

# **Boyne Valley Township Special Meeting**

October 29, 2019 – 4:00 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**

<b>I. Call to Order</b>	The meeting was called to order by Hobbs at 4:00 p.m.
<b>II. Roll Call</b>	Members Present: Matelski, Kondrat, Kelenske, Hobbs, Sparks Members Absent: None Others Present: None
<b>III. Recognition of Audience</b>	
<b>IV. Board Update</b>	<ul style="list-style-type: none"><li>• Fire Truck Purchase</li><li>• EMS Audit – Discussion on financials of the EMS department</li><li>• Meeting with City of BC to discuss EMS audit</li><li>• OMH Invoice for Trail Engineering – Discussion on the amount owed to OMH. Supervisor will ask engineer to attend our November 11, 2019 meeting to explain.</li></ul>
<b>V. Consideration of Resolution to purchase Fire Truck</b>	Motion by Kondrat, support by Matelski to adopt the resolution to purchase a fire truck through Charlevoix State Bank. Motion carried 5 to 0.
<b>VI. Public Comments</b>	
<b>VII. Adjournment</b>	Motion by Sparks, support by Kelenske to adjourn. Motion carried 5 to 0.  Time adjourned: 4:59 p.m.  Respectfully submitted,  Lynn Sparks Clerk