

Boyne Valley Township Meeting

November 8, 2021 – 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: Bernie Kondrat, Marie Kelenske, Sue Hobbs, Lynn Sparks Members Absent: Randy Matelski Others Present: Jason Johnson, Bill Cousineau, John Lamont, Russ Koeman, Bill Matelski
III. Approval of Minutes and Corrections	<ul style="list-style-type: none">Motion by Kelenske, support by Kondrat to approve the minutes of the regular board meeting of October 11, 2021. Motion carried 4 to 0.Motion by Kelenske, support by Kondrat to approve the minutes of the election commission meeting on October 11, 2021. Motion carried 4 to 0.
IV. Approval of Financial Report	Motion by Kelenske, support by Kondrat to approve the financial report for October 31, 2021. Motion carried 4 to 0.
V. Recognition of Audience	
VI. Ambulance Report	<ul style="list-style-type: none">New cardiac monitors should arrive by November 30, 2021.New AEDs will be invoiced from the City of Boyne City.Brenda Willson is working with Lynn Sparks to maintain residency write-off recordsStaffing has been tough. Cody Randall is back as an EMT. System is down to 6 paramedics.John Lamont would like the board to consider a power lift cot for the second ambulance during the next budget preparation.
VII. Fire & Rescue Report	<ul style="list-style-type: none">5201 is back from service.
VIII. Board Update	
a.	Resignation of Jaclyn Schoenbrun from Crooked Tree Library Board <ul style="list-style-type: none">Motion by Sparks, support by Kondrat to accept the resignation of Jaclyn Schoenbrun from the Crooked Tree Library board. Motion carried 4 to 0.
b.	Fireworks Permits – Boyne Mountain <ul style="list-style-type: none">Motion by Sparks, support by Kondrat to approve Boyne Mountain's request for a fireworks permit for December 31, 2021. Motion carried 4 to 0.
c.	Purchase millings from M & M <ul style="list-style-type: none">Tabled until further information received from the road commission.

d.	<p>Inquiry to Purchase Property</p> <ul style="list-style-type: none"> • Inquiry from a California firm to purchase property behind Dollar General from the township. Property was donated and cannot be sold. Clerk will notify the requestor.
e.	<p>Elmer's Invoice for Screened Sand</p> <ul style="list-style-type: none"> • Invoice was intended for the Village of Boyne Falls.
f.	<p>Nuisance Ordinance in relation to unlawful noise</p> <ul style="list-style-type: none"> • Motion by Kelenske, support by Sparks to table until board has time to review. Motion carried 4 to 0.
g.	<p>Library meeting report</p> <ul style="list-style-type: none"> • A library director has been hired. Sammie Place will continue to work at the library. • Marie Kelenske would like to be paid for attending the library meetings. Compensation will be set during the budget preparations.
h.	Other
IX.	<p>Building and Grounds</p> <ul style="list-style-type: none"> • Would like to install a mailbox at the township hall, must be locking, instead of using PO Box. Motion by Kondrat, support by Kelenske to purchase a locking mailbox and install at the Township hall. Motion carried 4 to 0. • Russ Koeman has the railing for the handicapped entrance at the library sanded and ready to paint. May need to replace it in the spring. • Discussion on hall rental. Motion by Sparks, support by Kondrat to allow use of the hall when staff is present. Motion carried 4 to 0.
X.	<p>Zoning Administrator Report</p> <ul style="list-style-type: none"> • Bill Matelski reported that 3 permits were issued last week. • Bill has spoken to Mike Skop regarding the dirt berms on his property.
XI.	<p>Planning Report</p> <ul style="list-style-type: none"> • Finished the master plan and will begin working on the Zoning Ordinance. December and January meetings are cancelled.
XII.	<p>Transfer Station Report</p>
XIII.	<p>Public Comments</p>
XIV.	<p>Pay the Bills</p> <p>Motion by Sparks, support by Kelenske to approve the payment of the November bills. Motion carried 4 to 0.</p>
XV.	<p>Adjournment</p> <p>Motion by Kelenske, support by Kondrat to adjourn. Motion carried 4 to 0.</p> <p>Time adjourned: 8:22 p.m.</p> <p>Respectfully submitted, Lynn Sparks, Clerk</p>