

Boyne Valley Township Meeting

August 12, 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: Jason Johnson, Darren Eaton, Bill Cousineau, Russ Koeman, Skip & Anne Simms, Bob Roloff, Cameron Wise, Sandy Parker
III. Approval of Minutes and Corrections	Motion by Fitzgerald, support by Matelski to approve the minutes of the regular board meeting of July 8, 2024. Motion carried 5 to 0. Motion by Fitzgerald, support by Sparks to approve the minutes of the election commission meeting of July 10, 2024. Motion carried 5 to 0.
IV. Approval of Financial Report	Motion by Fitzgerald, support by Matelski to approve the financial report for July 31, 2024, noting the cemetery fund is incorrect and clerk will work with software company. Motion carried 5 to 0.
V. Recognition of Audience	<ul style="list-style-type: none">Anne Simms, Crooked Tree Library Board member announced that the library has hired Cindy Place as Interim Director and interviews will be scheduled soon for a replacement.
VI. Ambulance Report	<ul style="list-style-type: none">Truck Issues -Bob Roloff spoke to the board regarding issues with the ambulances. 1 truck is leaking antifreeze and is going to need to be repaired. Both trucks had issues with the autoloader cots.Communication -Bob could not give us any numbers as far as runs etc because the director did not have a report ready. -Clerk received a telephone message from Mike Cain asking when the township will be available to meet and discuss contract.
VII. Fire Report	<ul style="list-style-type: none">Water heater is out at the station. Russ will get two quotes on replacing with an on-demand or regular heater.Lights upstairs at the station have quit working. The outside lights need to be repaired, as well. Russ will contact electrician.
VIII. Zoning Administrator Report	<ul style="list-style-type: none">Attached from Zoning Administrator.

XI. Board Update	
a. Road Name for Shemanski Property	
	<p style="text-align: center;">RESOLUTION OF TO NAME A ROAD RESOLUTION #3 of 2024</p> <p>WHEREAS, the Boyne Valley Township, County of Charlevoix, will recognize the road named Beverly Lane in its entirety</p> <p>WHEREAS, Public Act 283 of 1909, requires that the Township Board designate the road name and all details for carrying into effect the authority given in this act, and</p> <p>THEREFORE BE IT RESOLVED, That this change is applicable in Boyne Valley Township and the County of Charlevoix.</p> <p>This resolution offered by board member Matelski, Supported by board member Sparks.</p> <p>Upon a roll call vote, the following voted:</p> <p>Matelski: yes</p> <p>Kondrat: yes</p> <p>Fitzgerald: yes</p> <p>Sparks: yes</p> <p>Hobbs: yes</p> <p>Resolution declared adopted.</p>
b. Appoint Amy Bielas to Crooked Tree Library Board	<ul style="list-style-type: none"> Motion by Sparks, support by Kondrat to appoint Amy Bielas to the Crooked Tree Library Board as a township representative. Motion carried 5 to 0.
c. Insurance – no new quotes	<ul style="list-style-type: none"> Discussion on how to proceed. Pay 6 months premium possible?
d. Amend Truth and Taxation – add road and discuss transfer station	<ul style="list-style-type: none"> Clerk will post a Truth and Taxation hearing for Monday, August 26th at 5:30 p.m.
e. Other	
X. Building and Grounds	<ul style="list-style-type: none"> Russ will arrange for carpet cleaning at the hall.
XI. Planning Report	
XII. Transfer Station Report	
XIII. Public Comments	
XIV. Pay the Bills	<p>Motion by Sparks, support by Fitzgerald to approve the payment of the August bills. Motion carried 5 to 0.</p>
XV. Closed Session	<p>Motion by Sparks, support by Matelksi to enter into closed session to discuss a fire personnel issue at 7:17 p.m. Motion carried 5 to 0.</p>
XVI. Return to Open Session at 7:25 p.m.	

Motion by Kondrat, support by Fitzgerald to dismiss one fire personnel after 3 written reprimands.

Motion carried 5 to 0.

Motion by Sparks, support by Fitzgerald to appoint Mason Fiel to the fire department per department's recommendation.

Motion carried 5 to 0.

XVII. Adjournment

Motion by Sparks, support by Fitzgerald to adjourn.

Motion carried 5 to 0.

Time: 7:27 p.m.

Respectfully submitted,

Lynn Sparks
Clerk