

# 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.*

## Minutes

<b>I. Call to Order</b>	The meeting was called to order by Sparks at 7:00 p.m.
<b>II. Roll Call</b>	Members Present: Matelski, Kondrat, Fitzgerald, Sparks Members Absent: Hobbs Others Present: Russ Koeman, Kevin Keller, Sandra Parker, Ken Lane, Bill Cousineau, Darren Eaton, Tim Kenney
<b>III. Approval of Minutes and Corrections</b>	Motion by Fitzgerald, support by Matelski to approve the minutes of the regular board meeting of September 9, 2024. Motion carried 4 to 0. Motion by Matelski, support by Fitzgerald to approve the minutes of the special board meeting of September 26, 2024. Motion carried 4 to 0.
<b>IV. Approval of Financial Report</b>	Motion by Fitzgerald, support by Kondrat to approve the financial report for September 30, 2024. Motion carried 4 to 0.
<b>V. Recognition of Audience</b>	
<b>VI. Ambulance Report</b>	<ul style="list-style-type: none"><li>No report</li><li>Clerk meeting with other local Townships discussing cost structure and operations.</li></ul>
<b>VII. Fire &amp; Rescue Report</b>	<ul style="list-style-type: none"><li>2 quotes received for new water heater at station. Board reviewed quotes. Motion by Sparks, support by Matelski to hire Boyne Country Plumbing &amp; Heating to install a 40 gallon natural gas water heater. Motion carried 4 to 0.</li><li>Darren reported that the heater above one of the bays at the station is not working. We will have Boyne Country Plumbing &amp; Heating look at it while there installing water heater.</li><li>Fire Department will participate in the Trunk or Treat at Boyne Falls School on October 18.</li><li>Board discussion on officers being present at meetings and trainings.</li></ul>
<b>VIII. Zoning Administrator Report</b>	
<b>a. Zoning Ordinance Amendment</b>	Motion by Sparks, support by Matelski to postpone a decision on Ordinance number 1 of 2024, and refer said ordinance to the Planning Commission to review the County Planning Commission's comments. The Planning Commission shall have sixty (60) days to make further recommendations to the Township Board regarding Ordinance Number 1 of 2024.

	Motion carried 4 to 0.
<b>IX.</b>	<b>Assessor Update</b>
a.	Road Name Change
	<ul style="list-style-type: none"> <li>Assessor has a request to name a new road in the township off Hetrick Road.</li> </ul> <p style="text-align: center;"><b>RESOLUTION OF TO NAME A ROAD</b> <b>RESOLUTION #4 of 2024</b></p> <p>WHEREAS, the Boyne Valley Township, County of Charlevoix, will recognize the road named Boyne River Trail in its entirety 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 THEREFORE BE IT RESOLVED, That this change is applicable in Boyne Valley Township and the County of Charlevoix. This resolution offered by board member Sparks, Supported by board member Kondrat. Upon a roll call vote, the following voted: Matelski: yes Kondrat: yes Fitzgerald: yes Sparks: yes Hobbs: absent Resolution declared adopted.</p>
	<ul style="list-style-type: none"> <li>Assessor discussed the tax tribunal case that has been presented by Daifuku.</li> </ul>
<b>X.</b>	<b>Budget Update</b>
a.	2nd Quarter 2024-25 Budget Update
	<p>Motion by Kondrat, support by Fitzgerald to approve the clerk make the following budget amendments: GENERAL: Transfer \$ 7000.00 from 101.446.930.100 Liquid Dust Layer to 101.101.801.000 Board Prof Services Transfer \$ 50.00 from 101.253.960.000 Treasurer Educate to 101.253.948.000 Tax System Support Transfer \$ 6460.00 from 101.446.976.100 Capital – Roads to 101.278.935.000 Insurance Transfer \$ 35.00 from 101.756.934.200 Trail Maintenance to 101.756.970.300 Trail Expenditure</p> <p>FIRE: Transfer \$10000.00 from 206.000.977.000 Cap Outlay - Equip to 206.000.931.000 Equip &amp; Main Transfer \$ 3250.00 from 206.000.977.100 Cap Outlay Airpacks to 206.000.935.000 Insurance Transfer \$ 640.00 from 206-000.930.000 Repairs – Fire Station to 206.000.960.000 Education</p> <p>CEMETERY: Transfer \$ 55.00 from 209.000.801.200 Tree Work to 209.000.935.000 Insurance Transfer \$ 2.00 from 209.000.801.200 Tree Work to 209.000.948.000 BSA Software</p> <p>AMBULANCE: Transfer \$ 1525.00 from 210.000.801.000 Prof Services to 210.000.935.000 Insurance</p> <p>LIQUOR: Transfer \$ 55.00 from 212.000.969.000 Liquor Security to 212.000.935.000 Insurance</p> <p>TRANSFER STATION Transfer \$ 900.00 from 227.000.957.000 Site &amp; Container to 227.000.704.000 Wages Asst. Transfer \$ 48.00 from 227.000.957.000 Site &amp; Container to 227.000.752.000 Supplies</p>

	Transfer \$ 55.00 from 227.000.957.000 Site & Container to 227.000.935.000 Insurance Motion carried 4 to 0.
<b>XI.</b>	<b>Board Update</b>
a.	Snow Removal <ul style="list-style-type: none"> <li>Motion by Matelski, support by Sparks to approve the following snow removal rates for the 2024-25 winter season will be: \$75 per plow at the Transfer Station \$40 each per plow at the Fire Station and Township Hall \$20 each per plow at the Fire Water Tanks Motion carried 4 to 0.</li> </ul>
b.	Winter Tax Newsletter
c.	Other
<b>XII.</b>	<b>Building and Grounds</b> <ul style="list-style-type: none"> <li>The outside work at the township hall is completed.</li> <li>The library has requested a light on the flag pole.</li> <li>Board would like the library's sign touched up to look nicer.</li> <li>Cameras to be installed at Dam Road Park and the transfer station.</li> </ul>
<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 Fitzgerald, support by Kondrat to approve the payment of the October bills. Motion carried 4 to 0.
<b>XVII.</b>	<b>Closed Session</b> Motion by Sparks, support by Fitzgerald 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 7:43 p.m. Motion carried 4 to 0.
<b>XVIII.</b>	<b>Return to Open Session at 8:07 p.m.</b> <ul style="list-style-type: none"> <li>Motion by Sparks, support by Kondrat to agree to the co-finance proposal for the Daifuku case. Motion carried 4 to 0.</li> </ul>
<b>XIV.</b>	<b>Adjournment</b> Motion by Kondrat, support by Sparks to adjourn. Motion carried 4 to 0. Time adjourned: 8:22 p.m.  Respectfully submitted,  Lynn Sparks Clerk