Meeting called to order by Sue Hobbs, Supervisor
Also Present: Marie Kelenske – Treasurer
                Debbie Carson – Trustee
                Randy Matelski – Trustee
                Lynn Sparks, Clerk
                Bill Carson – Village of Boyne Falls
                Tom Towne – EMS/Fire
                Barb Hawkins - EMS
                Jim Hawkins – Fire/Planning
                Russ Koeman – Fire
                Bruce Giem – EMS
                Martha Radcliffe – Office of Sen. Howard Walker
                Russell Magee – County Road Commissioners
                Mike Skop – County Road Commission

MINUTES
MOTION by Marie to approve minutes of April 8, 2013 as presented.
        2nd by Randy. 5 yes. Motion carried.

FINANCIAL
MOTION by Randy to approve Financial Report for April 2013.
        2nd by Debbie. 5 yes. Motion carried.

VISITORS
Bill Carson reported that the sidewalk from the Methodist Church down Mill Street to Railroad
connecting to Kenney’s sidewalk will cost $3.50 to $3.60 per square foot. He’d also like us to
replace the tree that we removed on Mill St.

He also expressed concern with non-residents using the township transfer station. Board will
look into problem.

CEMETERY
Tom reported that we need to remove a few more dead trees. Spring clean up is in progress.

FIRE
Jim reported that he is still working with FEMA on his grant status.

Jim suggested that the township purchase the VFIS Insurance for an accident and sickness policy
for volunteers. The policy covers both fire and EMS personnel at $2913.00 annually for a three
year contract.
MOTION by Marie, to purchase the VFIS policy at $2913.00 annually for three year contract.
        2nd by Randy 5 yes. Motion carried.

AMBULANCE
Bruce reported a quiet month.

VETERANS MEMORIAL
Ad has been placed in the newspaper to begin collecting names. Bernie and Geneva are working
with memorial company on granite pricing.
PLANNING
MOTION by Lynn to accept Lenore Senter’s resignation from the planning board.
2nd by Marie. 5 yes. Motion carried.

Sue reported that the vacancy needs to be filled by a township board member. She will look into this further.

ROADS
Sue presented information from R&M Dust Control and Charlevoix County Road Commission for brining. She recommends that we use the county this year, as they are $0.04 per gallon cheaper.
MOTION by Randy, to have CCRC do the township road brining this year.
2nd by Lynn. 5 yes. Motion carried.

TRANSFER STATION
Mike Skop from the Charlevoix County Road Commission, presented an updated drawing/plan. He believes that the dumpsters will be fine when placed on the pavement.
MOTION by Lynn to approve Reith-Riley bid for the paving of Addis Rd and the transfer station.
2nd by Marie. 5 yes. Motion carried.

BILLS
MOTION by Marie to pay the bills.
2nd by Debbie. 5 yes. Motion carried.

MOTION by Marie to adjourn at 7:46 pm.
2nd by Randy. 5 yes. Motion carried.

Respectfully submitted,
Lynn Sparks
Clerk