

# **Boyne Valley Township Meeting**

November 9, 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.</b>	<b>Call to Order</b> The meeting was called to order by Hobbs, at 7:00 p.m.
<b>II.</b>	<b>Roll Call</b> Members Present: Hobbs, Kelenske, Sparks, Matelski, Kondrat Members Absent: Others Present: Judy Bauman, Cathy Bauman, Jeff Wellman, Chris Faulknor, Debbie Washburn Ron Reinhardt, Russ Koeman, Jason Johnson, Tom Towne, Mike Richards
<b>III.</b>	<b>Approval of Minutes and Corrections</b> Motion by Kelenske, support by Kondrat to approve the minutes of the regular board meeting of October 12, 2015. Motion carried 5 to 0.
<b>IV.</b>	<b>Approval of Financial Report</b> Motion by Kelenske, support by Matelski to approve the financial report for October 31, 2015. Motion carried 5 to 0.
<b>V.</b>	<b>Recognition of Audience</b> <ul style="list-style-type: none"> <li>• Ron Reinhardt reported that a resolution will be proposed at next County Commissioner meeting to advance the County Road Commission the money to finish the road repairs in the county. Next year Korthase Rd, Deer Lake Rd and Ellsworth Rd will be fixed. The expected cost is not to exceed \$2,600,000.00.</li> <li>• Chris Faulknor requested that the board consider an ordinance to prevent campers from being parked and causing an obstructing a neighbors view. He was advised to come to a planning meeting as the Zoning Ordinance is going to be re-done in 2016.</li> <li>• Judy &amp; Cathy Bauman thanked the board for their time in researching the old Deer Lake Rd that was moved in the 1960s. Research proved that the road was never closed therefore there is still access to the Bauman property.</li> </ul>
<b>VI.</b>	<b>Board Update</b>
a.	Charlevoix County Parks Grant <ul style="list-style-type: none"> <li>• Motion by Kondrat, support by Matelski to adopt resolution #5 of 2015, authorization to submit application for Charlevoix County parks and recreation funds. Roll call vote: Matelski yes, Kondrat yes, Kelenske yes, Sparks yes, Hobbs yes. Motion carried 5 to 0.</li> </ul>
b.	Chemical Bank Resolution <ul style="list-style-type: none"> <li>• Motion by Sparks, support by Kelenske to adopt resolution #6 of 2015, authorization to designate banking depositories. Roll call vote: Matelski yes, Kondrat yes, Kelenske yes, Sparks yes, Hobbs yes. Motion carried 5 to 0.</li> </ul>
c.	Motion by Kelenske, support by Matelski to set up account for trail funds. \$22,000 will be invested at Chase Bank. Motion carried 5 to 0.
c.	Consideration of M.C. Planning & Design proposal to Update Boyne Valley Township Zoning Ordinance <ul style="list-style-type: none"> <li>• Motion by Sparks, support by Kondrat to approve hiring MC Planning &amp; Design to update</li> </ul>

	<p>zoning ordinance. Motion carried 5 to 0.</p>
d.	<p>BS&amp;A Online Access Renewal</p> <ul style="list-style-type: none"> <li>• Tabled until further discussion with assessor.</li> </ul>
e.	<p>Snowplowing</p> <ul style="list-style-type: none"> <li>• Clerk updated the board with snowplowing to be done by North Country Plowing as his bid was a two year bid to include the 2015-2016 winter.</li> </ul>
<b>VII.</b>	<b>Budget Update</b>
a.	<ul style="list-style-type: none"> <li>• Motion by Kelenske, support by Matelski to approve the clerk make the following budget adjustments for 2nd quarter 2015-2016. Motion carried 5 to 0.</li> </ul>
	<p>GENERAL: Transfer \$ 747.94 from 101-101-900 Printing &amp; Publishing to 101-101-726 Office Supplies Transfer \$198.68 from 101-253-704 Wages-Treasur Help to 101-253-960 Treas Education Transfer \$ 23.75 from 101-253-860 Treasurer Mileage to 101-253-955 Treas Postage Transfer \$426.00 from 101-410-801 Zoning Prof Serv to 101-410-960 Zoning Education</p> <p>AMBULANCE: Transfer \$5408.87 from 210-700-899 Contingency to 210-700-959 Equip &amp; Mainten</p>
<b>VIII.</b>	<b>Building and Grounds</b> <ul style="list-style-type: none"> <li>• Geneva Towne &amp; Ted Jarema about finished with painting the trim on the the hall.</li> <li>• Sue has not yet purchased doors for the library building. Waiting on price for installation from Mark Crego.</li> </ul>
<b>IX.</b>	<b>Education</b> <ul style="list-style-type: none"> <li>• Sue Hobbs and Laurie Hodak finished the planning and zoning classes.</li> </ul>
<b>X.</b>	<b>Fire &amp; Rescue Report</b> <ul style="list-style-type: none"> <li>• Chief Richards reported that the live burn on Springbrook Rd went well.</li> <li>• Frontline Service serviced the trucks and will be back to finish.</li> <li>• Blue Green Resorts has requested a flow test.</li> </ul>
<b>XI.</b>	<b>Ambulance Report</b> <ul style="list-style-type: none"> <li>• Discussion on staffing.</li> <li>• Will have the truck repaired at Lake Area Collision.</li> </ul>
<b>XII.</b>	<b>Planning Report</b> <ul style="list-style-type: none"> <li>• Working on the zoning ordinance.</li> </ul>
<b>XIII.</b>	<b>Transfer Station Report</b>
<b>XIV.</b>	<b>Public Comments</b>
<b>XV.</b>	<b>Payment of the Bills</b>
a.	<p>Motion by Sparks, support by Matelski, to approve the payment of the October bills. Motion carried 5 to 0.</p>
<b>XVI.</b>	<p><b>Adjournment</b> Motion by Kelenske, support by Matelski to adjourn.</p> <p>Motion carried 5 to 0.</p> <p>Time adjourned: 8:17 p.m.</p> <p>Respectfully submitted,</p> <p>Lynn Sparks, Clerk</p>