

Meeting called to order by Sue Hobbs, Supervisor

Also Present: Marie Kelenske – Treasurer
Debbie Carson - Trustee
Lynn Sparks, Clerk
Tom Towne – EMS/Fire
Barb Hawkins - EMS
Jim Hawkins – Fire/Planning
Bruce Giem – EMS
Jan Kellogg – Northern Economic Alliance
Bernie Kondrat – Township Resident
Absent: Randy Matelski – Trustee

MINUTES

MOTION by Marie to approve minutes of July 8, 2013 as presented.
2nd by Debbie. 4 yes. Motion carried.

FINANCIAL

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

NEW BUSINESS

Jan Kellogg presented the Community Development Plan created for the Community Development Block Grant.

MOTION by Lynn Sparks supported by Debbie Carson, to approve the Boyne Valley Township CDBG Community Development Plan as presented.

AYE: Debbie Carson, Marie Kelenske, Lynn Sparks, Sue Hobbs

NAY:

ABSTAIN:

ABSENT: Randy Matelski

Motion declared adopted.

MOTION by Lynn to move forward with amending zoning ordinance to allow RVs on vacant lots with restrictions and to also amend to allow pole buildings on a lot without a residence.
2nd by Marie. 4 yes. Motion carried.

MOTION by Lynn to adopt Ordinance No. 1 of 2013 to regulate the activities on the township nonmotorized trail and to provide penalties for violations thereof.
2nd by Marie. 4 yes. Motion carried.

APPOINT DEPUTY ZONING ADMINSTRATOR

MOTION by Lynn to appoint Bernie Kondrat as Deputy Zoning Administrator.
2nd by Marie. 4 yes. Motion carried.

BUILDING & GROUNDS

A new drainfield is needed at the township hall. Clerk will contact Larry Levensgood at the County to begin the permitting process.

EDUCATION

MOTION by Lynn to send Bernie Kondrat and Jim Hawkins to the MTA Planning and Zoning training on August 27th at the Otsego Club.

2nd by Marie. 4 yes. Motion carried.

CEMETERY

Clerk reported that the well was repaired on August 9th. She also reported that signs have been ordered to post at all cemetery gates to inform all that no dogs are allowed in the cemetery. Board discussion to amend the cemetery ordinance so that owners may be ticketed if in the cemetery with a dog.

Clerk has received several complaints about the condition of the cemetery. Discussion followed with the decision to begin with having the soil tested. Clerk will get the packets for the soil testing.

Clerk will also contact Willcome Tree Service to finish removing the dead trees.

Tom reported that the fence was damaged during the Polish Festival and has been repaired. He also reported that he's received several complaints about the split rail fence.

FIRE

Jim reported that he had quotes for airpicks for the grant expenditure. He had two quotes. Grant award was for \$62,000. Our portion is \$3800.

MOTION by Marie to proceed with grant expenditure with West Shore Fire for a total of \$56,760.00. Ten free bottles will be included with the purchase.

2nd by Debbie. 4 yes. Motion carried.

Jim asked permission to begin shopping for a new laptop for the department. Board agreed.

AMBULANCE

Bruce reported that Brown Motors repaired 52A1. He mentioned that it is time to renew our licensing and asked the board if we should continue on with the agreement with the City of Boyne City. Bruce feels that everything is going well.

MOTION by Marie to continue with our interlocal agreement with Boyne City EMS.

2nd by Debbie. 4 yes. Motion carried.

VETERANS MEMORIAL

Bernie brought samples of granite for the Korean and Vietnam memorials. Decision was to go with the flag design and have the map of the country on the back of the monument.

MOTION by Debbie to have the mahogany stones ordered and prepared for engraving for both the Korean and Vietnam wars. Bernie will order.

2nd by Marie. 4 yes. Motion carried.

BILLS

MOTION by Marie to pay the bills.

2nd by Debbie. 4 yes. Motion carried.

MOTION by Marie to adjourn at 8:046 pm.

2nd by Lynn. 4 yes. Motion carried.

Respectfully submitted, Lynn Sparks, Clerk