

Boyne Valley Township Meeting

May 11, 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 7:03 p.m.
II. Roll Call	Members Present: Hobbs, Sparks, Kelenske, Matelski Members Absent: Kondrat Others Present: Mike Richards, James Hawkins, Russ Koeman, Tom Towne, Jason Johnson, Ron Reinhardt, Jason Johnson, Tim Petrosky, Barb Hawkins
III. Approval of Minutes and Corrections	<ul style="list-style-type: none">Motion by Kondrat, support by Kelenske to approve the minutes of the regular board meeting of April 13, 2015, as corrected (Laurie Hodacks name misspelled). Motion carried 4 to 0.
IV. Approval of Financial Report	Motion by Kelenske, support by Matelski to approve the financial report for April 30, 2015. Motion carried 4 to 0.
V. Recognition of Audience	
VI. Board Update	
a.	Rescind April 13 th of Approval of Consumers Energy Franchise Agreement <ul style="list-style-type: none">Motion by Sparks, support by Kelenske to rescind the April 13, 2015 approval of Consumers Energy Franchise Agreement. Motion carried 4 to 0.
a.	Consumers Energy Franchise Agreement <ul style="list-style-type: none">Motion by Kelenske, support by Sparks to approve Consumers Energy Franchise Agreement. Motion carried 4 to 0.
b.	Consideration of Resolution to adopt an off road ordinance <ul style="list-style-type: none">Motion by Matelski, support by Sparks to adopt an off road vehicle ordinance. Motion carried 4 to 0.
c.	Consideration of Bids for paving Dam Road <ul style="list-style-type: none">Motion by Matelski, support by Sparks to table until June meeting. Motion carried 4 to 0.
d.	County Request for Tobacco Free Beaches <ul style="list-style-type: none">Motion by Kelenske, support by Matelski to support Tobacco Free Beaches resolution. Motion carried 4 to 0.

e.	<p>Photo Copier Purchase</p> <ul style="list-style-type: none"> Motion by Matelski, support by Sparks to approve purchasing new copy machine from William’s Office Equipment at a price of \$1935.00 with an extra tray. Motion carried 4 to 0.
f.	<p>U.S. 131 Corridor Partnership Resolution</p> <ul style="list-style-type: none"> Motion by Kelenske, support by Matelski to approve the partnership resolution with the Village of Boyne Falls. Motion carried 4 to 0.
	<p>Authorization to Release Master Plan</p> <ul style="list-style-type: none"> Motion by Kelenske, support by Matelski to table until the June meeting. Motion carried 4 to 0.
VII.	Building and Grounds
a.	<p>Township Hall Entrance Door Replacement/Repair</p> <ul style="list-style-type: none"> Motion by Kelenske, support by Sparks to approve hiring Skip’s Petoskey Glass to replace the exterior vestibule doors at \$4595 and to repair the interior doors at a price of \$184. Motion carried 4 to 0.
VIII.	Education
	<ul style="list-style-type: none"> Motion by Sparks, support by Kelenske to send Mike Skop, Laurie Hodak, and Marie Kelenske to the Planning & Zoning Training on April 28. Motion carried 4 to 0.
IX.	Fire & Rescue Report
	<ul style="list-style-type: none"> Jim Hawkins reported the Lieutenant position has been filled by Jason Johnson. Johnson’s been a department member since 2010. Motion by Kelenske, support by Sparks to approve the appointment of Jason Johnson as Lieutenant of the fire department. Jim requested approval to purchase filter packs for air system at the station. Quote for four main filter packs is \$1852.00. They were last changed in 2010. Motion by Kelenske, support by Sparks to approve the purchase of filter packs for air system. Motion carried 4 to 0. Jim resigned as chief as of May 28, 2015 and Jim and Barb resigned from ambulance due to their upcoming move. Jim reported that new officers to be named at next officer’s meeting. Motion by Sparks, support by Kelenske to accept Jim and Barb Hawkins’ resignation from the fire and ambulance department with regret. Motion carried 4 to 0.
X.	Ambulance Report
	<ul style="list-style-type: none"> Richards presented specifications for a new ambulance and requested approval to send out specs for quote. Motion by Matelski, support by Kelenske to approve the EMS department to request bids on a new ambulance. Motion carried 4 to 0.
XI.	Planning Report
	<ul style="list-style-type: none"> No report.
XII.	Transfer Station Report
	<ul style="list-style-type: none"> No report.

XIII. Public Comments

- Audience member questioned whether equipment has been returned from personnel that have left the EMT and Fire department.
- County Commissioner Reinhardt reported that the County ORV ordinance will begin May 28, 2015. You must have headlights, tail lights to operate on the county road right-of-ways. Helmets must be worn unless riding a side by side with overhead coverage and seat belts.

XIV. Payment of the Bills

Motion by Matelski, support by Kelenske to approve the payment of the May bills.
Motion carried 4 to 0.

XV. Adjournment

Motion by Sparks, support by Kelenske to adjourn.

Motion carried 4 to 0.

Time adjourned: 7:54 p.m.

Respectfully submitted,

Lynn Sparks
Clerk