

Boyne Valley Township Meeting

February 8, 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. in the media center.
II. Roll Call	Members Present: Matelski, Kondrat, Kelenske, Sparks, Hobbs Members Absent: none Others Present: Ralph Towne, Russ Koeman, Jason Johnson, Adam Johnson, Mike Richards, Tom Towne
III. Approval of Agenda	Motion by Matelski, support by Kondrat, to approve the agenda as printed. Motion carried 5 to 0.
IV. Approval of Minutes and Corrections	<ul style="list-style-type: none">Motion by Matelski, support by Kelenske, to approve the minutes of the regular board meeting of January 11, 2016. Motion carried 5 to 0.
V. Approval of Financial Report	Motion by Kelenske, support by Kondrat to approve the financial report for January 31, 2016. Motion carried 5 to 0.
VI. Recognition of Audience	
VII. Board Update	a. Other <ul style="list-style-type: none">Reith Riley came in as the lowest bidder on US 131. They are 24% below the engineer's estimate.Morin property reconfiguration was approved in 2013. Property owner did not file reconfiguration, as approved, with county. He now has a middle lot that is 9/10 acre and is unbuildable; needs to be a minimum of 2 acres in the commercial zoned district. He is in violation of the land division ordinance. The prosecuting attorney has to enforce this ordinance because the township has never adopted a Land Division ordinance.County Parks grant has been submitted for restoration of the basketball court/ice skating rink.Hobbs will contact appraiser to have an appraisal done on the corner lot at M75 & US 131.
VIII. Board Salaries Resolution	<ul style="list-style-type: none">Motion by Matelski, support by Kondrat to table resolution until further discussion.

	Motion carried 5 to 0.
IX. Building and Grounds	<ul style="list-style-type: none"> Hobbs reported that the library roof is looking like it may need repair. Suggested that board put \$5000 per year into a roof fund for when the time comes.
X. Education	
XI. Fire & Rescue Report	<ul style="list-style-type: none"> Chief Richards asked board to appoint Adam Johnson to fire department. Motion by Kondrat, support by Matelski to hire Adam Johnson as fire department member. Motion carried 5 to 0. Richards contacted AME. They are working on the issue with the RAT truck. Gave department instructions on possible solutions. The AME representative indicated that the particular era of trucks may have had some terminal issues. Boyne Valley partnered with Hudson Township and participated in a live burn. Assisted with a Search & Rescue on Renke Rd a week ago. Jason Johnson and Mike Richards have been going to a fire class in Central Lake. Richards asked permission to purchase a handheld GPS unit for the department's use in search & rescue operations. Motion by Matelski, support by Kondrat to approve the purchase of a GPS unit, not to exceed \$750.
XII. Ambulance Report	<ul style="list-style-type: none"> Schedule filled this month. Truck @1 has been in for some repairs.
XIII. Planning Report	<ul style="list-style-type: none"> Planning Commission is working on zoning ordinance update.
IVX. Transfer Station Report	
XV. Public Comments	
XVI. Payment of the Bills	
a.	Motion by Kelenske, support by Matelski to approve the payment of the bills. Motion carried 5 to 0.
XVII. Adjournment	<p>Motion by Sparks, support by Kelenske to adjourn.</p> <p>Motion carried 5 to 0.</p> <p>Time adjourned: 7:38 pm</p> <p>Respectfully submitted,</p> <p>Lynn Sparks Clerk</p>