

Boyne Valley Township Special Meeting

December 27, 2019 – 4:00 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 4:00 p.m.
II. Roll Call	
	Members Present: Matelski, Kondrat, Kelenske, Sparks, Hobbs
	Members Absent: None
	Others Present: Russ Koeman, Bruce Giem, Cindy Grice and Mike Cain
III. Recognition of Audience	
IV. Board Update	<ul style="list-style-type: none">• Board asked if Boyne Valley station will be covering the new territory of Chandler and Melrose Township. -Lamont explained that the Boyne Valley station will cover US 131 to the Emmet County line eastward. The Boyne City station will cover west side of US 131.• Board questioned how equipment and trucks will be replaced in the current contractual agreement. Discussion on how to provide for this.• John Lamont stated that the system currently has 26 staff members. There are 11 paramedics, 2 Advanced EMTs and 12 basic EMTs. Most employees cover 10 shifts per month. They are per diem employees.• Township board stated that they would like to have a committee to oversee the operations of the ambulance system with a representative from each township involved, including one from the city, the director and one representative from each of the townships served by the system. Officers would be elected within this committee and it would run as an official board.• Equipment replacement plans need to be addressed in the contract. As the committee deems appropriate equipment should be replaced.• Boyne Valley is willing to pay the .5 mill to support the ambulance.• Boyne Valley would like to keeps its identity on the trucks as it is now.• Boyne Valley will expect compensation for the use of our building. \$1500 per month.• Board discussed selling the equipment to the city, with the expectation that the equipment must stay in our building. Clerk will get value of equipment from township auditors.• Board will set a time to meet and discuss with the City.
V. Adjournment	Motion by Kelenske, support by Matelski to adjourn. Motion carried 5 to 0. Time adjourned: 6:31 p.m.

Respectfully submitted,

Lynn Sparks
Clerk