

# Boyne Valley Township Meeting

December 12, 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

<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, Fitzgerald, Sparks, Hobbs
	Members Absent: None
	Others Present: Russ Koeman, Bill Cousineau, Jeff & Becky Cooper, Bill Matelski, Darren Eaton, Kevin Keller
<b>III. Approval of Minutes and Corrections</b>	<ul style="list-style-type: none"><li>Motion by Matelski, support by Kondrat to approve the minutes of the regular board meeting of November 14, 2022.</li></ul> Motion carried 5 to 0.
<b>IV. Approval of Financial Report</b>	Motion by Kondrat, support by Fitzgerald to approve the financial report for November 30, 2022. Motion carried 5 to 0.
<b>V. Recognition of Audience</b>	
<b>VI. Ambulance Report</b>	<ul style="list-style-type: none"><li>No Report</li></ul>
<b>VII. Fire &amp; Rescue Report</b>	
a.	Generator Replacement
	<ul style="list-style-type: none"><li>Discussion on not replacing the fire generator, but to purchase bigger one and have installed on EMS side, but large enough to power both stations if necessary in the future. Clerk will follow up with company.</li></ul>
b.	Fire Station Floor Resealing
	<ul style="list-style-type: none"><li>Darren will work on getting quotes.</li><li>Pancake breakfast with Santa was well attended.</li><li>Wifi is not working with Charter at fire station. Clerk will contact Charter.</li></ul>
<b>VIII. Zoning Administrator Report</b>	<ul style="list-style-type: none"><li>Not much going on.</li><li>Call from a person interested in purchasing property on Old Mackinaw Tr to put in storage units. Advised that a special use permit/hearing would be necessary.</li><li>Boyne Mountain is looking at their next step.</li></ul>
<b>IX. Board Update</b>	
a.	Kevin Keller, Assessor
	<ul style="list-style-type: none"><li>Kevin gave update on taxable values of the township. As of 11/30/22 the 2023 SEV is \$255 million not including the 425 properties. This is an increase of \$25 million.</li></ul>

	<ul style="list-style-type: none"> <li>• Taxable value history: 2009: \$155 million 2010: \$143 million, a decrease of \$12 million 2013: \$124 million, further decrease 2014: \$126 million, Kevin hired in July 2014 2015: \$129 million 2016: \$132 million 2023: \$190 million</li> <li>• Taxes Collected: 2010: \$5.2 million 2015: \$4.7 million 2022: \$6.7 million</li> <li>• Kevin also reviewed new regulations for assessors.</li> </ul>
b.	Charlevoix County Parks Grant 2023
	<ul style="list-style-type: none"> <li>• Hobbs led discussion on possible partnership with the Village. Discussion on landscaping along the trail in the Village as a possibility. Hobbs will check with the county. Grant application is due January 31<sup>st</sup>.</li> </ul>
c.	December Board of Review
	<ul style="list-style-type: none"> <li>• Tuesday, December 13, 2022 at 10:00 a.m.</li> </ul>
d.	Appoint Board of Review Members
	<ul style="list-style-type: none"> <li>• Motion by Sparks, support by Matelski to appoint Russ Koeman, Marilyn Seelye, Greg Fosler to the Board of Review, and Christine Thomas as an alternate for a two year term beginning January 1, 2023.</li> </ul> <p>Motion carried 5 to 0.</p>
e.	Zoning Overlay
	<ul style="list-style-type: none"> <li>• Hobbs requested new maps but has not received them. Will look at in January.</li> </ul>
f.	Poverty Exemption Level
	<ul style="list-style-type: none"> <li>• Clerk will provide information from 2022 at the January meeting.</li> </ul>
g.	Road Work Projects for 2023
	<ul style="list-style-type: none"> <li>• Reviewed estimates on roads that have been discussed in the past. Will review and discuss during budget workshops.</li> </ul>
h.	2022 Audit
	<ul style="list-style-type: none"> <li>• 2022 Audit report provided to the board.</li> </ul>
i.	Other
	<ul style="list-style-type: none"> <li>• Bill Cousineau announced that the Village has been awarded a \$100,000 grant for the pond/dam feasibility study. Study is in process. Village is also in the process of applying for a \$500,000-\$600,000 grant to use in the restoration.</li> <li>• Property owners along trail are being alerted to clean up trash.</li> <li>• Hobbs will continue to write tickets to zoning violation properties.</li> </ul>
<b>X.</b>	<b>Building and Grounds</b>
	<ul style="list-style-type: none"> <li>• Darren will speak with AJ Spaay about installing Christmas lights across the highway.</li> <li>• Waiting on Consumers to install electrical outlets along US 131 in the village.</li> </ul>

<b>XI.</b>	<b>Planning Report</b>
	<ul style="list-style-type: none"> <li>• Working on zoning ordinance amendments.</li> </ul>
<b>XII.</b>	<b>Transfer Station Report</b>
	<ul style="list-style-type: none"> <li>• Need to burn brush pile this winter. Will see if fire department is able to assist.</li> </ul>
<b>XIII.</b>	<b>Public Comments</b>
<b>XIV.</b>	<b>Pay the Bills</b> Motion by Matelski, support by Fitzgerald to approve the payment of the December bills. Motion carried 5 to 0.
<b>XV.</b>	<b>Adjournment</b> Motion by Sparks, support by Kondrat to adjourn. Motion carried 5 to 0.  Time adjourned: 8:45 p.m.  Respectfully submitted,  Lynn Sparks Clerk