

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
Sarah Towne - EMS
Barb Hawkins - EMS
Jim Hawkins – Fire/Planning
Bruce Giem – EMS
Mary Giem - EMS
Bernie Kondrat – Deputy Zoning Admin

MINUTES

MOTION by Marie to approve minutes of August 12, 2013 as presented.
2nd by Debbie. 5 yes. Motion carried.

FINANCIAL

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

BUILDING & GROUNDS

Sue informed the board of her meeting with the non-motorized trail group. They are requesting that the township take ownership of the trail upon completion. Township will be responsible for the liability and maintenance of the trail which will include mowing the edges a few times a summer and picking up trash. Discussion ensued regarding future plans for the property on Dam Rd. Sue has spoken with township insurance and our existing policy will cover the liability at no additional cost.

CEMETERY

MOTION by Lynn to amend the cemetery ordinance. Ordinance now reads that no dogs are allowed in the cemetery, new ordinance will make this violation a civil infraction and a ticket will be issued to anyone having a dog in the cemetery.
2nd by Marie. 5 yes. Motion carried.

FIRE

Jim reported that annual truck maintenance was completed last week.

ISO county wide training held last Sunday. Boyne Valley surpassed the pumping per minute test.

Three persons expressed interest in the department during the Polish Festival. 1 of the 3 has been attending meetings and will begin training this fall.

AMBULANCE

There is driving class scheduled for September 21, 2013.
All is well.

VETERANS MEMORIAL

Monument company sent preliminary designs. We approved them.

PLANNING

Planning Commission would like the township to request first right of refusal from the DNR on the Deer Lake shoreline property from the boat launch north to property number 002-019-008-00, the Lowell property, should the DNR ever choose to sell this property.

MOTION by Lynn to send letter to DNR requesting first right of refusal on the Deer Lake shoreline.

2nd by Randy. 5 yes. Motion carried.

LIQUOR

Polish Festival Committee submitted a copy of the bill for their liquor security in the beer tent.

MOTION by Sue to pay \$4000 toward the Polish Festival Liquor control.

2nd by Randy. 5 yes. Motion carried.

ROADS

Discussion on the money placed in the budget for roads this fiscal year. Meeting with Charlevoix County Road Commission on September 17. Will discuss with them.

TRANSFER STATION

A more permanent gate is needed at the transfer station. There are too many people entering the area when the station is not open. Dumping trash at the transfer station when it is not open is illegal and considered littering.

BILLS

MOTION by Randy to pay the bills.

2nd by Debbie. 5 yes. Motion carried.

MOTION by Lynn to adjourn at 8:09 pm.

2nd by Marie. 5 yes. Motion carried.

Respectfully submitted,

Lynn Sparks, Clerk