

Boyne Valley Township Meeting

September 9, 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

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| I. Call to Order | The meeting was called to order by Sparks at 7:00 p.m. |
| II. Roll Call | Members Present: Matelski, Kondrat, Fitzgerald, Sparks Members Absent: Hobbs Others Present: Bill Cousineau, Russ Koeman, Dave Skop, Mitchell Klooster, Ken Lane, Darren Eaton, Anne Simms |
| III. Approval of Minutes and Corrections | Motion by Fitzgerald, support by Kondrat to approve the minutes of the regular board meeting of August 12, 2024. Motion carried 4 to 0. Motion by Fitzgerald, support by Sparks to approve the minutes of the Truth and Taxation Hearing of August 26, 2024. Motion carried 4 to 0. |
| IV. Approval of Financial Report | Motion by Fitzgerald, support by Kondrat to approve the financial report for August 31, 2024. Motion carried 4 to 0. |
| V. Recognition of Audience | |
| VI. Ambulance Report | a. Meeting with Boyne City – Clerk will schedule with Mike Cain. Wednesday, September 25 works. b. Meeting with other townships – waiting to hear back. c. Truck Names |
| VII. Fire Report | a. Discussed lights that need to be repaired at fire station. Russ will call Bear River Electric back and have the light in the upstairs storeroom repaired, as well as the outdoor light above the garage bays. Motion by Matelski, support by Kondrat to have Bear River Electric repair fire station lights and one in the township hall. Motion carried 4 to 0. b. Waiting to hear from Boyne Country Heating and Cooling to get quote on a tankless water heater. |
| VIII. Zoning Administrator Report | a. ZA Ken Lane informed the board of 7 cases to go to court, mostly nuisance violations. Ken would like to make templates for ordinance violations, have township attorney review and then proceed. Board agreed. b. The Planning Commission recommended 20 amendments to the ordinance at the August 5, 2024 meeting. Ken has sent on to the county planning commission and will bring to the Township board at the October meeting. |

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| XI. Board Update | |
| a. | Liability Insurance – Clerk waiting to hear back from EMC with a quote. |
| b. | Audit Report |
| c. | Snow Removal – discussed and will review price at October meeting. |
| d. | New Website Finished |
| e. | Other |
| | <ul style="list-style-type: none"> Bernie has been working with Consumers to have additional light poles installed for Christmas lighting. Clerk will speak with the installer and get pricing for pole mounted décor. |
| X. Building and Grounds | |
| a. | Need to install cameras at Dam Road Park to see who is being destructive. |
| XI. Planning Report | |
| XII. Transfer Station Report | |
| a. | Cleaned up area at the County Hazardous Waste collection on September 13. |
| XIII. Public Comments | |
| a. | Anne Simms presented a proposal for the township to purchase a solar light for the flag pole at the library. Clerk will research and order. |
| b. | Library received 15 apps and there have been 5 selected for interviews. Final interviews are this week. |
| XIV. Pay the Bills | |
| | <p>Motion by Matelski, support by Kondrat to approve the payment of the September bills. Motion carried 4 to 0.</p> |
| XV. Adjournment | |
| | <p>Motion by Fitzgerald, support by Kondrat to adjourn. Motion carried 4 to 0.</p> <p>Time: 7:32 p.m.</p> <p>Respectfully submitted,</p> <p>Lynn Sparks Clerk</p> |