

Boyne Valley Township Meeting

March 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.

Agenda

I. Call to Order	The meeting was called to order by Hobbs at 7:00 p.m.
II. Roll Call	Members Present: Hobbs, Sparks, Kelenske, Kondrat, Matelski Members Absent: None Others Present: Jim Hawkins, Barb Hawkins, Sarah Towne, Mike Richards, Russ Koeman
III. Approval of Agenda	Motion by Kelenske, support by Matelski, to approve the agenda as printed. Motion carried 5 to 0.
IV. Approval of Minutes and Corrections	<ul style="list-style-type: none">Motion by Kelenske, support by Matelski, to approve the minutes of the regular board meeting of February 9, 2015, as corrected. Motion carried 5 to 0.
V. Approval of Financial Report	Motion by Kelenske, support by Kondrat, to approve the financial report for February 28, 2015. Motion carried 5 to 0.
VI. Presentation	<ul style="list-style-type: none">Not present.
VII. Recognition of Audience	
VIII. Board Update	<ol style="list-style-type: none">Dam Road Paving<ul style="list-style-type: none">We will put in the 2015-16 budget.DNR Trust Fund Grant – Phase I<ul style="list-style-type: none">The township will be applying for the DNR Trust Fund grant for phase 1.Other
IX. Fire & Rescue Report	<ul style="list-style-type: none">Chief Hawkins reported a very quiet month.
XIII. Ambulance Report	<ul style="list-style-type: none">Coord. Richards reported that Ben Slagle resigned from the EMT. Board advised Richards to ask for reimbursement for training that the township paid for.Barb Loper did not attend the class in February, but will try to get to one in March.Department needs cot batteries. Richards asked for approval to purchase 4 batteries and 2 chargers, cost not to exceed \$1600.

	Motion by Matelski, support by Kondrat to approve purchase of 4 cot batteries and 2 chargers. Motion carried 5 to 0.
XIV.	Planning Report
XV.	Transfer Station Report
XVI.	Public Comments
XVII.	Payment of the Bills
a.	Motion by Kelenske, support by Sparks, to approve the payment of the March bills. Motion carried 5 to 0.
XVIII.	Adjournment Motion by Kelenske, support by Matelski to adjourn. Motion carried 5 to 0. Time adjourned: 7:30 p.m.