



# City of Boyne City

Founded 1856

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BOYNE CITY  
CITY COMMISSION REGULAR MEETING  
Boyne City Hall  
319 North Lake Street  
Tuesday, May 8, 2018 at 7:00 p.m.

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. CONSENT AGENDA  
The purpose of the consent agenda is to expedite business by grouping non-controversial items together to be dealt with by one Commission motion without discussion. Any member of the Commission, staff, or the public may ask that any item(s) on the consent agenda be removed and placed as the last item under new business to receive full discussion. Such requests will be automatically respected.
  - A. Approval of the April 24, 2018 City Commission regular meeting minutes as presented
  - B. Approval of the Wilson and Evangeline Township Planning and Zoning Contracts and authorize the City Manager and City Clerk to sign and execute the documents as presented
  - C. Approval of the Reappointment of John McClorey and Lynn Murray to the Zoning Board of Appeals
4. HEARING CITIZENS COMMENTS (on non-agenda items; 5 minute limit)
5. CORRESPONDENCE
6. CITY MANAGER'S REPORT
7. REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES
  - A. Draft minutes of the March 19, 2018 Historical Commission Board Meeting
  - B. Draft minutes of the April 5, 2018 Parks and Recreation Board Meeting
  - C. Draft minutes of the April 23, 2018 Historical Commission Board Meeting
8. OLD BUSINESS
9. NEW BUSINESS
  - A. Utility Vehicle Purchase  
Consideration to approve the purchase of a 2018 John Deere 835M utility vehicle from Lappans of Gaylord for the amount of \$28,252.95 and authorize the City Manager to execute the documents

An Equal Opportunity Provider and Employer

**Hometown Feel, Small Town Appeal**

B. Maple Lawn Cemetery Tree Removal

Consideration to approve the proposal from All Aspects Forestry in the amount of \$8,500 to remove 12 trees in the Maple Lawn Cemetery and authorize the City Manager to execute the documents

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- The next regular City Commission meeting is scheduled for Tuesday, May 22, 2018 at noon

12. ADJOURNMENT

*Individuals with disabilities requiring auxiliary aids or services in order to participate in municipal meetings may contact Boyne City Hall for assistance: Cindy Grice, City Clerk/Treasurer, 319 North Lake Street, Boyne City, MI 49712; phone (231) 582-0334*



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