

# Boyne Valley Township Meeting

November 11, 2019 – 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

<b>I. Call to Order</b>	The meeting was called to order by Hobbs at 7:00 p.m.
<b>II. Roll Call</b>	Members Present: Matelski, Kondrat, Kelenske, Sparks, Hobbs Members Absent: Others Present: Russ Koeman, Lucas Porath, Dave Boyle, Jason Johnson
<b>III. Approval of Minutes and Corrections</b>	Motion by Matelski, support by Kondrat, to approve the minutes of the regular board meeting of October 14, 2019. Motion carried 5 to 0.  Motion by Kelenske, support by Matelski to approve the minutes of the special board meeting of October 29, 2019. Motion carried 5 to 0.
<b>IV. Approval of Financial Report</b>	Motion by Kelenske, support by Kondrat to approve the financial report for October 31, 2019. Motion carried 5 to 0.
<b>V. Recognition of Audience</b>	<ul style="list-style-type: none"><li>• Dave OHM Advisors<ul style="list-style-type: none"><li>- Gave update on why the trail has incurred overages. Trail had to be relocated after original grant written due to FAA requirements. Additional expense incurred due to onsite meetings with the DEQ and the required boardwalk requiring additional soil borings, etc. All these costs were incurred after the original grant was submitted. Motion by Kondrat, support by Kelenske to pay OHM Advisors the \$20,6000 overage in engineering costs, to be submitted for reimbursement from the grant funds. Motion carried 4 to 1.</li></ul></li></ul>
<b>VI. Board Update</b>	
a.	Recreation Plan <ul style="list-style-type: none"><li>• The recreation plan will be presented to the Planning Board on Dec 2, 2019 and will come to this board for approval on December 9, 2019.</li></ul>
b.	EMS <ul style="list-style-type: none"><li>• Discussion on EMS and costs for services. We will hold public input session on Dec 10, 2019 at 6:30 p.m.</li></ul>
c.	2020 Poverty Guidelines BOYNE VALLEY TOWNSHIP – POVERTY GUIDELINES  ELIGIBILITY REQUIREMENTS OF BOYNE VALLEY TOWNSHIP, CHARLEVOIX COUNTY  To be eligible, a person shall do all the following on an annual basis: <ol style="list-style-type: none"><li>1. Be an owner and occupy as a homestead the property for which an exemption is requested.</li><li>2. File a claim with the Supervisor or Board of Review, accompanied by Federal and State Income Tax Returns for all persons residing in the homestead, including any property tax credit returns filed in the immediately preceding year or in the current year.</li></ol>

3. Produce a valid drivers' license or other form of identification – if requested.
4. Produce a deed, land contract, or other evidence of ownership of the property for which an exemption is requested – if requested.
5. Meet the Federal Poverty income standards as defined and determined annually by the United States Office of Management and Budget.
6. The application for an exemption shall be filed after January 1, but before the day prior to the last day of Board of Review.
7. Any additional eligibility requirement as determined by the Township Board.
8. The asset test limit shall be set at **\$21,300.00**.

The following are the Federal Poverty income standards which the United States Office of Management and Budget recommends that Federal departments and agencies use. The standards are actually compiled and published by the Bureau of the Census which refers to them as "poverty thresholds."

The governing body of the local assessing unit has the option of considering the age of the resident (s) when establishing their guidelines. This provision applies only when one or two persons reside in the homestead, because there are no age-related thresholds for three or more persons in the homestead.

NUMBER OF PERSONS RESIDING IN HOMESTEAD	2019 ANNUAL ALLOWABLE INCOME
1 person	\$12,490
2 persons	\$16,910
3 persons	\$21,330
4 persons	\$25,750
5 persons	\$30,170
6 persons	\$34,590
7 persons	\$39,010
8 persons	\$43,430
For each additional person add	\$4,420

I, Lynn Sparks, the duly elected and acting Clerk of Boyne Valley Township, hereby certify that the foregoing resolution was updated by the Township Board of said Township at a Regular Meeting of said Board held on November 11, 2019 at which meeting a quorum was present by a roll call vote of said members as hereinbefore set forth that said resolution was ordered to take immediate effect.

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Lynn Sparks, Clerk

- d. Land Divisions
- Tabled

- e. Other
- Bernie Kondrat will freeze the skating rink

**VII. Building and Grounds**

- Water heaters and water softener installed at the hall.
- Bernie Kondrat will have the Christmas lights turned on in the park

**VIII. Fire & Rescue Report**

- Chief Jason Johnson thanked the board for approving and ordering the new fire truck.
- Department will host Santa at an Open House on December 7<sup>th</sup> from 2:00 to 5:00 p.m.
- Another garage door opener is not working. Possibly a relay switch or the eye.

**IX. Ambulance Report**

**X. Planning Report**

- Dollar General is requesting a rezone of the property on the corner of Thumb Lake Rd and US 131 and plans to move forward.

**XI. Transfer Station Report**

- Trash has increased.

**XII. Public Comments**

**XIII.** Motion by Kelenske, support by Sparks to approve the payment of the November bills.  
Motion carried 5 to 0.

**XVII. Adjournment**

Motion by Kelenske, support by Sparks to adjourn.

Motion carried 5 to 0.

Time: 8:30 p.m.

Respectfully submitted,

Lynn Sparks

Clerk