

Boyne Valley Township Meeting

January 11, 2016 – 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: Matelski, Kondrat, Kelenske, Sparks, Hobbs
	Members Absent: None
	Others Present: Mike Richards, Tom Towne, Jason Johnson
III. Approval of Minutes and Corrections	
	<ul style="list-style-type: none">Motion by Matelski, support by Kondrat to approve the minutes of the regular board meeting of December 14, 2015, as corrected. Motion carried 5 to 0.
IV. Approval of Financial Report	
	Motion by Kelenske, support by Kondrat to approve the financial report for December 31, 2015. Motion carried 5 to 0.
V. Recognition of Audience	
VI. Board Update	
a.	Resolution for County Parks Grant
	<p style="text-align:center">BOYNE VALLEY TOWNSHIP RESOLUTION OF AUTHORIZATION TO SUBMIT APPLICATION FOR CHARLEVOIX COUNTY PARKS AND RECREATION FUNDS RESOLUTION # 1 of 2016</p> <p>WHEREAS, Boyne Valley Township's goal is to Provide a recreation system responsive to the needs and desires of present and future residents of Boyne Valley Township and the Village of Boyne Falls, and</p> <p>WHEREAS, Boyne Valley Township currently provides a basketball court on township property which is deteriorating and needs repair; and</p> <p>WHEREAS, improving the basketball court is identified as 5th and re-establishing the ice rink at that site as 14th in order of importance in the Recreation Survey of township residents.</p> <p>THEREFORE BE IT RESOLVED, that Boyne Valley Township Board hereby authorizes the submittal of an application for \$10,000 from the Charlevoix County Parks Millage for resurfacing the Township basketball court, extending the fence for safety purposes, providing benches for users, and replacing basketball nets, backboards and post systems. Boyne Valley Township will provide the additional funds to complete the project.</p>

	<p>This resolution offered by board member Matelski.</p> <p>Supported by board member Sparks.</p> <p>Upon a roll call vote, the following voted:</p> <p>Matelski <u> yes </u></p> <p>Kondrat <u> yes </u></p> <p>Kelenski <u> yes </u></p> <p>Sparks <u> yes </u></p> <p>Hobbs <u> yes </u></p>
	<p>b. Insurance Quotes</p> <ul style="list-style-type: none"> • EMC quote came in at \$284.00 than last year. Will renew our current policy.
	<p>c.</p> <ul style="list-style-type: none"> • Set Budget Workshop Dates: Fire Budget: 2/3/16 at 5:15pm & General Budget: 2/9/16 at 5:15pm
	<p>d. Roads</p> <ul style="list-style-type: none"> • Meeting with Road Commissioners on Wednesday, January 13 at 6:00pm.
VII.	Budget Update
	<p>a. Motion by Kelenske, support by Kondrat to approve the clerk make the following budget adjustments for 3rd quarter 2015-2016.</p> <p>Motion carried 5 to 0.</p>
	<p>GENERAL:</p> <p>Transfer \$ 60.00 from 101-101-801 Professional Services to 101-101-703 Board Extra Help</p> <p>Transfer \$2879.89 from 101-101-801 Professional Service to 101-101-740 Oper Serv Agree</p> <p>Transfer \$ 40.66 from 101-253-860 Treasurer Mileage to 101-253-955 Treas Postage</p> <p>Transfer \$ 111.88 from 101-265-920 Utilities to 101-265-702 Wages – B & G</p> <p>Transfer \$ 915.83 from 101-446-728 Roads Liquid Dust to 101-410-801 Zoning Prof Serv</p> <p>Transfer \$ 441.00 from 101-446-727 Roads – Signs to 101-410-960 Zoning Educ</p> <p>Transfer \$ 827.20 from 101-900-955 Township Park to 101-900-801 Capital Project</p> <p>FIRE & RESCUE:</p> <p>Transfer \$ 16.22 from 206-700-860 Mileage to 206-700-862 Payroll Tax Exp</p> <p>CEMETERY:</p> <p>Transfer \$ 100.00 from 209-001-705 Truck & Trail Rent to 209-001-703 Grave Digging</p> <p>AMBULANCE:</p> <p>Transfer \$5869.27 from 210-700-899 Contingency to 210-700-959 Equip & Mainten</p>
VIII.	Building and Grounds
	<ul style="list-style-type: none"> • Library doors still in process.
IX.	Education
	<p>a. County-wide Leadership Meeting; Monday, Jan 25, 2016</p>
X.	Fire & Rescue Report
	<ul style="list-style-type: none"> • Chief Richards requested approval to replace the valve on the back of the tanker that is difficult to use with a ¼ turn valve at a cost of approximately \$570. <p>Motion by Kelenske, support by Kondrat to approve request to replace valve on tanker.</p>

	<p>Motion carried 5 to 0.</p> <ul style="list-style-type: none"> • Fire at Boyne Mountain on December 15. Truck 5202 would not pump water. Chief shut the truck down for a minute and restarted and it worked. Hobbs will contact Heidi Hudson, EMC attorney, to see if there is any recourse. • Richards requested approval to have an electrician come in and install ceiling drops to plug the trucks into. He'd also like to get the ambulance station hooked to the generator. He will get a quote from an electrician or two. • Boyne Valley has been invited out to Hudson Township for a live burn on January 31st and will attend. • Jason Johnson & Mike Richards will attend a fire officer class in Central Lake.
XI.	<p>Ambulance Report</p> <ul style="list-style-type: none"> • EMS shifts in December were filled and the January calendar is close to full. • A2 will be repaired at Lake Area Collision as soon as the parts come in.
XII.	<p>Planning Report</p> <p>a. Appoint Planning Member Motion by Matelski, support by Kondrat to appoint Lenore Senter to Planning Board to replace Steve Ryder. Motion carried 5 to 0.</p>
XIII.	<p>Transfer Station Report</p>
XIV.	<p>Public Comments</p>
XV.	<p>Payment of the Bills</p> <p>a. Motion by Kelenske, support by Kelenske to approve the payment of the December bills. Motion carried 5 to 0.</p>
XVII.	<p>Adjournment</p> <p>Motion by Kelenske, support by Kondrat to adjourn. Motion carried 5 to 0.</p> <p>Time adjourned: 7:52pm</p> <p>Respectfully submitted,</p> <p>Lynn Sparks Clerk</p>