Meeting called to order by Sue Hobbs, Supervisor
Also Present: Lynn Sparks - Clerk
Marie Kelenske – Treasurer
Debbie Carson - Trustee
Randy Matelski – Trustee
Leonard Zakrzewski, Zoning Admin
Tom Towne – E.M.S./Fire
Sarah Towne – EMS/Fire
Barb Hawkins – EMS/Fire
Ty Hawes - Fire

MINUTES
MOTION by Randy to approve minutes of February 11, 2013 as presented.
2nd by Debbie. 5 yes. Motion carried.

FINANCIAL
2nd by Randy. 5 yes. Motion carried.

Transfer Authority resolution:

WHEREAS, the fiscal Officer shall have the authority to make transfers among the various cost centers (or line items) without prior board approval, if the amount to be transferred does not exceed $100 or 10% of the appropriation item from which the transfer is to be made, whichever is less. The Board shall be notified at its next meeting of any such transfers made, and reserves the right to modify, amend or nullify any such transfers made. Under no circumstances may the total general fund budget be changed without prior board approval.

NOW THEREFORE, be it resolved that Boyne Valley Township, County of Charlevoix, State of Michigan, supports the transfer authority resolution.

MOTION by Randy to approve transfer authority in the 2013-14 budget, to clerk,
2nd by Marie. Hobbs-yes, Sparks-yes, Kelenske-yes, Carson-yes, Matelski-yes. Motion carried.

The Supervisor declared the resolution adopted.

Discussion regarding the Baumgartner property. Leonard to send letter to owners requiring clean up.

FIRE
Ty reported extremely quiet. Mutual aid call today to assist Boyne City on Old Horton Bay Rd.
Michigan State Police to conduct a training on Meth Labs next Tuesday, March 19 at our station. All area departments are invited to attend.

Annual Meeting to be held on Saturday, March 30, 2013 at 10:00 am followed by Budget Hearing.
BILLS
MOTION by Lynn to pay the bills.
    2nd by Marie.  5 yes. Motion carried.

MOTION by Marie to adjourn at 7:27 pm.
    2nd by Lynn.  5 yes. Motion carried.

Respectfully submitted,

Lynn Sparks
Clerk