

# Boyne Valley Township Meeting

July 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.*

## Minutes

<b>I. Call to Order</b>	The meeting was called to order by Hobbs, at 7:00 p.m.
<b>II. Roll Call</b>	Members Present: Hobbs, Sparks, Kelenske, Matelski Members Absent: Kondrat Others Present: Mike Richards, Tom Towne, Jason Johnson, Matt Skop
<b>III. Approval of Minutes and Corrections</b>	<ul style="list-style-type: none"><li>Motion by Kelenske, support by Matelski to approve the minutes of the regular board meeting of June 8, 2015. Motion carried 4 to 0.</li><li>Motion by Matelski, support by Kelenske, to approve the minutes of the special board meeting of June 30, 2015. Motion carried 4 to 0.</li></ul>
<b>IV. Approval of Financial Report</b>	Motion by Kelenske, support by Matelski to approve the financial report for June 30, 2015. Motion carried 4 to 0.
<b>V. Recognition of Audience</b>	<ul style="list-style-type: none"><li>Matt Skop expressed concern regarding the condition of Church Street.</li></ul>
<b>VI. Board Update</b>	
a.	Appoint JoAnn Gibes to Crooked Tree Library Board 4 year term beginning July 1, 2015 <ul style="list-style-type: none"><li>Motion by Sparks, support by Matelski to appoint JoAnn Gibes to the Crooked Tree Library Board for a four year term beginning July 1, 2015. Motion carried 4 to 0.</li></ul>
b.	<p style="text-align: center;"><b>RESOLUTION No 3 of 2015</b> <b>LOCAL GOVERNING BODY RESOLUTION FOR CHARITABLE GAMING LICENSES</b> (Required by MCL.432.103(K)(ii))</p> <p>At a regular meeting of the Boyne Valley Township Board, called to order by Supervisor, Sue Hobbs in Charlevoix County, Michigan, held at the Township Hall on the 13th day of July, 2015 at 7:00 PM,</p> <p>Present: Hobbs, Sparks, Kelenske, Matelski Absent: Kondrat</p> <p>The following resolution was offered by Kelenske and supported by Matelski that the request</p>



	<p><b>Section 2. Effective Date.</b></p> <p>This Ordinance shall become effective eight (8) days after being published in a newspaper of general circulation within the Township.</p>
d.	<p>Consideration of proposal from M.C. Planning re: auditing the zoning ordinance</p> <ul style="list-style-type: none"> <li>• Motion by Matelski, support by Kelenske to hire M.C. Planning &amp; Design to audit our zoning ordinance.</li> </ul>
e.	<p>Municipal Civil Infraction Violation</p> <ul style="list-style-type: none"> <li>• Zoning Administrator must acquire a court order to enter the property to take photos of all areas of the property. Photos will be evaluated by township attorney and recorded. Attorney will determine whether a ticket shall be issued and advise Zoning Administrator.</li> </ul>
f.	<p>First Quarter Budget Adjustments</p> <ul style="list-style-type: none"> <li>• Motion by Kelenske, support by Matelski to approve clerk make the following budget adjustments for 1st quarter 2015-2016. Motion carried 4 to 0.</li> </ul> <p>GENERAL: Transfer \$ 196.55 from 101-209-955 Assessor Postage to 101-253-955 Treasurer Postage</p> <p>CEMETERY: Transfer \$ 9.10 from 209-001-708 Other Work to 209-001-726 Supplies-Foundations Transfer \$ 1.00 from 209-001-708 Other Work to 209-009-801 BS&amp;A Software</p>
<b>VII.</b>	<b>Building and Grounds</b>
<b>X.</b>	<b>Education</b>
<b>XI.</b>	<p><b>Fire &amp; Rescue Report</b></p> <ul style="list-style-type: none"> <li>• Motion by Sparks, support by Matelski to appoint new fire officers: Fire Chief: Mike Richards Asst. Chief: James Matelski Captain: Tom Towne Lieutenant: Jason Johnson Motion carried 4 to 0.</li> </ul>
<b>XII.</b>	<p><b>Ambulance Report</b></p> <ul style="list-style-type: none"> <li>• Discussion on new reporting structure. John LaMont is now the Ambulance Coordinator.</li> </ul>
<b>XIII.</b>	<p><b>Planning Report</b></p> <ul style="list-style-type: none"> <li>• No July meeting.</li> </ul>
<b>IVX.</b>	<p><b>Transfer Station Report</b></p> <ul style="list-style-type: none"> <li>• Ted will mow the transfer station and paint the toilet building.</li> </ul>
<b>XV.</b>	<b>Public Comments</b>
<b>XVI.</b>	<b>Payment of the Bills</b>
a.	<p>Motion by Kelenske, support by Matelski, to approve the payment of the June bills. Motion carried 4 to 0.</p>
<b>XVII.</b>	<p><b>Adjournment</b> Motion by Kelenske, support by Sparks to adjourn. Motion carried 4 to 0.</p>

Time adjourned: 7:52 p.m.

Respectfully submitted,

Lynn Sparks  
Clerk