

# Boyne Valley Township Meeting

October 14, 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.*

## Agenda

<b>I. Call to Order</b>	The meeting was called to order by _____, at _____ p.m.
<b>II. Roll Call</b>	Members Present:
	Members Absent:
	Others Present:
<b>III. Approval of Minutes and Corrections</b>	
	Motion by _____, support by _____ to approve the minutes of the regular board meeting of September 9, 2024. Motion (Carried/Failed) _____ to _____.
	Motion by _____, support by _____ to approve the minutes of the special board meeting of September 26, 2024. Motion (Carried/Failed) _____ to _____.
<b>IV. Approval of Financial Report</b>	
	Motion by _____, support by _____ to approve the financial report for September 30, 2024. Motion (Carried/Failed) _____ to _____.
<b>V. Recognition of Audience</b>	
<b>VI. Ambulance Report</b>	
<b>VII. Fire &amp; Rescue Report</b>	
<b>VIII. Zoning Administrator Report</b>	
<b>a. Zoning Ordinance Amendment</b>	
	Motion by _____, support by _____ to approve/deny Ordinance number 1 of 2024, which will amend the Boyne Valley Township Zoning Ordinance as follows:  Amend Article 2, Definitions, Section 2.02, to clarify certain undefined uses and Provide consistency.  Amend Article 4, Zoning Districts & Regulations, Section 4.02, Table of Uses by Zoning District, to identify permitted and special land uses.  Amend Article 7, Supplemental Site Development Standards, to amend or add requirements for outdoor storage and displays, storage facilities, agricultural-tourism businesses, multiple family dwellings, hotels, motels, and cabin courts, and short term rentals. Motion (Carried/Failed) _____ to _____.

<b>IX.</b>	<b>Assessor Update</b>
a.	Road Name Change
<b>X.</b>	<b>Budget Update</b>
a.	2nd Quarter 2024-25 Budget Update
<b>XI.</b>	<b>Board Update</b>
a.	Snow Removal
b.	Winter Tax Newsletter
c.	Other
<b>XII.</b>	<b>Building and Grounds</b>
<b>XIII.</b>	<b>Planning Report</b>
<b>XIV.</b>	<b>Transfer Station Report</b>
<b>XV.</b>	<b>Public Comments</b>
<b>XVI.</b>	<b>Pay the Bills</b>
	Motion by _____, support by _____ to approve the payment of the October bills. Motion (Carried/Failed) _____ to _____.
<b>XVII.</b>	<b>Closed Session</b>
	Motion by _____, support by _____ to enter into closed session pursuant to MCL 15.268(1)(h) to consider attorney-client privileged material exempt from discussion or disclosure by the Michigan Freedom of Information Act (MCL 15.243(1)(g)) at _____ p.m. Motion (Carried/Failed) _____ to _____.
<b>XVIII.</b>	<b>Return to Open Session</b>
<b>XIV.</b>	<b>Adjournment</b>
	Motion by _____ support by _____ to adjourn. Motion (Carried/Failed) _____ to _____. Time adjourned: _____