

# Minutes of the November 12, 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, Robbie Weiss, Doug Weiss, and Mike Kondrat Jr. and Brandy Marvin.

Joann Bell 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 October 8th, 2024 meeting minutes supported by Doug Weiss. Motion carried to all in favor.

A motion was made to approve the Financial Report by Doug Weiss and was supported by Robbie Weiss. Motion carried to all in favor.

## Public Comment

Larry Organek would like to thank voters and hopes that the new board will be able to work together.

## Planning Committee Update

Dec 4th there will be a contractors pre-bid meeting, the contractors will have 2 months to submit their bid. The Village, MDOT and CRA will review each to bring back to the board for the feasibility analysis.

## Old Business

Discussion about how to replace the bushes out front. The council decides to hold off on any planning until spring.

The Charlevoix County Rule Task Force are sending President, Marilyn Cousineau the paperwork to fill out. We will not be able to get the full money they have available, because other projects may be in for it as well. This will be to fix the worst parts, if nothing else, of Center St. in 2027.

Brandy Marvin made a motion to accept the addition to section 3 of the water ordinance, supported by Mike Kondrat Jr. The motion carried to all in favor.

This was something that must be done by law, and the council decided to add that residents cannot have a private well just to be safe.

## New Business

Brandy Marvin made a motion to replace the furnace in the garage according to the provided estimate, supported by Mike Kondrat Jr. 4 in favor, 1 opposed.

Discussion on the cooperative agreement between the Village of Boyne Falls and the Conservation Resource Alliance. Joann Bell made a motion to accept the agreement, supported by Brandy Marvin. The motion carried to all in favor.

#### Ordinance Violations

William Perri - Car Gone

Bradley Sweet - Taken Care of

Connie Wong - Letter came back, new letter to be written and Marilyn will try to contact.

Eggelstrom - Water Shut Off

#### To Do List For Dave

Tree down by the pond has a branch that needs to come down

Adjournment - A motion was made by Mike Kondrat Jr. and supported by Joann Bell. Motion carried to all in favor. President Marilyn Cousineau adjourned the meeting at 7:29 pm.

Minutes taken by Alyssa Bellant