Boyne Valley Township Meeting
January 9, 2017 – 6:00 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 6:00 p.m.

II. Roll Call
Members Present: Matelski, Kondrat, Kelenske, Sparks, Hobbs

Members Absent: None

Others Present: Ron Reinhardt, Kathleena Mason, Russ Koeman, Jason Johnson, Sarah Towne, Tom Towne, Paul Olson, Robby Koets, Jon Koets

III. Approval of Minutes and Corrections

- Motion by Matelski, support by Kondrat, to approve the minutes of the regular board meeting of December 12, 2016.
  Motion carried 5 to 0.

IV. Approval of Financial Report

Motion by Kelenske, support by Kondrat, to approve the financial report for December 31, 2016.

Motion carried 5 to 0.

V. Recognition of Audience

- Jon Koets thanked the board for the years of business. He reviewed his policy and renewal premium with the board.
- County Commissioner Ron Reinhardt informed the board that the new Road Commissioner is Denny Way.
- Reinhardt asked for the boards support of Farmland Preservation. Farmland Preservation pays property taxes and a conservancy does not pay property taxes.
- Reinhardt understands that there is a group working on bringing passenger rail service to Petoskey.
- Warner Township approved the tax abatement for a property that EJ would like to move their foundry to. It is likely the company will be moving.
- Paul Olson introduced himself and gave information on a quote for the township’s insurance through the Municipal Underwriters of Michigan (Par-Plan).

VI. Board Update

a. Resolution for County Parks Grant

- Supervisor Hobbs discussed applying for a county parks grant of $10000.00 to install the vault for a toilet at the Dam Rd park. $10,000 would include delivery and installation. The board can apply for another county parks grant in 2018 to install the building to house the toilet.
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

WHEREAS, Boyne Valley Township is establishing a park on Township owned property along Dam Road; and

WHEREAS, providing comfort and convenience to the public in the Park is a necessity; and

WHEREAS, Recreation Survey of township residents about the priorities for recreation of Township residents resulted in a non-motorized trail (to connect to regional trail systems) being tied as the number 1 priority and this facility will serve that trail.

THEREFORE BE IT RESOLVED, that Boyne Valley Township Board hereby authorizes the Supervisor Sue Hobbs to submit an application for $10,000 from the Charlevoix County Parks Millage to purchase and install a vault for a restroom facility at the Dam Road Park. Boyne Valley Township will proved the additional funds to complete the project.

This resolution offered by board member __Sparks_____.

Supported by board member __Kelenske_____.

Upon a roll call vote, the following voted:

Matelski ___Yes___
Kondrat ___Yes____
Kelenski ___Yes___
Sparks ___Yes____
Hobbs ___Yes____

b. Insurance Quotes
   • Motion by Sparks, support by Kondrat to extend EMC Insurance coverage on a month to month basis until board has more time to review the differences in policies.
     Motion carried 5 to 0.

c. Set Budget Workshop Dates
   • Fire and Ambulance Budget Workshop February 13 at 5:30 pm
   • General Budget Workshop February 21 at 5:30 pm

d. Distribute Zoning Ordinance
   • Final copy of the zoning ordinance distributed to the township board.
   • Bryan Graham will be working with Heartwood Mills to change the mill property on Skop Rd to Industrial with a condition that only saw mills can operate on the property.

e. Broadband – Commit $3,000?
   • Discussion on investing in the county broadband. Supervisor will contact county commissioner Chris Christensen to attend the February meeting to explain further.

f. Audit Report
   • Audit report distributed to the township board. 2016 audit is complete.

g. Green Burials
h. Ice Skating Rink
   - Board would like to see the rink flooded and used. Too late for this winter. We will look for volunteers and work toward winter of 2018.

i. Road Commission Annual Meetings – Jan 16, 18, 24 or 26

j. Other

VII. Budget Update
   a. Motion by Kelenske, support by Matelski to approve the clerk make the following budget adjustments for 3rd quarter 2016-2017.
      Motion carried 5 to 0.

      GENERAL:
      Transfer $779.50 from 101-101-900 Printing & Publish to 101-101-740 Operating Serv
      Transfer $ 41.88 from 101-191-860 Election Mileage to 101-191-726 Election Supplies
      Transfer $764.72 from 101-265-801 B & G Prof Serv to 101-265-726 B & G Supplies
      Transfer $ 900.00 from 101-401-704 Planning Prof Serv to 101-401-702 Wages Planning
      Transfer $7662.90 from 101-890-800 Contingency Fund to 101-900-801 Capital Projects

      FIRE & RESCUE:
      Transfer $281.79 from 206-700-802 Fire Phys & Immu to 206-700-850 Fire Commuc

      CEMETERY:
      Transfer $1083.31 from 209-001-707 Tree Work to 209-001-702 Sexton Pay
      Transfer $ 303.75 from 209-001-701 Tree Work to 209-001-708 Other Work

      AMBULANCE:
      Transfer $5916.75 from 210-700-899 Amb Contingency to 210-700-714 Amb Other Payroll
      Transfer $ 347.03 from 210-700-900 Amb Contingency to 210-700-747 Amb Office Supp
      Transfer $ 239.56 from 210-700-883 Amb Mileage to 210-700-880 Amb Communication

      LIQUOR:
      Transfer $3500.00 from 212-390 Liquor Fund Balance to 212-001-875 Liquor Security Reimb

VIII. Building and Grounds
   - Board has concerns with the snowplowing. Supervisor will contact North Country Snowplowing to discuss.

IX. Education
   a. County-wide Leadership Meeting; Monday, Jan 30, 2017

X. Fire & Rescue Report
   - Chief working on getting a quote for wiring the Ambulance garage to the generator, so the station is operable during power outages.
   - A bearing needs to be replaced in truck 5201. Working on getting a quote on that.

XI. Ambulance Report
   - Sarah reported a very busy month.
   - The new truck is nearing completion.
   - Working on finalizing the settlement with Boyne City per the auditors.

XII. Planning Report

XIII. Transfer Station Report
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<th>Public Comments</th>
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<td>XV.</td>
<td>Payment of the Bills</td>
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<td>a. Motion by Kelenske, support by Kondrat to approve the payment of the January bills. Motion carried 5 to 0.</td>
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<td>XVI.</td>
<td>Payment of the Bills</td>
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<td>XVII.</td>
<td>Adjournment</td>
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<td>Motion by Sparks support by Matelski to adjourn.</td>
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<td>Motion carried 5 to 0.</td>
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<td>Time adjourned: 9:15 p.m.</td>
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<td>Respectfully submitted,</td>
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<td>Lynn Sparks</td>
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