

Boyne Valley Township Meeting

June 8, 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 7:01 p.m.
II. Roll Call	Members Present: Hobbs, Sparks, Kelenske, Kondrat, Matelski Members Absent: None Others Present: Tom Towne, Jason Johnson, William LeBrecque III, Mike Richards
III. 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 May 11, 2015, as corrected. Motion carried 5 to 0.Motion by Sparks, support by Matelski, to approve the minutes of the special board meeting of May 19, 2015. Motion carried 5 to 0.
IV. Approval of Financial Report	Motion by Kelenske, support by Matelski, to approve the financial report for May 31, 2015. Motion carried 5 to 0.
V. Recognition of Audience	<ul style="list-style-type: none">William LeBrecque III inquired as to why he could not put a 6 foot privacy fence up in front of his property.
VI. Board Update	<p>a. Consideration of Agreement for Phase 1 of the Non-Motorized Trail</p> <ul style="list-style-type: none">Motion by Kelenske, support by Sparks to accept the agreement between Boyne City and Boyne Falls for phase 1 of the non-motorized trail. Motion carried 5 to 0. <p>b. Authorization to Release master Plan</p>
	<p style="text-align: center;">RESOLUTION No 2 of 2015</p> <p style="text-align: center;">Authorize Distribution of, and Right to Approve or Reject the Boyne Valley Township 2015 Master Plan</p> <p>At a regular meeting of the Boyne Valley Township Board, Charlevoix County, Michigan, held at the Township Hall on the 8th. day of June at 7:00 PM,</p> <p>Present: Hobbs, Sparks, Kelenske, Kondrat, Matelski Absent: None</p> <p>The following resolution was offered by Matelski and supported by Kondrat.</p>

	<ul style="list-style-type: none"> • Motion by Kondrat, support by Kelenske to approve tire purchase for grass truck (#5231) from Capital Tire at \$191.00 each.
XIII.	Planning Report <ul style="list-style-type: none"> • Less building permits this year than last. • Bluegreen has permits to begin building two new buildings.
IVX.	Transfer Station Report
XV.	Public Comments <ul style="list-style-type: none"> • Kondrat stated that he is working on acquiring a piece of equipment from the military for the Veteran’s Memorial.
XVI.	Payment of the Bills
a.	Motion by Sparks, support by Kelenske, to approve the payment of the May bills. Motion carried 5 to 0.
XVII.	Adjournment Motion by Kelenske, support by Matelski to adjourn. Motion carried 5 to 0. Time adjourned: 8:12 p.m. Respectfully submitted, Lynn Sparks Clerk