

Meeting called to order by Sue Hobbs, Supervisor

Also Present: Marie Kelenske – Treasurer
Debbie Carson - Trustee
Randy Matelski – Trustee
Lynn Sparks, Clerk
Tom Towne – EMS/Fire
Barb Hawkins - EMS
Jim Hawkins – Fire/Planning
Bruce Giem – EMS
Ed Grice – Boyne Mountain
Steve Matthews – Boyne Mountain
Jan Kellogg – Northern Economic Alliance
Bill Aten – Boyne Valley Trailway Committee

MINUTES

MOTION by Marie to approve minutes of June 10 & 18, 2013 as presented.
2nd by Randy. 5 yes. Motion carried.

FINANCIAL

MOTION by Marie to approve Financial Report for June 2013.
2nd by Randy. 5 yes. Motion carried.

Supervisor Hobbs opened public hearing at 7:05pm for the Community Development Block Grant, Boyne Mountain Sewer Expansion Project. Jan Kellogg gave background information. Steve Matthews and Ed Grice explained the need to upgrade the City of Boyne City sewer system from the city to Boyne Mountain. The grant application is in process. Public Hearing closed at 7:25pm.

MOTION by Lynn to sign the Roles and Responsibilities agreement relative to the Boyne Mountain Sewer Expansion project between the City of Boyne City and Boyne Valley Township.
2nd by Marie. 5 yes. Motion carried.

BOYNE MOUNTAIN SEWER EXPANSION PROJECT RESOLUTION:

WHEREAS, Boyne Valley Township is the co-applicant for funding from the Michigan Economic Development Corporation (MEDC) under the Michigan Community Development Block Grant (CDBG) Infrastructure Economic Development Job Creation program. The grant will be used to help fund the “Boyne Mountain Expansion Project”, and

WHEREAS, The application request is for \$382,500 from the CDBG program, with \$45,500 local match, and

WHEREAS, The proposed project is consistent with "Boyne Valley Township's Comprehensive Plan", which serves as Boyne Valley Township's local community development plan, as described in the Part 2 Application, and

WHEREAS, At least 51 percent of the beneficiaries of this proposed project will be low and moderate income persons, and

WHEREAS, No project costs (CDBG and non-CDBG) will be incurred prior to a formal grant award, completion of the environmental review procedures and a formal, written authorization to incur costs from the CDBG Project Manager,

NOW THEREFORE, BE IT RESOLVED, That the Boyne Valley Township Board of Trustees hereby authorizes the submittal of a Michigan CDBG Application for the "Boyne Mountain Expansion Project" , and

BE IT FURTHER RESOLVED, That Sue Hobbs, Boyne Valley Township Supervisor, is hereby authorized to sign the required Application forms and the Grant Agreement.

RESOLUTION given by Randy Matelski, supported by Marie Kelenske.

ROLL CALL: Sue Hobbs	Yes
Marie Kelenske	Yes
Lynn Sparks	Yes
Debbie Carson	Yes
Randall Matelski	Yes

Resolution declared adopted this ninth day of July, 2013.

METRO ACT

MOTION by Marie, to extend the Metro Act Right of Way permit to AT&T until December 31, 2018.

2nd by Randy. 5 yes. Motion carried.

Township attorney, Bryan Graham wrote an enforcement ordinance for the non-motorized trail.

MOTION by Randy to move forward with the ordinance.

2nd by Debbie. 5 yes. Motion carried.

APPOINT ZONING ADMINSTRATOR

MOTION by Sue Hobbs to move the appointment of zoning administrator to the end of the agenda so that the board can enter closed session without holding those in attendance.

2nd by Lynn. 5 yes. Motion carried.

CEMETERY

Tom reported one burial and that he had purchased and installed hose reels for the hoses.

FiRE

Jim reported a good turnout for the chicken bbq. He is getting bids on air packs for the grant monies.

AMBULANCE

Bruce reported business as usual. He reported a problem with the older ambulance truck. He will get it in for repairs.

PLANNING

Bill Aten reported that Don and Terry Wright have agreed to the easement across their property for the Boyne Valley Trailway. The trailway committee is in the grant writing process.

MOTION by Lynn to accept the easement agreement from Don and Terry Wright.

2nd by Randy. 5 yes. Motion carried.

MOTION by Marie to authorize Sue Hobbs as signing agent for the easement agreement with Don and Terry Wright.

2nd by Debbie. 5 yes. Motion carried.

LIBRARY

MOTION by Lynn to appoint Delores Mentel to a four year term on the Crooked Tree Library board beginning July 1, 2013.

2nd by Marie. 5 yes. Motion carried.

BILLS

MOTION by Marie to pay the bills.

2nd by Debbie. 5 yes. Motion carried.

MOTION by Marie to enter closed session to discuss hiring Zoning Administrator at 7:50pm.

Returned to open session meeting at 8:12p.m.

MOTION by Lynn to appoint Sue Hobbs as township Zoning Administrator.

2nd by Marie. Hobbs – abstained, Sparks –yes, Kelenske –yes, Carson –no, Matelski –yes
Motion carried.

MOTION by Lynn to adjourn at 8:26 pm.

2nd by Marie. 5 yes. Motion carried.

Respectfully submitted,

Lynn Sparks

Clerk