

Boyne Valley Township Meeting

June 10, 2024 – 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.

Minutes

I. Call to Order	The meeting was called to order by Hobbs at 7:00 p.m.
II. Roll Call	Members Present: Matelski, Kondrat, Fitzgerald, Sparks, Hobbs Members Absent: None Others Present: Bill Cousineau, Russ Koeman, Sandra Parker, Kevin Keller, Tim Kinney, Darren Eaton
III. Approval of Minutes and Corrections	Motion by Kondrat, support by Matelski to approve the minutes of the regular board meeting of May 13, 2024. Motion carried 5 to 0.
IV. Approval of Financial Report	Motion by Fitzgerald, support by Kondrat to approve the financial report for May 31, 2024. Motion carried 5 to 0.
V. Recognition of Audience	
VI. Ambulance Report	<ul style="list-style-type: none">No report.Other townships reaching out and interested in discussions for improvement of services.
VII. Fire Report	<ul style="list-style-type: none">Truck 5211 needs to be repaired. Computer panel needs to be replaced. Frontline Services quote to fix is \$1980. Motion by Sparks, support by Matelski to hire Frontline Services to repair when here servicing the fleet. Motion carried 5 to 0.Fire station needs new electric cords on reels to plug trucks in. Darren will do research.Chief will contact The Wood Shop in Boyne City regarding new signage for fire station.
VIII. Zoning Administrator Report	<ul style="list-style-type: none">Ongoing enforcement.
IX. Board Update	
a. Assessor's Report	<ul style="list-style-type: none">Kevin Keller will be attending the Village meeting on Tuesday to discuss working with them to fix the address issues. There are 233 parcels that need to be addressed.The Act 425 parcels hold an SEV of \$19,051,100 and a taxable value of \$14,157,075. This does not include Daifuku's personal property.Kevin reported that the state is looking at a tax on short term rentals.The township has 6 state PRE denials and all are due to the owner failing to reply to State.
b. Library Board – Sandy Parker's Replacement	<ul style="list-style-type: none">Looking for a replacement.

c.	<p>Carpet Cleaning Quotes</p> <ul style="list-style-type: none"> Received quotes. Will wait until after the Polish Festival to have carpets cleaned.
d.	<p>Insurance Update</p> <ul style="list-style-type: none"> Paid the Par Plan for one month. Working with EMC on a quote.
e.	<p>New Website Update</p> <ul style="list-style-type: none"> Website draft is completed. Hope to finish the final product very soon.
f.	<p>Other</p> <ul style="list-style-type: none"> Audit is nearing completion. Expected to be complete the end of this week. Received invoice from Charlevoix County Road Commission for Springbrook Road project. Clerk requested to add to the bills for month of June. Payment approved in the amount of \$436,071.31.
X.	Building and Grounds
	<ul style="list-style-type: none"> Library septic tank pumped and will be put on schedule to do annually. Suggested that the hall septic be pumped as well. Russ reported that the Veteran’s Memorial is in the process of being painted and will be finished soon. Need to keep grass mowed along the trail within the township. We have some extra Christmas lights. Bernie will see if Boyne Mountain is interested in purchasing.
XI.	Planning Report
	<ul style="list-style-type: none"> Working through ordinance.
XII.	Transfer Station Report
XIII.	Public Comments
XIV.	Pay the Bills
	<p>Motion by Matelski, support by Sparks to approve the payment of the June bills. Motion carried 5 to 0.</p>
XV.	Adjournment
	<p>Motion by Sparks, support by Fitzgerald to adjourn. Motion carried 5 to 0.</p> <p>Time: 7:49 p.m.</p> <p>Respectfully submitted,</p> <p>Lynn Sparks Clerk</p>