 52 TOWNSHIP PARK 1,000.00 101-756-970.200 BA 10/11/2021 52 VETERAN'S MEMORIAL (1,000.00) 206-000-931.000 BA 10/11/2021 52 EQUIPMENT & MAINTENANCE (2,100.00) 206-000-935.000 BA 10/11/2021 52 INSURANCE 2,100.00 206-000-955.400 BA 10/11/2021 52 SNOW REMOVAL 1,500.00 206-000-998.000 BA 10/11/2021 52 CONTINGENCY (1,500.00) 209-000-752.000 BA 10/11/2021 52 SUPPLIES - FOUNDATIONS 350.00 209-000-801.300 BA 10/11/2021 52 OTHER WORK (350.00) 227-000-702.000 BA 10/11/2021 52 WAGES - TRANSFER STATION (3,000.00) 227-000-704.000 BA 10/11/2021 52 WAGES - ASSITANT 3,000.00 </pre>
VII.	Ambulance Report
	<ul style="list-style-type: none"> None
VIII.	Fire & Rescue Report
	<ul style="list-style-type: none"> The auxiliary is hosting a Fireman's Ball at Boyne Mountain on December 4th, includes dinner and auction.

	<ul style="list-style-type: none"> • Department will hold their potluck Christmas dinner on December 11 at the fire hall. • Santa will not visit the fire station this year. • Jason is meeting with the insurance company risk advisor on October 14. • The new tires have been installed on truck 5226. They will try them out and see if they are the tires needed before ordering tires for the rest of the trucks. • Truck 5201 went in for service and is currently being repaired. • Fire class begins January 4th at NCMC. Classes will be held at the college and in Alanson.
IX.	Board Update
a.	Master Plan Approval
b.	Resolution of Concurrence
	<p>Motion by Sparks, support by Matelski to concur with the action of the Boyne Valley Township Planning Commission by means of passing this resolution to accept the Master Plan update.</p> <p>Ayes: Matelski, Kondrat, Sparks, Hobbs</p> <p>Abstained: Kelenske</p> <p>Motion carried 4 to 0, 1 abstained.</p>
c.	Purchase millings from M & M
	M & M Excavating has approached Charlevoix County Road Commission in regards to purchasing concrete millings to use on our roads. Hobbs is waiting to hear back from the Road Commission.
d.	Amend Nuisance Ordinance in relation to unlawful noise
	<p>Motion by Sparks, support by Matelski to adopt ordinance no 1 of 2021, Ordinance amending the Boyne Valley Township Nuisance Ordinance.</p> <p>Ayes: Matelski, Kondrat, Sparks, Hobbs, Kelenske</p> <p>Motion carried 5 to 0.</p>
e.	Proposed improvements at Boyne Mountain <ul style="list-style-type: none"> • The Renaissance of Boyne has been released to the Public. There are many proposed upgrades and additions to the resort in the coming years, including the upgrades at the Edelweiss Lodge.
f.	Housing/Sewer <ul style="list-style-type: none"> • Boyne Mountain is looking at building workforce housing.
g.	Library meeting report <ul style="list-style-type: none"> • Kelenske reported that the library is looking to change phone and internet providers to Spectrum.
h.	Other
X.	Building and Grounds <ul style="list-style-type: none"> • Russ Koeman has been painting window trim.
XI.	Zoning Administrator Report <ul style="list-style-type: none"> • Discussion on zoning violations. Bill will contact attorney to send letters to property owners with violations.
XII.	Planning Report <ul style="list-style-type: none"> • Finished the Master Plan
XIII.	Transfer Station Report
XIV.	Public Comments

XV. Pay the Bills

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

Adjournment

XVI. Motion by Kelenske, support by Matelski to adjourn.

Motion carried 5 to 0.

Time adjourned: 8:26 p.m

Respectfully submitted,

Lynn Sparks
Clerk