



<b>VIII.</b>	<b>Board Update</b>
a.	<p>Master Plan Approval</p> <p>WHEREAS: Township of Boyne Valley, Charlevoix County, Michigan re-established a Planning Commission under State of Michigan Public Act 33 of 2008, as amended, and;</p> <p>WHEREAS: The Boyne Valley Township Planning Commission is required by Section 31 of P.A. 33 of 2008, as amended to make and approve a master plan as a guide for the development within the Township, and;</p> <p>WHEREAS: The Boyne Valley Township Planning Commission, in accordance with Section 39(2) of the Act, notified the adjacent communities and the Charlevoix County Board of Commissioners of the intent to develop a plan and, in accordance with Section 41 (2) of the Act, distributed the final draft to adjacent communities and the Charlevoix County Board of Commissioners for review and comment, and;</p> <p>WHEREAS: The plan was presented to the public at a hearing held on October 4, 2001 before the Planning Commission, with notice of the hearing being published in the Charlevoix County News on September 16, 2021 in accordance with Section 43(1) of the Act;</p> <p>WHEREAS: The plan was adopted by the Planning Commission on October 4, 2021;</p> <p>NOW THEREFORE BE IT RESOLVED THAT,</p> <p>The Boyne Valley Township Board does hereby concur with the action of the Planning Commission by means of passing this resolution on the 13<sup>th</sup> day of December 2021.</p> <p>Motion: Kelenske</p> <p>Ayes: Kelenske, Kondrat, Sparks, Hobbs</p> <p>Nays: None</p> <p>Abstained: None</p> <p>Absent: Matelski</p>
b.	Phone System – tabled until further investigation is completed.
c.	<p>Dirt Berms Zoning Enforcement</p> <ul style="list-style-type: none"> <li>• Discussion on dirt berms according the Zoning Ordinance.</li> </ul>
d.	<p>Purchase millings from M &amp; M</p> <ul style="list-style-type: none"> <li>• Hobbs spoke with Pat Harmon from the Road Commission. Township will not be purchasing.</li> </ul>
e.	<p>Resident Definition</p> <ul style="list-style-type: none"> <li>• A public hearing will be held before any changes are made to the EMS agreement. A resident definition is not needed at this time.</li> </ul>
f.	<p>Consideration of Resolution to Collect Fire Fees</p> <p>Motion by Kondrat, support by Kelenske to adopt a cost recovery ordinance.</p> <p>Roll call vote:</p> <p>Ayes: Kelenske, Kondrat, Hobbs, Sparks</p> <p>Nays: None</p> <p>Absent: Matelski</p>

	Motion carried 4 to 0
g.	Appoint Library Board Member Motion by Kelenske, support by Sparks to appoint Anne Simms to the Crooked Tree Library Board. Motion carried 4 to 0.
h.	Library meeting report <ul style="list-style-type: none"> <li>No meeting this month. Survey is out for the Boyne Falls branch hours input.</li> </ul>
i.	Thumb Lake Rd speed limit <ul style="list-style-type: none"> <li>The Village of BF has requested that the speed limit coming into the Village on Thumb Lake Rd be reduced to 35 mph. The county road commission has stated that the Michigan State Police must do the study to determine if this is necessary.</li> </ul>
j.	Other <ul style="list-style-type: none"> <li>Clerk requested permission to open an account with 4Front Credit Union and to create a new fund in the budget for the ARPA funds that will be arriving soon. Motion by Sparks, support by Kelenske to approve opening an account at 4 Front Credit Union. Motion carried 4 to 0.</li> </ul>
<b>IX.</b>	<b>Building and Grounds</b>
a.	Trail maintenance agreement <ul style="list-style-type: none"> <li>Received an invoice from the City of Boyne City for \$500 for winter trail grooming. Supervisor will look into this. Board is wondering if this was from winter 2020-21 or for the upcoming winter.</li> <li>Bernie reported that there is one stump in the cemetery that still needs to be removed. He will check with Drost Tree Service.</li> <li>Bernie will also be meeting with Jacqueline from Consumers Energy regarding the holiday lights across the highway for next year.</li> </ul>
<b>X.</b>	<b>Zoning Administrator Report</b>
a.	Accessory Buildings clarification <ul style="list-style-type: none"> <li>Bill &amp; Sue Hobbs will discuss with planning.</li> </ul>
<b>XI.</b>	<b>Planning Report</b> <ul style="list-style-type: none"> <li>No planning meeting in December.</li> </ul>
<b>XII.</b>	<b>Transfer Station Report</b>
<b>XIII.</b>	<b>Public Comments</b>
<b>XIV.</b>	<b>Pay the Bills</b> Motion by Kelenske, support by Sparks to approve the payment of the December bills. Motion carried 4 to 0.
<b>XV.</b>	<b>Adjournment</b> Motion by Kelenske, support by Kondrat to adjourn.  Motion carried 4 to 0.  Time adjourned: 8:05 p.m.  Respectfully submitted,  Lynn M Sparks Clerk