BOYNE VALLEY TOWNSHIP – SETTLEMENT MEETING MINUTES
March 26 2013          7:00 P. M.          Page 1 of 2

Meeting called to order by Sue Hobbs, Supervisor

Also present: Marie Kelenske – Treasurer
              Lynn Sparks   – Clerk
              Debbie Carson – Trustee
              Ty Hawes     - Fire

Absent: Randy Matelski - Trustee

MOTION by Marie to approve Settlement Meeting minutes from March 27, 2012.
   2nd by Lynn.  3 yes, 1 abstained.  Motion carried.

MOTION by Marie to pay final bills and payroll for 2012-2013 fiscal year.
   2nd by Debbie.  4 yes.  Motion carried.

MOTION by Marie to approve clerk making budget adjustments for fiscal year.
   2nd by Debbie.  4 yes.  Motion carried.

GENERAL:
Transfer $  785.78 from 101-253-955 Treas Postage to 101-247-968 BOR Adjust.
Transfer $ 143.82 from 101-101-860 Mileage to 101-101-726 Office Supplies
Transfer $  40.58 from 101-101-900 Print & Publish to 101-101-850 Communication
Transfer $  57.61 from 101-171-703 Wages – Dep Sup to 101-171-702 Wages – Sup
Transfer $ 229.00 from 101-209-955 Ass Postage to 101-209-801 Bolle & BSA
Transfer $ 345.00 from 101-247-702 Wages BOR to 101-253-703 Deputy Treas
Transfer $ 757.50 from 101-899-964 Tax Tribunal Ad to 101-265-702 Wages – Bldg & Grounds
Transfer $ 431.90 from101-265-801 Bldg Prof Services to 101-265-726 Bldg Supplies
Transfer $  0.09 from101-410-703 Zon Board of App to 101-410-702 Wages – ZA
Transfer $  792.64 from 101-900-700 Contingency Fund to 101-851-700 Liability Ins
Transfer $ 955.00 from 101-900-700 Contingency Fund to 101-900-955 Township Park
Transfer $ 348.77 from 101-265-975 Capital Improve to 101-265-726 Bldg Supplies

FIRE
Transfer $ 1012.47 from 206-000-802 Prof Services to 206-000-851 Liability Ins
Transfer $ 1137.41 from 206-890-701 Fire Contingency to 206-000-959 Fire Equip
Transfer $  405.90 from 206-890-701 Fire Contingency to 206-000-956 Snow Removal

cemetery
Transfer $  140.00 from 209-001-704 Asst & Outside to 209-000-703 Grave Digging
Transfer $ 160.00 from 209-890-700 Contingency to 209-001-708 Other Work
Transfer $ 249.61 from 209-890-700 Contingency to 209-871-700 Worker’s Comp
Transfer $  39.98 from 209-001-930 Repairs to 209-001-920 Utilities
AMBULANCE
  Transfer $ 466.61 from 210-000-714 Other Payroll to 210-211-801 AccuMed Fee
  Transfer $ 853.96 from 210-000-714 Other Payroll to 210-000-715 Intercept Fees
  Transfer $ 144.31 from 210-700-656 Payroll Tax Exp to 210-000-883 Mileage
  Transfer $ 1623.44 from 210-000-881 Liability Ins to 210-000-885 Workers Comp
  Transfer $ 1229.19 from 210-000-899 Contingency to 210-000-880 Communication

LIQUOR
  Transfer $ 125.00 from 212-871-002 Workers Comp to 212-002-702 Wages - Const

MOTION by Marie to adjourn.
  2nd by Debbie. 4 yes. Motion carried. 7:20 P.M.

Respectfully Submitted, Lynn Sparks, Clerk