

Boyne Valley Township Meeting

November 13, 2017 – 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: Kelenske, Matelski, Sparks, Hobbs, Kondrat Members Absent: Others Present: Russ Koeman, Tom Towne, Jason Johnson
III. Approval of Financial Report	Motion by Kelenske, support by Matelski to approve the financial report for October 31, 2017. Motion carried 5 to 0.
IV. Recognition of Audience	
V. Board Update	
a.	Medical Marijuana Resolution
b.	Par Plan Report
c.	Final Bill for Dietz Road
d.	Snowplowing Contract <ul style="list-style-type: none">Signed contract with North Country Snowplowing last year until Spring 2018.
e.	Resolution for Application to Charlevoix County Parks & Rec Funds to assist match for Phase 2 of Boyne Valley Trail RESOLUTION OF AUTHORIZATION TO SUBMIT APPLICATION FOR CHARLEVOIX COUNTY PARKS AND RECREATION FUNDS RESOLUTION #6 of 2017 WHEREAS, Boyne Valley Township's goal is to Provide a recreation system responsive to the needs and desires of present and future residents of Boyne Valley Township; and WHEREAS, Boyne Valley Township is applying for DNR and TAP grant funding to construct a nonmotorized trail extend 7.2 miles between Boyne City and Boyne Falls, and WHEREAS, this trail will provide recreational opportunities to the public; and WHEREAS, The recreation survey of township residents about the priorities for recreation of Township residents resulted in a non-motorized trail (to connect to regional trail systems) being tied as the number 1 priority. . THEREFORE BE IT RESOLVED, that Boyne Valley Township Board hereby authorizes the Supervisor Sue Hobbs to submit an application for \$10,000 from the Charlevoix County Parks Millage to assist with the cost of engineering and match for grant funds.. This resolution offered by board member, Sparks. Supported by board member, Kelenske. Upon a roll call vote, the following voted:

	<p>Matelski - yes</p> <p>Kondrat - yes</p> <p>Kelenske - yes</p> <p>Sparks - yes</p> <p>Hobbs - yes</p> <p>RESOLUTION DECLARED ADOPTED this 13th day of November, 2017.</p>
f.	Project for 2018 County Parks and Recreation Funds Discussion
g.	<p>US 131 Schedule</p> <ul style="list-style-type: none"> MDOT will be restructuring US 131 from the south village limit to Thumb Lake Rd in 2020. Railroad Street will be used as a detour while the work is being done.
h.	<p>Consideration of Purchase of Vault Toilet from CXT, Inc.</p> <ul style="list-style-type: none"> Motion by Sparks, support by Kelenske to purchase the vault toilet in Napa Valley Stone with board and bat siding and metal cedar shake roof. <p>Motion carried 5 to 0.</p>
i.	<p>BS & A Online Tax Access</p> <ul style="list-style-type: none"> Motion by Kondrat, support by Kelenske to renew the Accessmygov.com link for another year. <p>Motion carried 5 to 0.</p>
j.	<p>Other</p> <ul style="list-style-type: none"> Ice Skating Rink – Board agreed to flood the rink this winter and see how much it is used. Bernie Kondrat will work with the fire department to get it up and going. Motion by Matelski, support by Sparks to approve the Boyne Mountain fireworks permits for December 31, 2017, January 13, 2018 and February 17, 2018. <p>Motion carried 5 to 0.</p>
VI.	Building and Grounds
VII.	<p>Fire & Rescue Report</p> <ul style="list-style-type: none"> There is a new person interested in joining department. He lives on Dam Rd. West Shore Fire revised the quote for the new turnout gear. Price is now \$30,815.00. Having issues with the generator at the fire station.
VIII.	<p>Ambulance Report</p> <ul style="list-style-type: none"> Motion by Sparks, support by Kondrat to hire Kathleena Mason as the EMS Station Manager for \$2500.00 per year. <p>Motion carried 5 to 0.</p>
IX.	<p>Planning Report</p> <ul style="list-style-type: none"> Recent lot split of the Bauman Farm. Total of 8, 2.5 acre lots.
X.	Public Comments
XI.	Payment of the Bills
a.	<p>Motion by Kelenske, support by Sparks to approve the payment of the November bills.</p> <p>Motion carried 5 to 0.</p>
XII.	<p>Adjournment</p> <p>Motion by Matelski, support by Kondrat to adjourn.</p> <p>Motion carried 5 to 0.</p> <p>Time adjourned: 8:22 p.m.</p> <p>Respectfully submitted, Lynn Sparks, Clerk</p>