

# Minutes of the March 12, 2024 Village of Boyne Falls Council Meeting

Prior to the start of the meeting, police are called due to Doug Weiss being seated at the table and a call before the meeting stating that the phone call vote did not count per legal advice. As of now Doug is not seated and a meeting will be scheduled with the attorney present to resolve the dispute.

The meeting was called to order by President Marilyn Cousineau at 7:46 pm. Present were Joann Bell, Mike Kondrat Jr., Robbie Weiss, Brandy Marvin and Mike Kondrat Sr.

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

Joann Bell made a motion to approve the February 13th meeting minutes as long as there were corrections made about Billy requesting money for the budget, and Robbie Weiss supported. Motion carried to all in favor.

Joann Bell requests a different financial report that shows exactly how much money we have in a format that is easier to read and understand.

A motion is made to approve the Financial Report by Joann and supported by Mike Kondrat Sr. Motion carried to all in favor.

## Public Comment

Billy Carson wants to know who is enforcing ordinances, Marilyn states it's coming up on the agenda.

## Planning Committee Update

Of the current grants being processed DNR, Egle, 3 with the Federal Government, we have yet to hear back. Army Corp of Engineers for 16 million will need to be refiled due to the inability to come up with matched funds. We should hear back on the responses soon, its typically the end of April when selections are made.

Discussion on the appointment of the ordinance enforcer position; Brandy Marvin is interested in the position but doesn't want to do any active policing, she doesn't have alot of free time aside from her job. She agrees that she might need a further description on what the position entails. Mike Kondrat Jr. initiates a discussion on his time as enforcer and how everyone is bound to get complaints and react to those complaints. Brandy Marvin decided she doesn't have time and is no longer interested in the position. Brandy Marvin also voiced her concern about favoritism and the importance of everything being recorded. President Marilyn stated that procedures were put



in place and those procedures were not being followed in the past. Letters must be sent and processes and procedures must be followed. Joann agreed that we need someone to do the job but we need someone that is going to follow the law.

Brandy Marvin made a motion for Mike Kondrat Jr. to be ordinance enforcer and Joann seconded the motion. 4 for the motion and 1 against the motion.

Discussion initiated on paying \$18,500 over a 2 year period if we get approved for a \$185,000 grant from EGLE for the Dam Risk Reduction Grant.

Mike Kondrat Jr. made a motion to do this and Brandy Marvin seconded, motion carried to all in favor.

#### To Do List For Dave

Brandy Marvin voiced her concern about the sand coming down Churchhill potentially from sanding the road but she says in more than usual. President Marilyn Cousineau states that Dave has requested a new office chair, and a discussion is had on the appropriate amount of money to spend on a good chair as well as the bolted type lasting longer.

Mike Kondrat Jr. made a motion to buy Dave a new chair around \$300 and Brandy Marvin seconded the motion. Motion carried to all in favor.

Adjournment - A motion was made by Brandy Marvin and supported by Robbie Weiss. Motion carried to all in favor. President Marilyn Cousineau adjourned the meeting at 8:25 pm.

Minutes taken by Alyssa Bellant