

Boyne Valley Township Meeting

October 12, 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: Kondrat, Kelenske, Sparks, Hobbs Members Absent: Matelski Others Present: Tom Towne, Jason Johnson, Mike Richards, George Lasater
III. Approval of Minutes and Corrections	<ul style="list-style-type: none">Motion by Kelenske, support by Kondrat to approve the minutes of the regular board meeting of September 14, 2015. Motion carried 4 to 0.
IV. Approval of Financial Report	Motion by Kelenske, support by Kondrat to approve the financial report for September 30, 2015. Motion carried 4 to 0.
V. Recognition of Audience	
VI. Board Update	
a. Request from Village to Purchase Playground Equipment	<ul style="list-style-type: none">Motion by Sparks to purchase spring rocker at \$722 for the park at the Mill Pond, support by Kelenske. Motion carried 4 to 0.
b. Non-motorized trail update	<ul style="list-style-type: none">MDOT wants the trail to connect 2 municipalities. Grant application has been withdrawn and application will be re-submitted with hopes of constructing in two phases.Tip of the Mitt grant was re-submitted for Church St. reconstruction. Cherry Hill Rd was dropped off the grant application. Cherry Hill Rd will be submitted separately.Board will transfer the 2015-16 matching funds that were budgeted for the trail into an investment account to hold until the grant application is approved.
c. Fall Color Tour Train	<ul style="list-style-type: none">There were a lot of people on the train the weekend of October 10. There were not enough buses or restrooms available.
d. Zoning Update	<ul style="list-style-type: none">Bryan Graham has the impending ticket for the LaBrecque property and will approve and return to Zoning Administrator.Dan Chapp has been contacted regarding his property on M75 and has been given 30 days to clean up.Ron and Terri Powers have been given warning to clean up property.

VII.	Building and Grounds <ul style="list-style-type: none"> • Geneva Towne, Custodian and Ted Jarema, Maintenance are painting the trim on the township hall. • Library director is going to pick out doors for the library and bring quote back to us.
X.	Education
XI.	Fire & Rescue Report <ul style="list-style-type: none"> • Chief Richards reported a fairly quiet month. • Department participated in a chair lift evacuation at Boyne Mountain. • Pete Linetzky has contacted the department regarding burning an old residence at 01284 Springbrook Rd. • Fire auxiliary has purchased a thermo-imaging camera for the department.
XII.	Ambulance Report <ul style="list-style-type: none"> • Motion by Sparks, support by Kelenske to have ambulance 52A2 bodywork repair done at Lake Area Collision. Motion carried 4 to 0. • Discussion regarding departmental responsibilities. John LaMont will be responsible for scheduling personnel. Mike Richards will oversee the equipment. Sarah Towne will assist John LaMont and be responsible for the building and supplies.
XIII.	Planning Report <ul style="list-style-type: none"> • Zoning ordinance amendment will begin next month with Mary Campbell performing an audit of existing ordinance to suggest areas which need changes to the reflect the updated master plan.
IVX.	Transfer Station Report
XV.	Public Comments
XVI.	Payment of the Bills
a.	Motion by Kelenske, support by Sparks to approve the payment of the September 2015 bills. Motion carried 4 to 0.
XVII.	Adjournment Motion by Sparks, support by Kelenske to adjourn. Motion carried 4 to 0. Time adjourned: 7:34 p.m. Respectfully submitted, Lynn M. Sparks Clerk