

Boyne Valley Township Meeting

October 8, 2018 – 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 6:30 p.m.
II. Roll Call	Members Present: Matelski, Kondrat, Kelenske, Sparks, Hobbs Members Absent: None Others Present: Tom Towne, Russ Koeman, Mike Cain, John LaMont, Barb Loper, Georgia Ellwanger
III. Approval of Minutes and Corrections	Motion by Kondrat, support by Matelski to approve the minutes of the regular board meeting of September 10, 2018. Motion carried 5 to 0.
IV. Approval of Financial Report	Motion by Kelenske, support by Matelski to approve the financial report for September 30, 2018. Motion carried 5 to 0.
V. Recognition of Audience	
VI. Board Update	
a. Audit Report	<ul style="list-style-type: none">Clerk summarized audit. Audit looks good other than our ambulance records. Boyne Valley Township does not have enough internal control over the financial billings for the ambulance and does not have any way of keeping good records. An issue we are aware of and working to find a solution.
b. Consumers Energy Resolution	<ul style="list-style-type: none">Resolution to maintain M75 Street Light.
c. Master Plan and Recreation Plan	<ul style="list-style-type: none">Planning Commission will need to update the Recreation Plan this year and the Master Plan, next year. Work will begin on the Recreation Plan.
d. Heartwood Mills	<ul style="list-style-type: none">Supervisor Hobbs gave Heartwood Mills the list of changes to the site plan that the Planning Commission has requested. She has not heard back from Heatwood Mills.
e. Future Developments and Improvements	<ul style="list-style-type: none">Group will meet in December and January to discuss possible future developments.
f. Church Street	<ul style="list-style-type: none">Sue Hobbs, Pat Harmon, Pat Weeks, Mike Skop, and Grenetta Thomassy met last week to discuss fixing the upper part of Church Street. There could be some emergency funding available to assist with fixing the road.
g. Solar Energy	<ul style="list-style-type: none">Planning Commission has not heard back from Cypress Creek Renewables.

h.	Budget Adjustments GENERAL: Transfer \$ 324.16 from 101-101-802 Legal Prof Services to 101-101-801 Professional Serv Transfer \$ 395.96 from 101-191-702 Election Wages to 101-191-263 School & State Elections Transfer \$ 415.00 from 101-215-703 Deputy Clerk Wages to 101-247-703 BOR Help Transfer \$ 982.94 from 101-265-703 Wages – Parks to 101-247-968 BOR Adjustments
i.	Other <ul style="list-style-type: none"> • Supervisor will be meeting October 10 with OHM engineers to go over the final draft of the plan for phase 2 of the non-motorized trail. • We will wait to bid the concrete work at the Dam Road park until Spring of 2019.
VII. Building and Grounds	
VIII. Fire & Rescue Report <ul style="list-style-type: none"> • Chief Towne reported that he researched the \$500 insurance reimbursement. Some departments have discontinued the policy due to the time involved. • The garage doors are not yet fixed. 	
IX. Ambulance Report <ul style="list-style-type: none"> • The 2 front tires on 52@2 were replaced. 	
X. Planning Report <ul style="list-style-type: none"> • Boyne Mountain just sold 9 lots in Edleweiss and Jack Lansing is building spec houses. 	
XI. Transfer Station Report	
XII. Public Comments	
XIII.	Motion by Kelenske, support by Kondrat, to approve the payment of the October bills. Motion carried 5 to 0.
XIV. Adjournment Motion by Sparks, support by Kondrat to adjourn. Motion carried 5 to 0. Time: 7:35 p.m. Respectfully submitted, Lynn Sparks Clerk	