

Boyne Valley Township Meeting

October 9, 2023 – 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, Fitzgerald, Sparks, Hobbs Members Absent: None Others Present: Russ Koeman, Ken Lane, Hank Byma, Frank Shaler, Terry Jenkins, Darren Eaton
III. Approval of Minutes and Corrections	Motion by Matelski, support by Fitzgerald to approve the minutes of the regular board meeting of September 11, 2023. Motion carried 5 to 0.
IV. Approval of Financial Report	Motion by Fitzgerald, support by Matelski to approve the financial report for September 30, 2023. Motion carried 5 to 0.
V. Recognition of Audience	<ul style="list-style-type: none">Terry Jenkins here to observe
VI. Ambulance Report	<ul style="list-style-type: none">No ReportHobbs trying to reach Mayor Hugh Conklin to set up a meeting with City Commission
VII. Fire & Rescue Report	<ul style="list-style-type: none">Waiting on estimate to repair collision damage on truck 5202
VIII. Zoning Administrator Report	<ul style="list-style-type: none">Ken Lane's zoning actions included with packet to the board
IX. Budget Adjustments	Motion by Kondrat, support by Matelski to approve the clerk make the following budget adjustments for second quarter 2023-24: GENERAL: Transfer \$ 200.00 from 101.247.704.000 BOR Help to 101.247.965.000 BOR Adjustments Transfer \$4700.00 from 101.265.970.000 B&G Capital Proj to 101.265.934.100 B&G Lawn Care FIRE: Transfer \$ 2000.00 from 206.000.704.400 Lieutenant Pay to 206.000.704.300 Training Pay Transfer \$13000.85 from 206.000.704.200 Fireman Pay -Runs to 206.000.977.200 Cap- Turnout Gear CEMETERY: Transfer \$ 500.00 from 209.000.998.000 Contingency to 209.000.704.000 Sexton Pay-Digging

AMBULANCE:

Transfer \$ 400.00 from 210.000.998.000 Contingency to 210.000.802.000 Legal Prof Services

Transfer \$1000.00 from 210.000.998.000 Contingency to 210.000.803.000 Admin Fee

Transfer \$20000.00 from 210.000.998.000 Contingency to 210.000.931.000 Equip & Maint

TRANSFER STATION:

Transfer \$ 4000.00 from 227.000.998.000 Contingency to 227.000.704.000 Wages – Asst

Transfer \$ 2000.00 from 227.000.998.000 Contingency to 227.000.803.000 Admin Fee

Motion carried 5 to 0.

X. Board Update

a. Snow Removal

- Darren Eaton has an agreement worked out with Eli Hoaglund to continue to do snow removal. Price remains the same as 2022-23.

b. Boyne Mountain Rezone

- Ken Lane presented the 29 parcels that Boyne Mountain wishes to rezone. A public hearing was held on September 5th at the Planning Commission meeting and it was recommended that the Township Board approve the rezone of all 29 parcels. The county planning commission has reviewed the recommendation and Ken has not received written comments from them.

Motion by Hobbs, support by Matelski to be consistent with the recommendation from the Township Planning Commission, adopt Ordinance Number 3 of 2023, which will amend the Boyne Valley Township Zoning Map to change the zoning designation of the following parcels: Tax ID #002-004-007-00, #002-004-011-00, #002-004-012-00, #002-005-007-25, #002-005-007-40, # 002-005-015-30, #002-008-006-15, #002-008-030-00, #002-009-001-00, #002-009-002-00, #002-009-003-00, #002-009-005-10, #002-009-00520, #002-009-005-30, #002-009-019-10, #002-009-020-00, #002-016-013-00, #002-016-016-00, #002-017-006-20, #002-017-007-00, #002-018-015-00, #002-018-06-00, #002-018-017-00, #002-018-017-50, #002-018-018-00, #002-018-020-00, #002-018-021-00, #002-021-018-00, and 002-021-019-00, from Agricultural Fores AF, Rural Residential RR-1, Single Family Residential R-1, and Commercial C-2, to Resort Mixed use C-1.

Roll call vote: Matelski: No, Kondrat: yes, Fitzgerald: No, Sparks: No, Hobbs: yes
Motion denied 3 to 2.

Motion by Sparks, support by Matelski to adopt Ordinance Number 3 of 2023, which will mend the Boyne Valley Township Zoning Map to change the zoning designation of the following parcels: Tax ID # #002-009-019-10, #002-009-020-00, #002-016-013-00, #002-016-016-00, #002-017-006-20, #002-017-007-00, #002-018-015-00, #002-018-06-00, #002-018-017-00, #002-018-017-50, #002-018-018-00, #002-018-020-00, #002-018-021-00, #002-021-018-00, and 002-021-019-00, from Agricultural Fores AF, Rural Residential RR-1, Single Family Residential R-1, and Commercial C-2, to Resort Mixed use C-1.

Roll call vote: Matelski: yes, Kondrat: yes, Fitzgerald: yes, Sparks: yes, Hobbs: yes
Motion carried 5 to 0.

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c.	Flags in the Village - storage
	<ul style="list-style-type: none"> • Will discuss with Bill Cousineau. Can be stored in the cemetery building. • Would like to add a few more flags going South on Railroad Street next year.
d.	Holiday Lighting Repairs - \$1500 for trees at Vet’s Memorial
e.	Agreement with County for Early Voting
	<ul style="list-style-type: none"> • Motion by Sparks, support by Fitzgerald to approve the agreement for Early Voting with the County of Charlevoix. Motion carried 5 to 0.
f.	Korthase Easement Request
	<ul style="list-style-type: none"> • Motion by Sparks, support by Matelski to approve naming the easement off from Korthase Road Azalea Lane. Motion carried 5 to 0.
g.	BS&A Training - Treasurer
	<ul style="list-style-type: none"> • Training ongoing
h.	Other
XI.	Building and Grounds
	<ul style="list-style-type: none"> • Well has been drilled and the pump is being installed at the Dam Road park. Funded by the 2022 County Parks grant. Has been submitted for reimbursement. • Randy Matelski reports that he is still working on getting permission from MDOT to landscape and plant trees along the US 131 corridor in the Village.
XII.	Planning Report
XIII.	Transfer Station Report
XIV.	Public Comments
XV.	Pay the Bills
	<p>Motion by Fitzgerald, support by Matelski to approve the payment of the October bills. Motion carried 5 to 0.</p>
XVI.	Adjournment
	<p>Motion by Sparks, support by Fitzgerald to adjourn. Motion carried 5 to 0.</p> <p>Time adjourned: 7:43 p.m.</p> <p>Respectfully submitted,</p> <p>Lynn Sparks Clerk</p>