

Meeting called to order by Sue Hobbs, Supervisor

Also Present: Marie Kelenske – Treasurer  
Debbie Carson - Trustee  
Randy Matelski – Trustee  
Lynn Sparks, Clerk  
Bill Carson – Village of Boyne Falls  
Tom Towne – EMS/Fire  
Barb Hawkins - EMS  
Jim Hawkins – Fire/Planning  
Russ Koeman – Fire  
Bruce Giem – EMS  
Martha Radcliffe – Office of Sen. Howard Walker  
Russell Magee – County Road Commissioners  
Mike Skop – County Road Commission

#### MINUTES

MOTION by Marie to approve minutes of April 8, 2013 as presented.  
2<sup>nd</sup> by Randy. 5 yes. Motion carried.

#### FINANCIAL

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

#### VISITORS

Bill Carson reported that the sidewalk from the Methodist Church down Mill Street to Railroad connecting to Kenney’s sidewalk will cost \$3.50 to \$3.60 per square foot. He’d also like us to replace the tree that we removed on Mill St.

He also expressed concern with non-residents using the township transfer station. Board will look into problem.

#### CEMETERY

Tom reported that we need to remove a few more dead trees. Spring clean up is in progress.

#### FIRE

Jim reported that he is still working with FEMA on his grant status.

Jim suggested that the township purchase the VFIS Insurance for an accident and sickness policy for volunteers. The policy covers both fire and EMS personnel at \$2913.00 annually for a three year contract.

MOTION by Marie, to purchase the VFIS policy at \$2913.00 annually for three year contract.  
2<sup>nd</sup> by Randy 5 yes. Motion carried.

#### AMBULANCE

Bruce reported a quiet month.

#### VETERANS MEMORIAL

Ad has been placed in the newspaper to begin collecting names. Bernie and Geneva are working with memorial company on granite pricing.

PLANNING

MOTION by Lynn to accept Lenore Senter's resignation from the planning board.  
2<sup>nd</sup> by Marie. 5 yes. Motion carried.

Sue reported that the vacancy needs to be filled by a township board member. She will look into this further.

ROADS

Sue presented information from R&M Dust Control and Charlevoix County Road Commission for brining. She recommends that we use the county this year, as they are \$.04 per gallon cheaper.

MOTION by Randy, to have CCRC do the township road brining this year.  
2<sup>nd</sup> by Lynn. 5 yes. Motion carried.

TRANSFER STATION

Mike Skop from the Charlevoix County Road Commission, presented an updated drawing/plan. He believes that the dumpsters will be fine when placed on the pavement.

MOTION by Lynn to approve Reith-Riley bid for the paving of Addis Rd and the transfer station.  
2<sup>nd</sup> by Marie. 5 yes. Motion carried.

BILLS

MOTION by Marie to pay the bills.  
2<sup>nd</sup> by Debbie. 5 yes. Motion carried.

MOTION by Marie to adjourn at 7:46 pm.  
2<sup>nd</sup> by Randy. 5 yes. Motion carried.

Respectfully submitted,  
Lynn Sparks  
Clerk