### Minutes

<table>
<thead>
<tr>
<th>I. Call to Order</th>
<th>The meeting was called to order by Hobbs, at 7:00 p.m.</th>
</tr>
</thead>
<tbody>
<tr>
<td>II. Roll Call</td>
<td>Members Present: Hobbs, Sparks, Kelenske, Matelski</td>
</tr>
<tr>
<td></td>
<td>Members Absent: Kondrat</td>
</tr>
<tr>
<td></td>
<td>Others Present: Mike Richards, Tom Towne, Jason Johnson, Matt Skop</td>
</tr>
<tr>
<td>III. Approval of Minutes and Corrections</td>
<td></td>
</tr>
<tr>
<td>• Motion by Kelenske, support by Matelski to approve the minutes of the regular board meeting of June 8, 2015.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Motion carried 4 to 0.</td>
</tr>
<tr>
<td>• Motion by Matelski, support by Kelenske, to approve the minutes of the special board meeting of June 30, 2015.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Motion carried 4 to 0.</td>
</tr>
<tr>
<td>IV. Approval of Financial Report</td>
<td></td>
</tr>
<tr>
<td>Motion by Kelenske, support by Matelski to approve the financial report for June 30, 2015.</td>
<td></td>
</tr>
<tr>
<td>Motion carried 4 to 0.</td>
<td></td>
</tr>
<tr>
<td>V. Recognition of Audience</td>
<td></td>
</tr>
<tr>
<td>• Matt Skop expressed concern regarding the condition of Church Street.</td>
<td></td>
</tr>
<tr>
<td>VI. Board Update</td>
<td></td>
</tr>
<tr>
<td>a. Appoint JoAnn Gibes to Crooked Tree Library Board 4 year term beginning July 1, 2015</td>
<td></td>
</tr>
<tr>
<td>• Motion by Sparks, support by Matelski to appoint JoAnn Gibes to the Crooked Tree Library Board for a four year term beginning July 1, 2015.</td>
<td></td>
</tr>
<tr>
<td>Motion carried 4 to 0.</td>
<td></td>
</tr>
<tr>
<td>b. RESOLUTION No 3 of 2015</td>
<td></td>
</tr>
<tr>
<td>LOCAL GOVERNING BODY RESOLUTION FOR CHARITABLE GAMING LICENSES</td>
<td>(Required by MCL.432.103(K)(ii))</td>
</tr>
<tr>
<td>At a regular meeting of the Boyne Valley Township Board, called to order by Supervisor, Sue Hobbs in Charlevoix County, Michigan, held at the Township Hall on the 13th day of July, 2015 at 7:00 PM,</td>
<td></td>
</tr>
<tr>
<td>Present: Hobbs, Sparks, Kelenske, Matelski</td>
<td></td>
</tr>
<tr>
<td>Absent: Kondrat</td>
<td></td>
</tr>
<tr>
<td>The following resolution was offered by Kelenske and supported by Matelski that the request</td>
<td></td>
</tr>
</tbody>
</table>
from the Logger Enrichment Organization of Boyne Falls, county of Charlevoix asking that they be recognized as a nonprofit organization operating in the community for the purpose of obtaining charitable gaming licenses, be considered for approval.

ADOPTED by roll-call vote as follows:

AYES: Sparks, Hobbs, Matelski, Kelenske

NAYS: 0

ABSENT: Kondrat

RESOLUTION DECLARED ADOPTED

STATE OF MICHIGAN )
COUNTY OF CHARLEVOIX )

I, Lynn Sparks, Clerk of Boyne Valley Township, Charlevoix County, Michigan, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Township Board at a meeting held on the 13th day of July 2015, the original of which is on file in my office.

c. Consideration of Rezone of Schoener Property #15-002-009-016-20 RR1 – C-2

BOYNE VALLEY TOWNSHIP

Ordinance No. 2 of 2015

AN ORDINANCE TO AMEND THE BOYNE VALLEY TOWNSHIP ZONING ORDINANCE TO REZONE PROPERTY

THE TOWNSHIP OF BOYNE VALLEY ORDAINS:

Section 1. Rezoning of Property.

Section 7.1 of the Boyne Valley Township Zoning Ordinance is hereby amended to rezone the following described property from the Rural Residential District (RR-1) to the Commercial District (C-2):

Property situated in the Township of Boyne Valley, Charlevoix County, Michigan and described as:

Parcel 4-A
A parcel of land on part of the Southeast 1/4 of Section 8, and part of the Southwest 1/4 of Section 9, T32N, R5W, Boyne Valley Township, Charlevoix County, Michigan, being more particularly described as: Beginning at the Section Corner common to Sections 8, 9, 16 and 17, T32N, R5W; thence N 88°35'25" West 239.19 feet along the South line of said Section 8; thence N 01°21'36" East 346.07 feet; thence S 88°35'25" East 559.32 feet; thence S 20°50'23" East 338.00 feet to the North right-of-way of Deer Lake Road; thence N 88°37'15" West 447.90 feet along said right-of-way to the section line common to said Sections 8 and 9; thence S 01°17'35" West 33.00 feet (previously recorded as S 00°56'39" West) along said section line to the Point of Beginning, said property being further identified by parcel number 15-002-009-016-20.
Section 2. Effective Date.

This Ordinance shall become effective eight (8) days after being published in a newspaper of general circulation within the Township.

d. Consideration of proposal from M.C. Planning re: auditing the zoning ordinance
   • Motion by Matelski, support by Kelenske to hire M.C. Planning & Design to audit our zoning ordinance.

e. Municipal Civil Infraction Violation
   • Zoning Administrator must acquire a court order to enter the property to take photos of all areas of the property. Photos will be evaluated by township attorney and recorded. Attorney will determine whether a ticket shall be issued and advise Zoning Administrator.

f. First Quarter Budget Adjustments
   • Motion by Kelenske, support by Matelski to approve clerk make the following budget adjustments for 1st quarter 2015-2016.
     Motion carried 4 to 0.

GENERAL:
Transfer $196.55 from 101-209-955 Assessor Postage to 101-253-955 Treasurer Postage

CEMETERY:
Transfer $9.10 from 209-001-708 Other Work to 209-001-726 Supplies-Foundations
Transfer $1.00 from 209-001-708 Other Work to 209-009-801 BS&A Software

VII. Building and Grounds

X. Education

XI. Fire & Rescue Report
   • Motion by Sparks, support by Matelski to appoint new fire officers:
     Fire Chief: Mike Richards
     Asst. Chief: James Matelski
     Captain: Tom Towne
     Lieutenant: Jason Johnson
     Motion carried 4 to 0.

XII. Ambulance Report
   • Discussion on new reporting structure. John LaMont is now the Ambulance Coordinator.

XIII. Planning Report
   • No July meeting.

IVX. Transfer Station Report
   • Ted will mow the transfer station and paint the toilet building.

XV. Public Comments

XVI. Payment of the Bills
   a. Motion by Kelenske, support by Matelski, to approve the payment of the June bills.
      Motion carried 4 to 0.

XVII. Adjournment
   Motion by Kelenske, support by Sparks to adjourn.
   Motion carried 4 to 0.
Time adjourned: 7:52 p.m.

Respectfully submitted,

Lynn Sparks
Clerk