

## Minutes of the December 12, 2023 Village of Boyne Falls Council Meeting

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

Brandy Marvin made a motion to approve the agenda and Robbie Weiss seconded the motion. All in favor.

Joann Bell made a motion to approve the November 14, 2023 meeting and Brandy Marvin seconded the motion. All in favor.

Joann Bell made a motion to accept the financial report the November bills and Brandy Marvin seconded the motion. All in favor.

Trustee position open due to the resignation of Gabe Blackledge. Bill Carson, Jr. and Doug Weiss both want the position. Discussion on who could and couldn't vote due to being related. The vote was put on hold while Marilyn checks out whether or not relatives could vote for relatives, for the January Meeting.

Planning Committee update by Mike Skop. He reported the grant for \$8,000,000 was shot down, couldn't classify because of the dam inspector's report. \$135,000 DNR Grant applied for. They are submitting new photos. They also haven't heard back on the \$10,000,00 grant yet and they are still hopeful.

Zoning ordinance discussion held on setbacks had a copy of the law from the lawyer. It was suggested to ask another municipal attorney. Talk of alley right of way, who owns where they are. A discussion on Connie Wong's fence. Tabled until January when Marilyn talks to the lawyer.

Bids opened for a new roof on Village Hall. South Arm Construction from East Jordan bid was for \$37,500 Steel Roof and shingle roof \$13,000. Story Roofing was \$27,875 for a Steel Roof. Mike Kondrat, Jr. made a motion to reject and table and Brandy Marvin seconded the motion, all in favor. Place bids this time in Record Eagle.

Marilyn said that the Treasurer's computer is taking forever to come up and she needs a new computer. Mike Kondrat, Sr. made a motion to get her a new computer and was seconded by Mike Kondrat, Jr. All in favor.

Mike Kondrat, Sr. wanted to know the reason why Gabe Blackledge resignation wasn't in with the packet and Marilyn informed him that he sent her a message through Messenger and offered to read it.

Adjournment - A motion was made by Brandy Marvin and seconded by Robbie Weiss. All in favor. President Cousineau adjourned the meeting at 8:20 pm

Minutes taken by Joann Bell