

Boyne Valley Township Meeting

September 14, 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 7:00 p.m.
II. Roll Call	Members Present: Hobbs, Sparks, Kelenske, Kondrat, Matelski Members Absent: None Others Present: Russ Koeman, Harvey Crozier, Ed Crozier, Jason Johnson, 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 August 10, 2015. Motion carried 5 to 0.
IV. Approval of Financial Report	Motion by Kelenske, support by Matelski to approve the financial report for August 31, 2015. Motion carried 5 to 0.
V. Recognition of Audience	
VI. Board Update	<p style="text-align: center;">RESOLUTION # 4 of 2015</p> <p style="text-align: center;">Boyne Valley Township 2015 Master Plan Approval</p> <p>At a regular meeting of the Township Board of Boyne Valley Township, Charlevoix County, Michigan, held at the Boyne Valley Township Hall on the 14th day of September 2015 at 7:00 p.m. Present: Kelenske, Sparks, Hobbs, Kondrat, Matelski Absent: None</p> <p>The following resolution was offered by Sparks and supported by Matelski.</p> <p>WHEREAS, the Boyne Valley Township Planning Commission adopted the Boyne Valley Township 2015 Master Plan, (prepared in cooperation with the Village of Boyne Falls), at its meeting on September 8, 2015, following properly noticed public hearing in accordance with the Michigan Planning Enabling Act (PA 33 of 2008, as amended), and following distribution of the draft plan to planning commissions of the adjacent townships, Village of Boyne Falls, and to Antrim, Charlevoix, and Otsego Counties; and</p> <p>WHEREAS, the Boyne Valley Township Board on June 8, 2015, asserted its right to approve or reject the plan in accordance with the Michigan Planning Enabling Act (PA 33 of 2008, as amended);</p>

NOW, THEREFORE, BE IT RESOLVED, that the Boyne Valley Township Board hereby approves the Boyne Valley Township 2015 Master Plan prepared in cooperation with the Village of Boyne Falls, including all associated charts and maps.

ADOPTED by roll-call vote as follows:

AYES: Kondrat, Matelski, Kelenske, Sparks, Hobbs

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED.

STATE OF MICHIGAN)
)
COUNTY OF CHARLEVOIX)

I, Lynn Sparks , Clerk of Boyne Valley Township, Charlevoix County, Michigan, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Boyne Valley Township Board at a meeting held on the 14th day of September 2014 the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act 267, Public Acts of Michigan 1976, as amended.

Lynn Sparks, Boyne Valley Township Clerk

- b. Consideration of Rezone Property # 15 002-007-014 00 from AF, Agriculture/Forest to C-1, Resort Commercial
- Motion by Sparks, support by Kondrat to rezone property 15-002-007-014-00 from AF, Agriculture/Forest to C-1, Resort Commercial.
Motion carried 4 to 0. Kelenske abstained.

VII. Building and Grounds

- Veterans Memorial needs too much weeding. Would like to purchase some mulch to help maintain weeds.

X. Education

- Hobbs attended the Citizens Planner class that began last week. Kelenske will attend as much as she can.

XI. Fire & Rescue Report

- Motion by Kelenske, support by Matelski to appoint Dave Ramage to fire department. Motion carried 5 to 0.
- Department participated in county-wide tanker shuttle training on September 13.
- Department will participate in chairlift evacuation training at Boyne Mountain on September 27.
- Department has been contacted to burn a structure on Springbrook Rd for training.
- Mike has a person willing to trade some old cars to be used in Jaws training for our old tires. Board is fine with that.

XII. Ambulance Report

	<ul style="list-style-type: none"> • Discussion as to whether to re-chassis the ambulance vs. purchasing a new truck. Mike Richards does not feel that the re-chassis is a good investment. Much of the aluminum under body is rusting. There are a lot of structural needs that need to be addressed. • Mike concerned with who is in charge of equipment and trucks. Seems to be some confusion. He is willing to take care of the trucks and equipment. Sarah is ordering supplies and preparing payroll.
XIII.	Planning Report
IVX.	Transfer Station Report
XV.	Public Comments
XVI.	Payment of the Bills
a.	Motion by Sparks, support by Kelenske to approve the payment of the August bills. Motion carried 5 to 0.
XVII.	<p>Adjournment</p> <p>Motion by Kelenske, support by Kondrat to adjourn.</p> <p>Motion carried 5 to 0.</p> <p>Time adjourned: 8:22 p.m.</p> <p>Respectfully submitted,</p> <p>Lynn Sparks Clerk</p>