

## Minutes of the January 9th, 2024 Village of Boyne Falls Council Meeting

The meeting was called to order by President Marilyn Cousineau. Present were Mike Kondrat Jr., Joann Bell, Mike Kondrat Sr., Brandy Marvin and Robbie Weiss.

Brandy Marvin made a motion to approve the December 12, 2023 meeting minutes and Mike Kondrat Sr. supported. Motion carried to all in favor.

Joan Bell questions the \$600 annual website fee. Discussion on website costs related to credit card usage. Discussion lead into the option to use a credit or debit card when paying water bills and additional fees. Payees are charged 3% at the time of payment. Joan Bell called a motion to accept the financial report, supported by Mike Kondrat Sr. Motion carried to all in favor.

Introductions were made to the new clerk, Alyssa Bellant.

Billy Carson, Jr. asks if there was ever an official vote for removal of the damn. It is determined that nothing is permanent at this time.

Raphael Zara is interested in the community and wants to fill the trustee vacancy. Discussion on who is allowed to vote. It is agreed that relatives can vote for relatives. Doug Weiss withdrawals as nominee. Voting for trustee is tied and put on hold for Marilyn Cousineau to get more information on a general election.

A discussion on no setbacks due to no zoning laws as advised by the attorney. Mike Kondrat Sr. provided photos of potential consequences of no set backs.

Marilyn wasn't able to put another ad in the paper to accept bids for the roof. Council members are going to network to potentially get more bids.

Adjournment - A motion was made by Robbie Weiss and supported by Brandy Marvin. Motion carried to all in favor. President Cousineau adjourned the meeting at 7:37 pm.

Minutes taken by Alyssa Bellant