

Minutes of the April 9, 2024 Village of Boyne Falls Council Meeting

The meeting was called to order by President Marilyn Cousineau at 7:00 pm. Present were Joann Bell, Mike Kondrat Jr., Robbie Weiss, Brandy Marvin and Mike Kondrat Sr, and Doug Weiss.

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

Brandy Marvin made a motion to approve the March 12th meeting minutes as long as there were corrections made about Doug Weiss being seated, and Robbie Weiss supported. Motion carried to all in favor.

A motion is made to approve the Financial Report by Robbie Weiss and supported by Joann Bell, the motion carried to all in favor.

Unfinished Business

The attorney is here to address the appointment of a new council member so everyone is able to hear at the same time. During Covid, remote participation was allowed but once Covid was over the law states you must be physically present to vote. There was a 3-2 vote, the vote by phone does not count whether he was told he it was allowed or not is irrelevant it was a lawful vote that placed a new member on the council.

The attorney also wished to address internal problems and how the board will request legal services. All requests must be in writing, submitted to the entire council and the attorney will then respond to the village clerk, Alyssa Bellant via email. Peter will be responsible for addressing ordinance enforcer questions.

A motion was called by Joann Bell and supported by Brandy Marvin to approve the processes and procedures for requesting legal council. The motion carried to all in favor.

Public Comment

Billy Carson wants to know if we have a bid policy for putting out bids on a plow truck. President Marilyn states that she is unaware of a policy. The attorney requests that any legal questions be presented in writing to allow for appropriate research.

Larry Organic asks if the village has permission to enter the trailer park to talk about vehicles? The roads are open to the public and as long as sighted from the roads its legal. The village must have permission to enter the private lot.

Larry Organic is also curious what it takes to increase the amount of money given to the trustees and Village President, in hopes of attracting new participation.

Planning Committee Update

Currently have requests for \$180,000 grant with EGLE for the feasibility study, a \$2 million grant with the Federal Government, \$135,000 grant with MDNR for the fisheries, \$10 million grant with the Army Corp of Engineers and \$2,000 grant for a pamphlet with the community foundation.

New Business

Joann Bell made a motion for Charlevoix County to be allowed to put in a weather siren. The motion was supported by Mike Kondrat Jr., motion carried to all in favor.

A discussion was initiated by Joann Bell on the commercial Airbnb's in the area that should be paying the commercial water bill rate. President Marilyn Cousineau is going to put it on the agenda for next month's meeting.

Mike Kondrat, Jr. made a motion supporting the decertification of a portion of Nelson Ave., supported by Brandy Marvin. The motion carried to all in favor.

Ordinance Violations

Mark Lanen with Boyne Rental has vehicles for sale and nothing but junk.

Putman's old house has a red fence down on the ground, of which a retired Veteran lives there and Mike Kondrat Jr. offered to speak with the gentleman and offer to help pick it up.

Adjournment - A motion was made by Brandy Marvin and supported by Joann Bell. Motion carried to all in favor. President Marilyn Cousineau adjourned the meeting at 8:00 pm.

Minutes taken by Alyssa Bellant