

# Minutes of the January 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, Doug Weiss, Larry Organek

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

Doug Weiss made a motion to approve the December 10th, 2024 meeting minutes supported by Raphael Zara. Motion carried to all in favor.

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

Attorneys Bryan & Peter are retiring and making the transition to a new firm with municipality experience.

## Public Comment

None at this time

## Advisory Committee Update

The Advisory Committee is going to ask the Township to add safety features such as public access on Thumblake Rd, and parkin galong the Catholic Cemetary to incorporate it during the resurfacing project.

Still in the bid phases of the restoration process

## Old Business

A discussion about raising the Air BnB water bills to a commercial rate of \$146. Joann Bell made a motion to increase the rates, supported by Larry Organek. Motion carried 6 to 0. The clerk will write letters to owners notifying them of the rate increase.

A discussion about raising the water bill for Bear River Health. Bear River Health can accomodate up to 90 individuals and are preparing hundreds of meals per day. The water rate has remained the same since the building held the school. Council decided to table the discussion until next meeting, to give more time to research and configure a new rate.

Discussion on repealing Ordinance 63, Marijuana. Larry Organek made a motion to repeal Ordinance 63, effective immediately, supported by Doug Weiss. Motion carried 4 to 2.

Raphael Zara made a motion for resolution to apply for the Parks Grant through Charlevoix County, supported by Brandy Marvin. Motion carried all in favor.

#### New Business

Does the council want to pay to have a SAM's number? The number is used to apply for Federal grants, costs \$599 and has to be renewed yearly. Brandy Marvin made a motion to purchase the SAM's number, supported by Raphael Zara. Motion carried to all in favor.

Discussion on financing for the new truck. The cost of the truck is \$114,000, with \$137,152 for installation and \$14,728 for optional front plows. President Marilyn Cousineau will get back with the council on the interest rate. Joann Bell made a motion to go with Charlevoix State Bank, supported by Raphael Zara. Motion carried to all in favor. Larry Organek made a motion to go with Truck & Trailer Specialties for everything except the plow, supported by Raphael Zara. Motion carried to all in favor.

#### Ordinance Violations

None at this time

#### To Do List For Dave

None at this time

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 8:13 pm.

Minutes taken by Alyssa Bellant