

Minutes of the February 11, 2025

Village of Boyne Falls

Council Meeting

The meeting was called to order by President Marilyn Cousineau at 7:00 pm. Present were Joann Bell, Brandy Marvin, William Carson, Raphael Zara, and Larry Organek.

Raphael Zara made a motion to approve the agenda, supported by Brandy Marvin. Motion carried to all in favor.

Brandy Marvin made a motion to approve the January 11th, 2025 meeting minutes supported by Joann Bell. Motion carried to all in favor.

A motion was made to approve the Financial Report by Raphael Zara and was supported by William Carson. Motion carried to all in favor.

Joann Bell made a motion to approval the bills, supported by Brandy Marvin. Motion carried to all in favor.

Public Comment

None at this time

Advisory Committee Update

The Advisory Committee received 3 bids back (2 local from Traverse City and Gaylord area, and 1 out of state.) The numbers from all 3 bids were comparable. There is a zoom meeting scheduled on Thursday to go over documents provided by the bidders. All 3 will be interviewed and a summary will be provided of each. Hoping to make a decision by the end of March with construction to follow immediately. We are leaning on CRA and MDOT to help make the decision.

Old Business

We need to set a special meeting date to meet with the attorney regarding the Marijuana Ordinance. Brian is unavailable this month, and next month. The council has decided to request someone from the new firm.

The Bear River Health water rate per quater was discussed. Larry Organek and William Carson crunched numbers to come up with a rate of \$4,380 or \$3,490 with the trailer park being charged \$3,000 per quarter for 36 trailers.

Larry Organek made a motion to amend the water ordinance #36 and add a 6th category, with the classification "Bear River Health 2329 Center Street Boyne Falls, Michigan 49713 rated at \$4,380 per quarter". The motion was supported by William Carson and carried all in favor.

New Business

The attorneys want to know if we want legal files, or else they will be destroyed. Council decides that yes, they do want the legal files and if possible would like a digital copy.

Leon is requesting the amount of \$274.22 to be reimbursed by the Village for fence repairs that were damaged either by Dave or a tree. President Marilyn Cousineau will discuss the details with Dave and get back to the council.

Larry Organek did research to come up with a possible Marijuana Ordinance to forward on to the attorney.

Joann Bell made a motion to put the county road money into the Major Street Fund, supported by Larry Organek. Motion carried 5 to 0.

A motion was made by Joann Bell to close the regular meeting and supported by Raphael Zara. Motion carried 5 to 0.

Motion made to go into the Budget Hearing by William Carson and supported by Larry Organek. Motion carried all in favor.

Budget Hearing

Larry Organek made a motion to approve the General Fund budget, supported by Raphael Zara. Motion carried to all in favor.

Brandy Marvin made a motion to approve the Water Fund budget, supported by William Carson. Motion carried to all in favor.

William Carson made a motion to approve the Local Street Fund budget, supported by Larry Organek. Motion carried to all in favor.

Raphael Zara made a motion to approve the Major Street Fund budget, supported by Joann Bell. Motion carried to all in favor.

Motion made by Brandy Marvin to close the Budget Hearing, that was supported by Larry Organek. Motion carried 5 to 0.

Motion to go back into the regular meeting was made by Brandy Marvin, supported by Joann Bell. Motion carried to all in favor.

Motion to accept the Budget with the noted changes was made by William Carson and supported by Larry Organek. Motion carried 5 to 0.

Ordinance Violations

Lightfoot vehicle not licensed

To Do List For Dave

None at this tim

Adjournment - A motion was made by Brandy Marvin and supported by Raphael Zara. Motion carried to all in favor. President Marilyn Cousineau adjourned the meeting at 9:03 pm.

Minutes taken by Alyssa Bellant