

Boyne Valley Township Meeting Minutes

March 10, 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:

I. Call to Order

The meeting was called to order by Sparks, at 7 p.m.

II. Roll Call

- Members Present: Matelski, Kondrat, Fitzgerald, Sparks, Skop
- Members Absent: None
- Others Present: Russ Koeman, Larry Organek, Darren Eaton, Doug Weiss, Jason Johnson, Bill Cousineau, Tim Kenney

III. Approval of Minutes and Corrections

- Motion by Kondrat, supported by Matelski to approve the minutes of the regular meeting of March 10, 2025.
- Motion carried 5 to 0.
- A Special Meeting called to discuss and vote on allowing a fireworks display at Boyne Mountain on the night of February 22nd. Sparks, Skop, Kondrat were in attendance. Fitzgerald and Matelski were absent.
- Motion to allow fireworks were approved 3 to 0.
- Motion by Skop, supported by Sparks to approve the minutes of the Special Meeting of February 20th

IV. Approval of Financial Report

- Motion by Fitzgerald, support by Matelski to approve the financial report for February 28, 2025. Motion Carried 5 to 0.

V. Recognition of Audience

- N/A

VI. Ambulance Report

- Reviewed Boyne City Ambulance Formula Report.

VII. Fire and Rescue Report

- Driver's Education Program – Need to get training underway.
- Fire Captain needs to be appointed – no action taken.
- Two firefighters live a significant distance from the fire station and will need to be taken off the roster.
- Grass Fire Truck has been repaired.
- Darren Eaton and Jason Johnson presented a proposal and cost estimate for a new pumper truck. Second estimate is needed. Discussed the possibly of selling the old fire truck (#01).
- Spring cleaning time for the fire hall.

VIII. Zoning Administrator Report

- Russ presented some information on a draft of a Waterfront Greenbelt Ordinance, intended to better preserve our natural resources.
- Contract with Beckett & Raeder (Zoning Admin Svcs) is up for annual renewal. Motion to approve contract by Matelski, supported by Fitzgerald. Motion carried 5 to 0.
- Reworking the ordinance concerning number of allowable shipping containers and outbuildings allowed based on parcel size.

IX. Board Update

- Budget hearing to be held March 25, 2025 at 5:30pm.

X. Building and Grounds

- Hiring Kim McBee to clean restrooms at Dam Rd Park, twice weekly for \$ 200 per month. Motion passed 5 to 0.
- The library playground needs woodchips on ground.
- Library – line of responsibility questions.
- Pavement needs repaired on the bike trail and township driveway.
- Recreation board positions need to be filled, position to be posted.

Pond project feasibility study to be conducted, per Larry Organek.

XI. Planning Report

Master plan work underway. Survey being developed.

XII Transfer Station Update

- Dump passes will be checked, beginning in April. Best method to efficiently check passes was discussed.
- Motion to hire Doug Weiss to assist with checking passes was made. Motion passed 5 to 0.

XIII. Public Comments

- Library – line of responsibility questions
- Pavement needs repaired on the bike trail and township driveway.

Pond project feasibility study to be conducted, per Larry Organek.

XIV. Pay the Bills

- Motion by Matelski, supported by Kondrat to approve the payment of the March bills. Motion Carried 5 to 0.

XV. Assessor Update

- No Update.

XVI. Adjournment

- Motion by Kondrat, supported by Matelski to adjourn at 7:54pm.
- Motion to adjourn was approved 5 to 0.

Respectfully Submitted

David J. Skop

Boyne Valley Township Clerk