

# Boyne Valley Township Budget Hearing

March 25, 2025– Following the Settlement Meeting

*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 6:09 p.m.
<b>II. Roll Call</b>	Members Present: Lynn Sparks, Renee Fitzgerald, David Skop, Randy Matelski, Rudy Kondrat Members Absent: None Others Present: Russ Koeman
<b>III. Approve Wages &amp; Fee Schedule</b>	
<b>IV. Budget – 2025-2026</b>	Motion by Sparks, support by Fitzgerald to approve the wages and fee schedule for 2025-2026. Motion Carried 5 to 0.
<b>V. 2025-2026 Meeting Dates &amp; Times</b>	Signed and published
<b>VI. Millage Resolution</b>	<p>WHEREAS, The Township of Boyne Valley, County of Charlevoix, State of Michigan, has met all the requirements of Section 16 of the Uniform Budgeting and Accounting Act, allowing the levy of the maximum allowable millage greater than the Base Tax Rate to support the 2025-2026 fiscal budget as stated at a public hearing on the proposed budget held on March 24, 2025 at 5:30 pm at the Boyne Valley Township Hall, and</p> <p>WHEREAS, Boyne Valley Township has complete authority to establish the number of mills to be levied from within its authorized millage rate of 4.33 mills total (1 mill Township allocated, 1 mill voted fire protection, .5 mill voted ambulance, .33 mill voted transfer station and 1.5 mill voted road) allowed under “Headlee”, and</p> <p>WHEREAS, it is a requirement that an increase resolution be adopted by the Boyne Valley Township Board,</p> <p>NOW THEREFORE, be it resolved that Boyne Valley Township, County of Charlevoix, State of Michigan, levy 4.33 mills to support the 2025-2026 fiscal budget.</p> <p>MOTION by Matelski, to adopt this resolution, supported by Kondrat.</p> <p>ROLL CALL:       Lynn Sparks       Yes                       Renee Fitzgerald   Yes                       Dave Skop           Yes                       Bernie Kondrat     Yes                       Randall Matelski   Yes</p> <p>Resolution declared adopted this 25<sup>th</sup> day of March, 2025.</p>

<b>VII. Public Comments</b>	None
<b>VIII. Adjournment</b>	Motion by Skop, support by Sparks to adjourn. Motion Carried 5 to 0. Time adjourned: 6:55pm

*Respectfully submitted*

*David J. Skop  
Boyne Valley Township Clerk*