

Boyne Valley Township Meeting

November 12, 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 7:00 p.m.
II. Roll Call	Members Present: Kondrat, Matelski, Kelenske, Sparks, Hobbs Members Absent: None Others Present: Tom Towne, Jason Johnson, John Lamont, Russ Koeman
III. Approval of Minutes and Corrections	Motion by Kelenske, support by Kondrat to approve the minutes of the regular board meeting of October 8, 2018. Motion carried 5 to 0.
IV. Approval of Financial Report	Motion by Kelenske, support by Matelski to approve the financial report for October 31, 2018. Motion carried 5 to 0.
V. Recognition of Audience	
VI. Board Update	
a. Snowplow Bid Opening	<ul style="list-style-type: none">Bids opened. Motion by Kelenske, support by Sparks to table until more information gathered. Motion carried 5 to 0.
b. Wages – Planning & Zoning and Land Division	<ul style="list-style-type: none">Zoning Administrator, Sue Hobbs, submitted for pay for each of the land divisions that she completed in the 2017-2018 years, per the schedule of wages and fees. Motion by Kelenske, support by Matelski to pay Sue Hobbs for all land splits done in 2017 and 2018. Motion carried 5 to 0.
c. Parks Discussion – 2019 Projects	<ul style="list-style-type: none">Discussion regarding pouring concrete around the vault toilet and to include the sidewalk at the Dam Road Park.
d. County Parks Grant 2109 Funds	<ul style="list-style-type: none">Motion by Matelski, support by Kondrat to approve Sue Hobbs write grant for the Charlevoix County Parks and Recreation grant for \$10,000 for the 2019 year. Motion carried 5 to 0.
e. County Parks Grant Resolution	
f. Cypress Creek Solar Project	<ul style="list-style-type: none">Waiting for the planning commission to make a recommendation.
g. Ice Skating Rink	<ul style="list-style-type: none">Waiting for the cold weather to set in. David Gillespie will help Bernie Kondrat maintain the rink.

h.	<p>Other</p> <ul style="list-style-type: none"> • Need to appoint a replacement to the Zoning Board of Appeals. Kelenske recommended Linda Reynolds. Motion by Sparks, support by Matelski to appoint Linda Reynolds to the Zoning Board of Appeals. Motion carried 5 to 0. • BS&A Online is in need of renewal. Discussion and decision to not renew our access. The program is not used enough.
<p>VII. Building and Grounds</p>	
<p>VIII. Fire & Rescue Report</p> <ul style="list-style-type: none"> • Waiting on company to repair garage doors. • Tom has been playing phone tag with the generator repairman in Gaylord. • There is a problem with five of our air packs. Batteries corroded in the packs and caused the packs to beep indicating an issue. West Shore Fire will be here to work on the packs on November 13th. • Picked up lawn trailer have in the fire station. • Kathleena Mason has resigned as the fire station custodian and will need to be replaced. • Santa is coming to the fire hall from 2:00 p.m.-5:00 p.m. on December 15. • Tom Towne resigned as Chief effective November 30, 2018. Motion by Sparks, support by Kelenske to regretfully accept Tom Towne’s resignation. Motion carried 5 to 0. 	
<p>IX. Ambulance Report</p> <ul style="list-style-type: none"> • 31 runs in the month of October 2018. 	
<p>X. Planning Report</p> <ul style="list-style-type: none"> • Waiting on further information on the Solar Farm and Junior Hunts land on US 131 has been split into lots. 	
<p>XI. Transfer Station Report</p>	
<p>XII. Public Comments</p>	
<p>XIII. Pay the Bills</p> <p>Motion by Sparks, support by Matelski to approve the payment of the November bills. Motion carried 5 to 0.</p>	
<p>XVII. Adjournment</p> <p>Motion by Kelenske, support by Kondrat to adjourn. Motion carried 5 to 0.</p> <p>Time: 7:58 p.m.</p> <p>Respectfully submitted,</p> <p>Lynn Sparks Clerk</p>	