

Boyne Valley Township Meeting

July 8, 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 pm.
II. Roll Call	Members Present: Matelski, Kondrat, Fitzgerald, Sparks, Hobbs Members Absent: None Others Present: Russ Koeman, Bill Cousineau, Darren Eaton, Anne Simms, Joe Simms
III. Approval of Minutes and Corrections	Motion by Fitzgerald, support by Matelski to approve the minutes of the regular board meeting of June 10, 2024. Motion carried 5 to 0.
IV. Approval of Financial Report	Motion by Matelski, support by Kondrat to approve the financial report for June 30, 2024. Motion carried 5 to 0.
V. Recognition of Audience	<ul style="list-style-type: none">Anne Simms representing the Crooked Tree Library Board, informed that the library director recently resigned. Boyne Valley is still in need of a board member representative. A butterfly garden will be installed at the library.
VI. Ambulance Report	<ul style="list-style-type: none">City cannot give us number of runs, etc.Discussion on how to proceed with ambulance operations.
VII. Fire Report	<ul style="list-style-type: none">Sign for fire station will be completed soon.
VIII. Zoning Administrator Report	<ul style="list-style-type: none">Finalized the changes to the zoning ordinance at the July 2 meeting.Public hearing on July 17, 2024 for property at 1965 US 131 S5 cases will be in court on July 11, 2024.
IX. Budget Update	
a.	1 st Quarter 2024-25 Budget Update Motion by Matelski, support by Kondrat to approve the clerk make the following budget adjustments: FIRE: Transfer \$12,200.00 from 206-000.998.000 Contingency to 206.000.931.000 Equip & Main CEMETERY: Transfer \$ 635.00 from 209.000.998.000 Contingency to 209.000.752.000 Supplies/Found Transfer \$ 150.00 from 209.000.801.200 Tree Work to 209.000.752.000 Supplies/Found TRANSFER STATION: Transfer \$ 1180.00 from 227.000.801.000 Prof Services to 227.000.704.000 Wages Asst. Motion carried 5 to 0.

X. Board Update	
a. Insurance Update	
	<ul style="list-style-type: none"> • Waiting on quote from EMC Insurance • Discussion on insurance concerns.
b. Audit	
	<ul style="list-style-type: none"> • Bi-annual audit is complete and all looks well. Will be implementing changes to approval of bills.
c. Playground	
	<ul style="list-style-type: none"> • Playground at the library needs some attention.
d. Other	
XI. Building and Grounds	
	<ul style="list-style-type: none"> • David Gillespie worked on fixing the fascia at the library. • The Veteran’s memorial staining is about complete and should be finished next week. • We need to post a sign at the Dam Rd park stating that the water is potable. Clerk will order a sign.
XII. Planning Report	
XIII. Transfer Station Report	
	<ul style="list-style-type: none"> • Need to have a fire extinguisher at the transfer station. There was fire recently in one of the dumpsters.
XIV. Public Comments	
XV. Pay the Bills	
	<p>Motion by Matelski, support by Sparks to approve the payment of the July bills. Motion carried 5 to 0.</p>
XVII. Adjournment	
	<p>Motion by Fitzgerald, support by Sparks to adjourn. Motion 5 to 0. Time: 7:52 p.m.</p> <p>Respectfully submitted,</p> <p>Lynn M Sparks Clerk</p>