

Boyne Valley Township Meeting

December 10, 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.

Minute

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, Hobbs, Sparks

Members Absent: None

Others Present: Jason Johnson, Russ Koeman, John LaMont

III. Approval of Minutes and Corrections

- Motion by Kelenske, support by Kondrat to approve the minutes of the regular board meeting of November 12, 2018.

Motion carried 5 to 0.

- Motion by Matelski, support by Kelenske to approve the minutes of the special board meeting of November 12, 2018.

Motion carried 5 to 0.

- Motion by Kelenske, support by Kondrat to approve the minutes of the special board meeting of November 26, 2018.

Motion carried 5 to 0.

IV. Approval of Financial Report

Motion by Kelenske, support by Kondrat to approve the financial report for November 30, 2018.

Motion carried 5 to 0.

V. Recognition of Audience

VI. Board Update

a. Appoint Vicky Skop to Recreation Board

- Motion by Kondrat, support by Sparks to replace Ryan Book, who moved out of the township, with Vicky Skop to the recreation board.

Motion carried 5 to 0.

b. Accept Bob Denise resignation

- Motion by Kondrat, support by Matelski to accept Bob DeNise's resignation as transfer station attendant, effective December 31, 2018.

Motion carried 5 to 0.

- Motion by Sparks, support by Kelenske to post the following jobs: Transfer Station attendant, Deputy Zoning Administrator, Deputy Supervisor, and Deputy Clerk.

Motion carried 5 to 0.

c. Consideration of joining Jordan Valley Emergency Medical Authority.

- Motion by Kelenske, support by Kondrat to direct township attorney, Bryan Graham, to research and prepare documents for the township to join the Jordan Valley EMS.

Motion carried 5 to 0.

- d. Discussion of nonmotorized trail
 - Trail will go out for bid in late January 2019 and construction will begin in April. OHM Engineers are discussing the boardwalk along the Boyne Mountain airport with MDOT.
- e. Assessor Wage
 - Kevin Keller is requesting a change in his assessing contract to \$32,600 this year and would like to pay his deputy himself. Discussion to look into to this for the next fiscal year.
- f. Fireworks Permits
 - Motion by Kelenske, support by Kondrat to approve Boyne Mountain's fireworks permits for December 31, January 20, and February 16.
Motion carried 5 to 0.
- g. Appoint Jason Johnson as Fire Chief
 - Motion by Kelenske, support by Matelski to appoint Jason Johnson as Fire Chief, effective December 1, 2018.
Motion carried 5 to 0.

VII. Building and Grounds

- Discussion on library electrical requests. Sign is owned and installed by the library board. They will need to install a light on the sign, if they desire. Board will consider other repairs.

VIII. Fire & Rescue Report

- Chief Jason Johnson reported a small deck fire at Creekside Condos and department assisted Boyne City fire department with a structure fire.
- Fire Auxiliary Open House this Saturday, Dec 15 from 2:00-5:00. Santa will be visiting.

IX. Ambulance Report

- John LaMont reported 24 responses in November.
- City of Boyne City purchased a Lucas machine, so we now have one at each station.

X. Planning Report

- Stradling and Parker were approved for a variance on Cherry Hill Rd. Surveyor will need to create 2 lots, the lots do not have to be straight line lots. Property #002-015-005-20.

XI. Transfer Station Report

XII. Public Comments

XIII. Payment of the Bills

- a. Motion by Kelenske, support by Kondrat to approve the payment of the December bills.
Motion carried 5 to 0.

XIV. Closed Session

- Motion by Sparks, support by Kelenske to enter into closed session to discuss a potential legal issue at 7:52 p.m.
Motion carried 5 to 0.
Returned to open meeting at 8:30 p.m.

XI. Adjournment

Motion by Kelenske, support by Sparks to adjourn.

Motion carried 5 to 0.

Time adjourned: 8:31 p.m.

Respectfully submitted, Lynn Sparks, Clerk