

Boyne Valley Township Meeting

April 13, 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 _____, at _____ p.m.
II. Roll Call	Members Present:
	Members Absent:
	Others Present:
III. Approval of Agenda	Motion by _____, support by _____, to approve the agenda as printed. Motion (Carried/Failed) _____ to _____.
IV. Approval of Minutes and Corrections	<ul style="list-style-type: none">Motion by _____, support by _____, to approve the minutes of the regular board meeting of March 9, 2015. Motion (Carried/Failed) _____ to _____.
V. Approval of Financial Report	Motion by _____, support by _____, to approve the financial report for March 31, 2015. Motion (Carried/Failed) _____ to _____.
VI. Recognition of Audience	
VII. Board Update	
	a. Consumers Energy Franchise Agreement
	b. Ambulance Coordinator
	c. DNR Mutual Aid Agreement
	d. Township/City Trail Agreement
	e. Photo Copier Purchase
VIII. Building and Grounds	
X. Education	
XI. Fire & Rescue Report	
XII. Ambulance Report	
XIII. Planning Report	
IVX. Transfer Station Report	

XV.	Public Comments
XVI.	Payment of the Bills
a.	Motion by _____, support by _____, to approve the payment of the April bills. Motion (Carried/Failed) _____ to _____.
XVII.	Adjournment Motion by _____ support by _____, to adjourn. Motion (Carried/Failed) _____ to _____. Time adjourned: _____