

# Boyne Valley Township Meeting

January 13, 2025 – 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 Lynn, at 7 p.m.
<b>II. Roll Call</b>	Members Present: Lynn, Renee, Randy, Rudy, Dave Members Absent: None Others Present: Bill Cousineau, Kevin Keller, Anne Simms, Jennier Mikesells, Larry Organek, Mike Skop, Darren Eaton.
<b>III. Approval of Minutes and Corrections</b>	<ul style="list-style-type: none"><li>Motion by Renee, support by Randy to approve the minutes of the regular meeting of December 9, 2024.</li></ul> Motion Carried 5 to 0.
<b>IV. Approval of Financial Report</b>	Motion by Randy, support by Renee to approve the financial report for December 31, 2024. Motion Carried 5 to 0.
<b>V. Recognition of Audience</b>	New Library Director – Anne Simms introduced <b>Jennifer Mikesells</b> to the group as the new Library Director.
<b>VI. Ambulance Report</b>	Township attorneys will be working on new agreement with Boyne City. Meeting was held Jan 14 in Boyne City Hall.
<b>VII. Fire &amp; Rescue Report</b>	Driver's Education program needed. Missing Firefighting Jacket still not located. May need replacement – insurance claim? Captain no longer part of fire department, due to absences. No longer to be paid. New Fire Captain needs to be appointed. Grass fire fighting truck being repaired.
<b>VIII. Zoning Administrator Report</b>	New zoning ordinances were presented to modify maximum size of Accessory Buildings or Structures to preclude use of shipping containers as storage buildings. Limit of two structures per parcel. Approval of ordinance to be done at next meeting.
<b>IX. Board Update</b>	a. Budget Workshop Dates – Scheduled January 21 <sup>st</sup> at 5:30pm. b. Budget Updates – Reviewed budget updates. No comments. The 3 <sup>rd</sup> Quarter Budget amendments were presented for review and approval:

**BOYNE VALLEY TOWNSHIP**  
**January 13, 2025**  
**3rd Quarter Budget Amendments**  
2024-2025

**GENERAL:**

Transfer \$ 2500.00 from 101.262.75.000 Election Supplies to 101.000.709.000 Payroll Tax Expense  
Transfer \$ 50.00 from 101.215.704.100 Clerk Cemetery Wage to 101.215.960.000 Clerk Education  
Transfer \$ 900.00 from 101.265.934.100 Lawn Care B & G to 101.265.801.000 Prof Services –B&G  
Transfer \$1005.00 from 101.265.934.100 Lawn Care B & G to 101.756.970.200 Veteran’s Memorial  
Transfer \$ 120.00 from 101.265.934.100 Lawn Care B & G to 101.790.934.200 Lawn Care-Library

**CEMETERY:**

Transfer \$ 72.00 from 209.000.801.300 Other Work to 209.000.801.200 Tree Work

**AMBULANCE:**

Transfer \$ 4000.00 from 210.000.998.000 Contingency to 210.000.931.000 Equipment & Maint

**TRANSFER STATION**

Transfer \$ 1240.00 from 227.000.957.000 Site & Container to 227.000.704.000 Wages Asst.

Motion by Randy, support by Renee to approve 3<sup>rd</sup> Quarter amended budget. Motion Carried 5 to 0.

- c. Charlevoix County Parks Grant Resolution  
New slide and swings purchase for \$ 19,000. Initially proposed for the park near the pond. Mike Skop suggested this not be placed in this location due to potential upcoming construction at that site. Grant is due January 31<sup>st</sup>. Issue was tabled.

- d. Other

**X. Building and Grounds**

Nothing

**XI. Planning Report**

Recreation Board needs to be reappointed.

**XII. Transfer Station Report**

Any product containing freon will no longer be accepted by BVT Landfill. Must be purged of freon by professional companies.  
Need signage at the transfer station to highlight this change.

	<p>The cost of removing freon is excessive to consumer. Slough and A&amp;L will accept these devices at no charge if taken to them.</p>
<b>XIII. Public Comments</b>	<p>Mike Skop presented latest information of pond redevelopment project. A \$ 300,000 grant will allow for a feasibility study. A group of engineers and environmentalist were given a tour of the pond area last month in search of ideas. Seeking input from the township and village on the entire project.</p> <p>A discussion took place regarding the safety of individuals walking to the Dollar General. Thumb Lake Road is difficult to cross and Center Street has no sidewalks to the DG store. In addition, during a Catholic Cemetery funeral, parking is along Thumb Lake road, which has no shoulder, forcing cars to park almost on the traffic pavement. This entire area needs to be made safer for all concerned. Sidewalk improvement, road shoulders and speed limits were discussed as possibilities.</p>
<b>XIV. Pay the Bills</b>	<p>Motion by Randy, support by Renee to approve the payment of the January bills. Motion Carried 5 to 0.</p>
<b>XV. Closed Session</b>	<p>Closed Session Motion by Lynn, support by Renee to enter into closed session to discuss Assessor Update at 8:05 pm . Motion Carried 5 to 0. Returned to open session at 8:27 pm.</p>
<b>XI. Adjournment</b>	<p>Motion by Lynn, support by Renee to adjourn Motion carried 5 to 0 Adjournment at 8:38pm</p>

Respectfully submitted,

Dave Skop  
Clerk