

Boyne Valley Township Meeting

December 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.

Agenda

I. Call to Order	The meeting was called to order by Sparks, at 7 p.m.
II. Roll Call	Members Present: Randy Matelski, Rudy Kondrat, Renee Fitzgerald, Lynn Sparks, Dave Skop Members Absent: None Others Present: Russ Koeman, Bill Cousineau, Raelene Oslund, Kevin Keller Darren Eaton, Sandra Parker, Tim Kenney
III. Swear In Township Board	
IV. Approval of Minutes and Corrections	<ul style="list-style-type: none">Motion by Fitzgerald, support by Matelski to approve the minutes of the regular meeting of November 11, 2024. Motion Carried 5 to 0.
V. Approval of Financial Report	Motion by Kondrat, support by Fitzgerald to approve the financial report for November 30, 2024. Motion Carried 5 to 0.
VI. Recognition of Audience	
VII. Ambulance Report	Agreement with Boyne City Lynn had discussion with attorney to discuss billing pay issue.
VIII. Fire & Rescue Report	Fire Department to host breakfast and Santa on Saturday, December 14 th , 9-noon.
IX. Zoning Administrator Report	Ken working on enforcement and citations on certain properties
X. Board Update	<ol style="list-style-type: none">2025 County Parks Grant – Dam Rd park sees a lot of usage and grant money is available. Bathroom maintenance, possible electrical hook-up, and driveway and parking lot improvements were discussed. Other parks are in need of new playground equipment and general maintenance. Needs further discussion about where to allocate resources.Other
XI. Building and Grounds	
XII. Planning Report	Ken will have master plan in January for approval.
XIII. Transfer Station Report	Lynn to call about handling Freon at the transfer station.

XIV. Public Comments	
XV. Pay the Bills	Motion by Fitzgerald, supported by Matelski to approve the payment of the December bills. Motion Carried 5 to 0.
XVI.	Closed Session Motion by Sparks, support by Fitzgerald to enter into closed session to discuss personnel issue at 7:17pm. Motion carried 5 to 0. Returned to closed session at 7:31 pm.
XVII. Adjournment	Motion by support Sparks, supported by Fitzgerald to adjourn. Motion Carried 5 to 0. Time adjourned: 7:37pm.