

Meeting called to order by Sue Hobbs, Supervisor

Also Present: Lynn Sparks - Clerk  
Marie Kelenske – Treasurer  
Debbie Carson - Trustee  
Randy Matelski – Trustee  
Leonard Zakrzewski, Zoning Admin  
Tom Towne – E.M.S./Fire  
Sarah Towne – EMS/Fire  
Barb Hawkins – EMS/Fire  
Ty Hawes - Fire

#### MINUTES

MOTION by Randy to approve minutes of February 11, 2013 as presented.  
2<sup>nd</sup> by Debbie. 5 yes. Motion carried.

#### FINANCIAL

MOTION by Marie to approve Financial Report for February 2013.  
2<sup>nd</sup> by Randy. 5 yes. Motion carried.

Transfer Authority resolution:

WHEREAS, the fiscal Officer shall have the authority to make transfers among the various cost centers (*or line items*) without prior board approval, if the amount to be transferred does not exceed \$100 or 10 % of the appropriation item from which the transfer is to be made, whichever is less. The Board shall be notified at its next meeting of any such transfers made, and reserves the right to modify, amend or nullify any such transfers made. Under no circumstances may the total general fund budget be changed without prior board approval.

NOW THEREFORE, be it resolved that Boyne Valley Township, County of Charlevoix, State of Michigan, supports the transfer authority resolution.

MOTION by Randy to approve transfer authority in the 2013-14 budget, to clerk,  
2<sup>nd</sup> by Marie. Hobbs-yes, Sparks-yes, Kelenske-yes, Carson-yes, Matelski-yes.  
Motion carried.

The Supervisor declared the resolution adopted.

Discussion regarding the Baumgartner property. Leonard to send letter to owners requiring clean up.

#### FIRE

Ty reported extremely quiet. Mutual aid call today to assist Boyne City on Old Horton Bay Rd. Michigan State Police to conduct a training on Meth Labs next Tuesday, March 19 at our station. All area departments are invited to attend.

Annual Meeting to be held on Saturday, March 30, 2013 at 10:00 am followed by Budget Hearing.

BILLS

MOTION by Lynn to pay the bills.

2<sup>nd</sup> by Marie. 5 yes. Motion carried.

MOTION by Marie to adjourn at 7:27 pm.

2<sup>nd</sup> by Lynn. 5 yes. Motion carried.

Respectfully submitted,

Lynn Sparks  
Clerk