

Boyne Valley Township Special Meeting

September 26, 2024 – 5:30 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 Sparks at 5:30 p.m.
II. Roll Call	Members Present: Matelski, Kondrat, Fitzgerald, Sparks Members Absent: Hobbs Others Present: Mike Cain, Russ Koeman, Kevin Keller, Betty Simon, Joe Lavender
III. Recognition of Audience	
IV. Daifuku Tax Tribunal Case	<ul style="list-style-type: none">Kevin Keller communicated the information on Daifuku's tax tribunal and introduced via Zoo, Laura Hallahan an attorney specializing in tax tribunal cases. Laura discussed the issues at hand and suggested that all affected parties be involved in the case including school districts, county, townships, city. Mike Cain will meet with City Commission and township will discuss.
V. Holiday Decorations	<ul style="list-style-type: none">Board would like to add pole decorations in the Village. Clerk has pricing. Decision to continue to work with Faith Lawn Care and Maintenance. He will order the new decorations and install. Will repair lights on the trees in the Veteran's park and install three new strands of lights across the highway. Motion by Kondrat, support by Matelski to approve proposal provided by Faith Lawn and to pay the deposit requested. Motion carried 4 to 0.
VI. Other	<ul style="list-style-type: none">EMC provided a quote for liability insurance. Quote is \$35,626. Par plan was \$28,967.
VII. Public Comments	
VIII. Closed Session	Motion by Sparks, support by Fitzgerald to enter into closed session to discuss attorney client privilege information at 6:35 p.m. Motion carried 4 to 0.
IX. Return to Open Session at 6:45 p.m.	
X. Adjournment	Motion by Sparks, support by Fitzgerald to adjourn. Motion carried 4 to 0. 6:46 p.m. Respectfully submitted, Lynn Sparks, Clerk