

Boyne Valley Township Settlement Meeting

March 25, 2025– 5:30 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 5:30pm

II. Roll Call

- Member Present: Lynn Sparks, Renee Fitzgerald, Dave Skop, Randy Matelski, Rudy Kondrat
- Members Absent: None
- Others Present: Russ Koeman

III. Recognition of Audience

IV. Budget wrap up – 2024 – 2025 Budget

Approve Clerk making the final budget adjustments for 2024-2025

- Motion by Kondrat, support by Matelski to approve the clerk to make the following budget adjustments for the 2024-2025 final budget.
- Motion Carried 5 to 0.

V. Fire and Rescue

Options to purchase new truck briefly discussed. No firm plan.

VI. Ambulance

No action

VII. Board Update

VIII. Approve Paying the Final 2024 – 2025 Bills and Final Payroll.

- Motion by Kondrat, support by Matelski, to approve the payment of the finals 2024 – 2025 bills.
- Motion Carried 5 to 0.

IX. Library Lease Discussion

Need to better define township responsibilities with library.

X. Road Fund Discussion

Need a priority list of roads to be worked on and how much is available? Brining budget?

XI. Public Comments

None

XII. Adjournment

- Motion by Matelski, support by Skop to adjourn at 6:05
- Motion Carried 5 to 0.

Respectfully submitted

*David J. Skop
Boyne Valley Township Clerk*