**Boyne Valley Township Meeting**  
*July 10, 2017 – 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

<table>
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<th>I. Call to Order</th>
<th>The meeting was called to order by Hobbs, at 7:00 p.m.</th>
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| II. Roll Call | Members Present: Matelski, Kondrat, Kelenske, Sparks, Hobbs  
Members Absent: None  
Others Present: Russ Koeman, Tom Towne, Jason Johnson |
| III. Approval of Minutes and Corrections | Motion by Matelski, support by Kondrat to approve the minutes of the regular board meeting of June 12, 2017.  
Motion carried 5 to 0. |
Motion carried 5 to 0. |
| V. Recognition of Audience | |
| VII. Board Update | a. Appoint Delores Mentel to the Crooked Tree District Library Board  
   • Motion by Sparks, support by Kondrat to appoint Delores Mentel to the Crooked Tree District Library board.  
   Motion carried 5 to 0. |
| | b. Adopt Hazard Mitigation Plan  
   • Motion by Kelenske, support by Matelski to adopt the resolution to adopt the Charlevoix, Cheboygan, and Emmet County Hazard Mitigation Plan.  
   Motion carried 5 to 0. |
| | c. Consideration of Purchase Agreement with Tom Chrisler  
   • Tabled until results of the environmental study are available. |
| | d. Appoint Recreation Board Members  
   • In need of two recreation board members. |
| | e. Litigation |
| | f. Other |
| VIII. Budget Update | a. Motion by Matelski, support by Kondrat to approve the clerk make the following budget adjustments for first quarter 2017-2018:  
   **FIRE & RESCUE:**  
   Transfer $719.80 from 206-700-890 Fire Contingency to 206-700-860 Fire Mileage  
   Motion carried 5 to 0. |
| IX. Building and Grounds | • Have a person working with Ted for Community Service hours.  
• Bernie will speak with the Polish Festival Committee and the carnival regarding parking on the basketball courts during the festival. |
X. **Fire & Rescue Report**
   - Tom Towne reported that truck 5201 was repaired by the City of East Jordan Department.
   - Tom has responded to two automobile accidents in the last month.
   - Tom would like Boyne Valley Landscaping to handle the lawn mowing at the Fire/Ambulance Station. Clerk will contact B.V. Landscaping.
   - Tom expressed his concerns with the misprinted newsletter.

XI. **Ambulance Report**
   - Sarah reported a busy month and that she would not be available to attend township meetings for the next 3 months due to schedule conflicts.

XII. **Planning Report**
   - Special meeting to be held on Monday, July 17 at 7:00 p.m. for a request from Heartwood Mills for a special use permit.

XIII. **Transfer Station Report**
   - Discussion on misuse of the transfer station. Too much trash being dumped that is not generated in Boyne Valley Township. Need to hire a second person to work out at the transfer station a few times per year to check passes.
   - Heater in attendant’s shed still needs to be updated.

XIV. **Public Comments**

XV. **Payment of the Bills**
   a. Motion by Kelenske, support by Matelski, to approve the payment of the July bills. Motion carried 5 to 0.

XI. **Closed Session**
   - Motion by Sparks, support by Kelenske that the board adjourn into closed session at 7:55 p.m. to discuss possible litigation.
   - Roll call vote:
     - Ayes: Matelski, Kondrat, Kelenske, Sparks, Hobbs
     - Nayes: None
   - Motion carried 5 to 0.
   - Time Returned to Open Session: 8:23 p.m.

XII. **Adjournment**
   - Motion by Kelenske, support by Matelski to adjourn.
   - Motion carried 5 to 0.

   - Time adjourned: 8:24 p.m.

   Respectfully submitted,

   Lynn Sparks
   Clerk