

Boyne Valley Township Meeting

November 14, 2022 – 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, Fitzgerald, Sparks, Hobbs
	Members Absent: Kondrat
	Others Present: Russ Koeman, Bill Cousineau, Marie Kelenske, Bill Matelski, Darren Eaton, Leanne Milliman
III. Approval of Minutes and Corrections	<ul style="list-style-type: none">Motion by Sparks, support by Hobbs to approve the minutes of the election commission meeting of October 10, 2022. Motion carried 4 to 0.Motion by Matelski, support by Hobbs to approve the minutes of the regular board meeting of October 10, 2022. Motion carried 4 to 0.
IV. Approval of Financial Report	Motion by Matelski, support by Fitzgerald to approve the financial report for October 31, 2022. Motion carried 4 to 0.
V. Recognition of Audience	
VI. Ambulance Report	<ul style="list-style-type: none">Director Brenda Willson requested permission from the board to renumber the Boyne Valley trucks to 51@3 and 51@4 to ensure correct dispatching from Central dispatch. Motion by Sparks, support by Fitzgerald to renumber the trucks. Motion carried 4 to 0.Brenda reported that the EMS is fully staffedDirector is requesting approval from the City of Boyne City to purchase 5 tablets (one for each truck) to ensure that reporting is done properly and timely.Discussion on certain addresses abusing the EMS service. Board needs a policy limiting how many runs and how much money per address we are willing to subsidize. Brenda will get copies of other policies and forward to the clerk for board consideration.
VII. Fire & Rescue Report	<ul style="list-style-type: none">New fire fighter, Josh Smith will begin classes on November 20th.Santa will be at the fire station on December 10 from 8-12. There will be a pancake breakfast served by donation.
VIII. Zoning Administrator Report	<ul style="list-style-type: none">The proposed housing development on M75 will need a second access point from Deer Lake Rd. Working with developer on this.Planning Commission would like to expand the overlay district from the Village of BF limits to the western township line along M75 and increase it from 1500 feet to 2000

	<p>feet wide. This would be a zoned district and changes can be made to allow for development.</p> <ul style="list-style-type: none"> • Discussion on ordinance change to limit the height of pole buildings to 16 feet high and must have living quarters on the parcel. • Ordinance change to require all site plans to have a driveway on the plan because the road commission requires this. 								
IX.	Board Update								
a.	Trees/Decorations								
	<ul style="list-style-type: none"> • Discussion on holiday decorations in the Village. Motion by Hobbs, support by Fitzgerald to hire lighting company from Northville, MI to decorate the two trees at the Veterans Memorial this year. Motion carried 4 to 0. • Matelski working with the Village to apply to MDOT for the permit to plant trees along 131. Motion by Matelski, support by Fitzgerald to submit the permit with the Township taking responsibility for maintenance and trimming of trees. Motion carried 4 to 0. 								
b.	Review Zoning Ordinance Changes								
c.	Snowplowing: \$5 per time increase. All fire tanks no charge								
d.	Housing Development								
e.	Other								
	<ul style="list-style-type: none"> • Leanne Milliman, Crooked Tree Library director introduced herself. She reported that our library is now a Class 2 library due to an increase in population served according to the 2020 census. She reported that there is a knitting group now meeting at the library. The summer kids program was well attended. Crooked Tree District Library will become fine free in January. Overdue fines will not be charged. • Fitzgerald gave an update for assessor Kevin Keller on taxable value increases in the township: <table border="0" style="width: 100%;"> <tr> <td>2015 winter:</td> <td>\$3.8 million</td> <td>2022 winter:</td> <td>\$4.92 million</td> </tr> <tr> <td>2015 summer:</td> <td>\$1.39 million</td> <td>2022 summer:</td> <td>\$1.83 million</td> </tr> </table> 	2015 winter:	\$3.8 million	2022 winter:	\$4.92 million	2015 summer:	\$1.39 million	2022 summer:	\$1.83 million
2015 winter:	\$3.8 million	2022 winter:	\$4.92 million						
2015 summer:	\$1.39 million	2022 summer:	\$1.83 million						
X.	Building and Grounds								
XI.	Planning Report								
XII.	Transfer Station Report								
XIII.	Public Comments								
XIV.	Pay the Bills								
	<p>Motion by Sparks, support by Matelski to approve the payment of the November bills. Motion carried 4 to 0.</p>								
XV.	Adjournment								
	<p>Motion by Matelski, support by Sparks to adjourn. Motion carried 4 to 0. Time adjourned: 7:58 p.m.</p> <p>Respectfully adjourned,</p> <p>Lynn Sparks, Clerk</p>								