

Boyne Valley Township Meeting

February 9, 2015 – 7:00 p.m.

This meeting is a meeting of the Boyne Valley Township Board in public for the purpose of conducting the township's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda.

Minutes

I. Call to Order	The meeting was called to order by Hobbs, at 7:05 p.m.
II. Roll Call	Members Present: Hobbs, Sparks, Kelenske, Kondrat, Matelski Members Absent: None Others Present: Tom Towne, Sarah Towne, Sasha Durant, James Hawkins, Mike Richards
III. Approval of Agenda	Motion by Sparks, support by Kelenske, to approve the agenda as printed. Motion carried 5 to 0.
IV. Approval of Minutes and Corrections	Motion by Kelenske, support by Kondrat to approve the minutes of the regular board meeting of January 12, 2015. Motion carried 5 to 0.
V. Approval of Financial Report	Motion by Kelenske, support by Kondrat, to approve the financial report for January 31, 2015. Motion carried 5 to 0.
VI. Recognition of Audience	<ul style="list-style-type: none">• None
VII. Board Update	
a.	Appoint Boyne Valley Landscaping as Cemetery Sexton for 2015 season Motion by Kondrat, support by Matelski, to renew the contract with Boyne Valley Landscaping as Cemetery Sexton for the 2015 season at the current rate. Motion carried 5 to 0.
b.	Report on AMAR audit Hobbs explained the State AMAR report and updated the board on Kevin Keller's expected completion date of 2017 for correction of errors discovered in assessment audit.
c.	Consideration of acknowledging that Boyne City will be applying for and administering the DNR Trust Fund Grant for Phase 1 and 2 of the Boyne Valley Trail. Motion by Kondrat, support by Sparks to approve Boyne Valley Township apply and manage the DNR Trust Fund grant for phase 1 of the non-motorized trail, while the City of Boyne City will apply for the DNR grant and manage the second phase of the trail. The City of Boyne City

	<p>will apply for and administer the MDOT Tap Fund grants for both phases 1 and 2. Motion carried 4 to 1.</p>
d.	<p>Consideration of purchase of desk for Assessor in a not to exceed budgeted amount of \$1,200. Motion by Kondrat, support by Kelenske, to purchase desk or have a desk built for the assessor, not to exceed \$1200. Motion carried 5 to 0.</p>
e.	<p>Discussion of off road vehicle crossings. Motion by Kelenske, support by Matelski to approve Hobbs contacting the Michigan DNR to request highway crossings as shown on the presented map. Motion carried 5 to 0.</p>
f.	<p>Budget Workshops scheduled.</p> <ul style="list-style-type: none"> • Budget workshop for General Fund, Liquor Fund, Transfer Station, and Cemetery Fund on Feb 19 at 6:00 pm • Budget workshop for Fire Fund and Ambulance Fund on Feb 25 at 6:00 pm.
g.	<p>Consideration of appointing Marilyn Seelye to the Board of Review Motion by Kelenske, support by Kondrat to appoint Marilyn Seelye to the Board of Review beginning with the March 2015 meeting. Motion carried 4 to 0. 1 abstained.</p>
h.	<p>Township survey regarding road millage Discussion regarding the results of the township master plan survey regarding the support of a township road millage.</p>
VIII.	<p>Board Salaries Motion by Matelski, support by Kondrat that board salaries will remain the same for the 2015-2016 budget year:</p> <ul style="list-style-type: none"> • Supervisor: \$15,000.00 • Clerk: \$20,000.00 • Treasurer: \$20,000.00 • Trustees: \$ 5,000.00 each <p>Motion carried by Roll Call vote of: Hobbs: aye, Sparks: aye, Kelenske: aye, Kondrat: aye, Matelski: aye</p>
IX.	<p>Building and Grounds</p>
X.	<p>Education</p>
XI.	<p>Fire & Rescue Report Jim reported a quiet month.</p>
XII.	<p>Ambulance Report Coordinator Richards requested board hire 2 new EMT basics: Sasha Durant and Scott Moore. Both have EMT Basic licensing and Firefighter I & II. Motion by Kondrat, support by Sparks to appoint Sasha Durant and Scott Moore to EMS Department. Motion carried 5 to 0.</p> <p>Richards reported ordering two new hand held radios for the growing department. Discussion regarding policy on how long a department member who is no longer active, can keep radios and</p>

	<p>other equipment. Policy to be developed.</p> <p>Richards reported ambulance number 1 was at Brown Motors for new brakes and ambulance number 2 will be at Brown Motors this week for oil change and to be checked over.</p> <p>Clerk will make up a certificate of appreciation for local businesses that support our ambulance and fire departments by allowing employees to leave work to serve the public.</p>
XIII.	<p>Planning Report</p> <p>Hobbs reported on joint meeting with Willson Township, City of Boyne City and Trail Committee. Good discussion.</p>
IVX.	<p>Transfer Station Report</p>
XV.	<p>Public Comments</p>
XVI.	<p>Payment of the Bills</p>
a.	<p>Motion by Kelenske, support by Kondrat, to approve the payment of the February bills Motion carried 5 to 0.</p>
XVII.	<p>Adjournment</p> <p>Motion by Sparks, support by Kelenske to adjourn. Motion carried 5 to 0.</p> <p>Time adjourned: 8:25 pm</p>

Respectfully submitted,

Lynn Sparks
Clerk