

# Boyne Valley Township Special Meeting

December 7, 2020 – 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

<b>I. Call to Order</b>	The meeting was called to order by Hobbs, at 4:02 p.m.
<b>II. Roll Call</b>	Members Present: Kelenske, Kondrat, Matelski, Sparks, Hobbs Members Absent: None Others Present: Russ Koeman
<b>III. Possible Act 425 Agreement</b>	Motion by Kelenske, support by Sparks to enter into closed session to discuss City of Boyne City's property on M75 South at 4:03 p.m. Motion Carried 5 to 0.  Returned from Closed Session at 4:24 p.m.  Motion by Matelski, support by Sparks to hire Attorney Fahey to negotiate the Act 425 with the City of Boyne City. The offer should include that the 2002 Phase II agreement be amended to read that the land reverts to Boyne Valley Township at the end of the fifty year agreement. Motion carried 5 to 0.
<b>IV. DNR Trust Fund Grant Agreement Amendment Resolution</b>	<p style="text-align: center;"><b>BOYNE VALLEY TOWNSHIP</b></p> <p style="text-align: center;">RESOLUTION TO AMEND TRUST FUND AGREEMENG</p> <p style="text-align: center;">DEPARTMENT OF NATURAL RESOURCES</p> <p style="text-align: center;">TRUST FUND TF17-0054</p> <p style="text-align: center;"><b>RESOLUTION # 5 OF 2020</b></p> <p>Upon motion by Sparks, seconded by Kondrat, the following Resolution was adopted:</p> <p>RESOLVED, that the Township of Boyne Valley, Michigan, does hereby accept the terms of the above named Agreement as received from the Michigan Department of Natural Resources and that the Township of Boyne Valley does hereby specifically agree, but not by way of limitation, as follows:</p>

To amend the Michigan Natural Resources Trust Fund Agreement for Grant #TF17-0054, extending the project period from 6/30/2020 to 12/30/2020.

To comply with any and all terms of said Agreement including all terms not specifically set forth in the foregoing portions of this Resolution.

Upon a roll call vote, the following voted:

AYES: Matelski, Kondrat, Kelenske, Sparks, Hobbs

NAYES: None

ABSENT: None

STATE OF MICHIGAN

COUNTY OF CHARLEVOIX

I, Lynn Sparks, Clerk of the Township of Boyne Valley, Michigan, do hereby certify that the above is true and correct copy of the Resolution relative to the Agreement Amendment with the Michigan Department of Natural Resources, which Resolution was adopted by the Boyne Valley Township Board at a special meeting held December 7, 2020.



12/7/2020

Lynn Sparks

**V. Board of Review Appointment**

Motion by Sparks, support by Kondrat to appoint Greg Fosler, Russ Koeman, Marilyn Seelye, and Christine Thomas to the Board of Review.

Motion carried 5 to 0.

**IV. Public Comment**

**V. Adjournment**

Motion by Matelski, support by Kelenske to adjourn.

Motion carried 5 to 0.

Time adjourned: 5:16 pm

Respectfully submitted,

Lynn Sparks  
Clerk