Boyne Valley Township Meeting
May 9, 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: Hobbs, Matelski, Kelenske, Sparks
Members Absent: Kondrat
Others Present: Ron Reinhardt, Sarah Towne, Tom Towne, Mike Richards

III. Approval of Minutes and Corrections
- Motion by Kelenske, support by Matelski to approve the minutes of the regular board meeting of April 11, 2016.
  Motion carried 4 to 0.
- Motion by Kelenske, support by Hobbs to approve the minutes of the Election Commission of April 11, 2016.
  Motion carried 4 to 0.
- Motion by Kelenske, support by Matelski to approve the minutes of the special meeting on April 28, 2016.
  Motion carried 4 to 0.

IV. Approval of Financial Report
Motion by Kelenske, support by Matelski to approve the financial report for April 30, 2016.
Motion carried 4 to 0.

V. Recognition of Audience
- Commissioner Ron Reinhardt informed the township that townships must construct roads to the county standards or must follow the Ashto standards.
- Charlevoix County is not going to be loaning money to townships at this time.

VII. Board Update
a. Consideration of Crozier Road Repairs
   - Reviewed bids for the Crozier Rd wedge and overlay paving project. Payne & Dolan bid came in at $122,251.43 and Rieth-Riley Construction came in at $115,673.63.
   - Motion by Sparks, support by Matelski to award bid to Rieth-Riley at a cost of $100,200.50 for Boyne Valley Township with Wilson Township paying the remaining $15,473.13.
   - Motion carried 4 to 0.

b. Consideration of Road Brine Bids
   - Motion by Sparks, support by Kelenske to allow Charlevoix County Road Commission
to handle the dust control on township roads.
Motion carried 4 to 0.

c. ICE Grant
   • Hobbs explained a new grant available to the village of Boyne Falls. This grant is for infrastructure and environmental improvements. The grant requires a low to moderate income entity that is shovel ready and must benefit the area environment. The minimum grant is $500,000 and the maximum grant is $1,000,000. The Village of Boyne Falls will need to be the applicant but Sue Hobbs can assist with the writing of the grant and administering it. This is a great opportunity to get Church Street and Cherry Hill Road improved.

d. Appoint member to Board of Appeals

e. Reappoint Laurie Hodak and Mike Skop to Planning Commission

f. Other

VIII. Building and Grounds

a. Basketball Court Refinishing
   • The township was approved for the county parks grant in the amount of $10,000. We will need someone to oversee the project to be sure that it is done correctly. Matelski will look for a volunteer to help out.

IX. Fire & Rescue Report

   • Mike Richards took the RAT truck down to Grand Rapids to HME. HME will try to figure out what is causing the problem with the truck.
   • ISO will be coming to the township to rate the department under their new rating system.
   • VFIS Insurance is coming up to meet with the fire department regarding their insurance policy.

X. Ambulance Report

   • The new ambulance is ordered. The purchase agreement is done.
   • Kathleena is testing for her Advanced EMS.
   • Boyne City & Boyne Falls EMS will submit a grant together for the Lucas CPR machine.

XI. Planning Report

   • We have a site plan violation at Boyne Propane. The Zoning Administrator can approve or disapprove of a minor violation but a major violation must go before the Planning Commission. The Planning Commission feels that this is a major violation. We’ve had no response to a letter that was sent over 6 weeks ago. The small tank is too close to the highway. They will be closed down unless they conform to the specifications of the site plan review.
   • Kevin Leslie the owner of the property at the top of Deer Lake Rd hill will be at next month’s planning meeting.
   • Preliminary & Final site plan reviews were finished for Mike Gabos and Phil Lewin. Both will be constructing storage units.

XII. Transfer Station Report

XIII. Public Comments
**XIV. Payment of the Bills**

a. Motion by Kelenske, support by Sparks to approve the payment of the May bills. Motion carried 4 to 0.

**XV. Adjournment**

Motion by Kelenske, support by Sparks to adjourn.
Motion carried 4 to 0.

Time adjourned: 7:53 p.m.
Respectfully submitted,

Lynn Sparks
Clerk