

Minutes of the February 13th, 2024 Village of Boyne Falls Council Meeting

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

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

JoAnn Bell made a motion to approve the January 9, 2024 meeting minutes and Brandy Marvin. supported. Motion carried to all in favor.

Discussion on how to read the financial reports. JoAnn Bell asked how much the new computer cost. The new computer cost \$857.43 and was bought at Office Max. The group agreed that was a fair price for the computer and discussed the benefits of extra room in the office without having a computer tower. A motion was made by Joan Bell to approve the financial report, supported by Robbie Weiss. Motion carried to all in favor.

Billy Carson requests money to paint the little white building including the walls and the roof.

Doug Weiss requests that Bob's Outlet being an eye sore on the south side of the property be addressed. Discussion on whether or not a liquor license is tied to the building. Liquor license does not get transferred and each new business is required to apply. President Marilyn Cousineau will make a note to discuss options with the Sheriff. Discussion about the resale shop turning into a new hobby shop.

Mike Kondrat Jr. initiates discussion regarding Pearl living in a camper with a propane tank. President Marilyn Cousineau hasn't had a chance to discuss the ordinances with the attorney. It is decided that we have a well vetted ordinance for 30 years, so we can write a letter and its up to the individual to get an attorney.

Discussion on vehicles in the village without license plates or proper insurance. Billy Carson provided a list and Mike Kondrat Jr. provided photos. Brandy Marvin wants to ensure that ordinances are clear. President Marilyn Cousineau will see that Alyssa Bellant, Village Clerk, sends letters to the individuals.

Still waiting to hear back on the Grant from the Army Corp of Engineers. We were supposed to hear a decision in January. Grant is for 25 million and will cover feasibility study and any resolutions, cleaning up the pond.

Discussion on the absence of Mike Kondrat in regards to the trustee vote. Joan Bell feels that he should be here. Mike Kondrat Jr. stated that he will be here if he needs to be. Brandy Marvin feels we should hold the election and he surrenders his vote. Doug Weiss is interested in the

position and Raphael Zara was not present. Mike Kondrat Sr. voted via telephone and the vote came to a 3-3 tie and will go to a special election.

Discussion regarding the one roofing company, Right Side Roofing and Renovation, that placed a bid for the project. Dave Carosn and President Marilyn Cousineau met with them earlier this week and they guarantee 50 years for a metal roof. Cost is \$23,100, can go a little higher if they end up finding rotted boards. They think they will likely find some in this building. Billy Carson asked what kind of metal, 26 gauge standing seam. He also asked what color, the color will blend in with the building color. Everyone agreed it was a good price and the best received so far. The project to be done in the spring.

Brandy called a motion to approve the metal roof budget, Joann Bell supported. Motion carried to all in favor.

A motion was made to close the regular meeting by Mike Kondrat Jr. and was supported by Brandy Marvin. Motion carried to all in favor.

Motion made by Brandy Marvin to go into the budget hearing, supported by Joan Bell. Motion carried to all in favor.

Discussion regarding a \$1/hour increase for Dave Carson. Mike Kondrat Jr. asked what his current wages, \$22.06. Brandy Marvin suggested a 4% increase. He was given an .86 cent raise last year. Mike Kondrat Jr. preferred that his wages were higher, standardly thinking \$25/hour and suggested a \$2 raise.

A motion was made by Mike Kondrat Jr. to approve Dave Carson's \$2/hour raise, supported by Robbie Weiss. Motion carried to all in favor.

A motion was made by Brandy Marvin and supported by Joan Bell to approve the budget hearing. Motion carried to all in favor.

A motion was made to close the budget hearing by Robbie Weiss and supported by Mike Kondrat Jr. Motion carried to all in favor.

A motion was made to go back into the regular meeting by Joan Bell and was supported by Brandy Marvin. 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 Cousineau adjourned the meeting at 7:50 pm.

Minutes taken by Alyssa Bellant