

Meeting called to order by Sue Hobbs, Supervisor

Also Present: Marie Kelenske – Treasurer
Debbie Carson - Trustee
Randy Matelski – Trustee
Leonard Zakrzewski, Zoning Admin
Tom Towne – E.M.S./Fire
Sarah Towne – EMS/Fire
Jim Hawkins – Fire/Rescue
Russ Koeman – Fire/Rescue

Absent: Lynn Sparks – Clerk

MINUTES

MOTION by Randy to approve minutes of March 11, 2013 as presented.
2nd by Debbie. 4 yes. Motion carried.

FINANCIAL

MOTION by Marie to approve Financial Report for March 2013.
2nd by Randy. 4 yes. Motion carried.

VISITORS

Frank from Boyne Village Market present to introduce himself. He expressed that he intends to have a family market with local produce offered.

Russ Koeman inquired about Deer Lake Rd paving timeline. Sue was told that it would be some time in 2014-2015. Slashing Road is being completed this year.

FIRE

Jim reported a quiet month. The meth lab class was very well attended and very enlightening.

Jim Hawkins presented a packet for VFIS Insurance for an accident and sickness proposal for the fire department. This proposal only includes fire personnel. Jim will check to see if it would cover EMS personnel also and what the cost would be. Cost is approximately \$100 per year for each person in the fire department. This proposal is valid for 90 days. Tabled until May meeting.

AMBULANCE

No report.

PLANNING

No meeting until April 9th.

BILLS

MOTION by Marie to pay the bills.
2nd by Randy. 4 yes. Motion carried.

MOTION by Marie to adjourn at 7:45 pm.
2nd by Randy. 4 yes. Motion carried.

Respectfully submitted,
Marie Kelenske, Treasurer