

Boyne Valley Township Meeting

July 8, 2019 – 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, Hobbs Members Absent: Sparks Others Present: Amy Bielas, Jason Johnson, Russ Koeman
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 June 10, 2019. Motion carried 4 to 0.
IV. Approval of Financial Report	Motion by Kelenske, support by Kondrat to approve the financial report for June 30, 2019. Motion carried 4 to 0.
V. Recognition of Audience	<ul style="list-style-type: none">Russ Koeman suggested changing the ceiling tiles. Many are broken and cracked, we would need approximately 50 tiles at \$4.00 each. Blinds have been delayed and should arrive July 19. Russ suggests trim around the windows but that can be done later. Lights were cleaned today.
VI. Board Update	
a.	Appoint Brandi Rincon & JoAnn Gibes to Crooked Tree Library Board <ul style="list-style-type: none">Motion by Kelenske, support by Kondrat to appoint Brandi Rincon to the Crooked Tree Library Board to replace Dolly Mentel whose term expires 6-30-21 and to reappoint Joann Gibes to a four year term, beginning July 1, 2019. Motion carried 4 to 0.
b.	Consumers Energy Lighting Contract Resolution <ul style="list-style-type: none">Motion by Kelenske, support by Kondrat to approve resolution for Consumers Energy contract. Matelski, yes; Kondrat, yes; Hobbs, yes; Kelenske, yes Motion carried 4 to 0.
c.	Board of Review: July 16, 2019 3:00 – 5:00 p.m.
d.	Water Softener System Proposal <ul style="list-style-type: none">Discussion on purchasing a system for the township hall. Board would like to get more bids. The need to purchase a new water heater will be investigated.
e.	Master Plan and Recreation Plan Updates <ul style="list-style-type: none">Proposal from Richard Deuell, Community Planner to update the recreation plan is \$3000 and proposal is \$4400 to do the Master Plan. Motion by Matelski, support by Kelenske to hire Richard Deuell to update the Recreation Plan at a cost of \$3000 and wait until this is finished before updating the Master Plan.

	Motion carried 4 to 0.
f.	<p>911 Radios and Pagers</p> <ul style="list-style-type: none"> We currently have 13 radios and 16 pagers. The new 911 millage had rolled our radios in with the City of Boyne City. Hobbs spoke with Pam and Boyne Valley has now been offered 6 radios and 6 pagers. There is a meeting this week.
g.	<p>Bearss Property – 219 M75 South</p> <ul style="list-style-type: none"> Buyer looking at property and would use the property for commercial use. Parcel is currently zoned R1- Residential, requiring 2 acres. Would have to rezone to resort commercial which requires 1 acre.
h.	Trail Bid Advertising: July 5 and Bid Opening: August 9
i.	<p>Other</p> <ul style="list-style-type: none"> Need to purchase a new vacuum cleaner Railroad ties behind the hall need to be removed/replaced Soffit needs to be replaced under canopy
VII.	<p>Building and Grounds</p> <ul style="list-style-type: none"> County Road Commission need to use the grader on the roads before applying brine.
VIII.	<p>Fire & Rescue Report</p> <ul style="list-style-type: none"> Reviewed the fire truck specs. Fire Chief Johnson will get pricing.
IX.	<p>Ambulance Report</p> <ul style="list-style-type: none"> Cot was repaired
X.	<p>Planning Report</p> <ul style="list-style-type: none"> The solar energy ordinance has been approved Not much construction in the township other than pole buildings
XI.	<p>Transfer Station Report</p> <ul style="list-style-type: none"> Possibly a bear at the transfer station
XII.	Public Comments
XIII.	<p>Pay the Bills</p> <p>Motion by Kelenske, support by Kondrat to approve the payment of the July bills, except the Charlevoix County Road Commission bill. Motion carried 4 to 0.</p>
XVII.	<p>Adjournment</p> <p>Motion by Kelenske, support by Kondrat to adjourn. Motion carried 4 to 0. Time adjourned: 8:21 p.m.</p> <p>Respectfully submitted,</p> <p>Amy Bielas Deputy Clerk</p>