Boyne Valley Township Meeting  
December 10, 2018 – 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.

Minute

I. Call to Order  
The meeting was called to order by Hobbs, at 7:00 p.m.

II. Roll Call  
Members Present: Kondrat, Matelski, Kelenske, Hobbs, Sparks  
Members Absent: None  
Others Present: Jason Johnson, Russ Koeman, John LaMont

III. Approval of Minutes and Corrections

• Motion by Kelenske, support by Kondrat to approve the minutes of the regular board meeting of November 12, 2018.  
  Motion carried 5 to 0.  
• Motion by Matelski, support by Kelenske to approve the minutes of the special board meeting of November 12, 2018.  
  Motion carried 5 to 0.  
• Motion by Kelenske, support by Kondrat to approve the minutes of the special board meeting of November 26, 2018.  
  Motion carried 5 to 0.

IV. Approval of Financial Report  
Motion by Kelenske, support by Kondrat to approve the financial report for November 30, 2018.  
Motion carried 5 to 0.

V. Recognition of Audience

VI. Board Update

a. Appoint Vicky Skop to Recreation Board  
  • Motion by Kondrat, support by Sparks to replace Ryan Book, who moved out of the township, with Vicky Skop to the recreation board.  
    Motion carried 5 to 0.

b. Accept Bob Denise resignation  
  • Motion by Kondrat, support by Matelski to accept Bob DeNise’s resignation as transfer station attendant, effective December 31, 2018.  
    Motion carried 5 to 0.  
  • Motion by Sparks, support by Kelenske to post the following jobs: Transfer Station attendant, Deputy Zoning Administrator, Deputy Supervisor, and Deputy Clerk.  
    Motion carried 5 to 0.

c. Consideration of joining Jordan Valley Emergency Medical Authority.  
  • Motion by Kelenske, support by Kondrat to direct township attorney, Bryan Graham, to research and prepare documents for the township to join the Jordan Valley EMS.  
    Motion carried 5 to 0.
d. Discussion of nonmotorized trail
   • Trail will go out for bid in late January 2019 and construction will begin in April. OHM Engineers are discussing the boardwalk along the Boyne Mountain airport with MDOT.

e. Assessor Wage
   • Kevin Keller is requesting a change in his assessing contract to $32,600 this year and would like to pay his deputy himself. Discussion to look into to this for the next fiscal year.

f. Fireworks Permits
   • Motion by Kelenske, support by Kondrat to approve Boyne Mountain’s fireworks permits for December 31, January 20, and February 16. Motion carried 5 to 0.

b. Appoint Jason Johnson as Fire Chief
   • Motion by Kelenske, support by Matelski to appoint Jason Johnson as Fire Chief, effective December 1, 2018. Motion carried 5 to 0.

VII. Building and Grounds
   • Discussion on library electrical requests. Sign is owned and installed by the library board. They will need to install a light on the sign, if they desire. Board will consider other repairs.

VIII. Fire & Rescue Report
   • Chief Jason Johnson reported a small deck fire at Creekside Condos and department assisted Boyne City fire department with a structure fire.
   • Fire Auxiliary Open House this Saturday, Dec 15 from 2:00-5:00. Santa will be visiting.

IX. Ambulance Report
   • John LaMont reported 24 responses in November.
   • City of Boyne City purchased a Lucas machine, so we now have one at each station.

X. Planning Report
   • Stradling and Parker were approved for a variance on Cherry Hill Rd. Surveyor will need to create 2 lots, the lots do not have to be straight line lots. Property #002-015-005-20.

XI. Transfer Station Report

XII. Public Comments

XIII. Payment of the Bills
   a. Motion by Kelenske, support by Kondrat to approve the payment of the December bills. Motion carried 5 to 0.

XIV. Closed Session
   • Motion by Sparks, support by Kelenske to enter into closed session to discuss a potential legal issue at 7:52 p.m. Motion carried 5 to 0. Returned to open meeting at 8:30 p.m.

XII. Adjournment
   Motion by Kelenske, support by Sparks to adjourn. Motion carried 5 to 0.

Time adjourned: 8:31 p.m.

Respectfully submitted, Lynn Sparks, Clerk