



**REVISED**

**BOYNE CITY  
CITY COMMISSION REGULAR MEETING  
Boyne City Hall  
319 North Lake Street  
Tuesday, January 10, 2012 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 December 13, 2011 regular City Commission meeting minutes as presented
- B. Approval to appoint Mark Dole to the Boyne City Historical Commission filling out the term of Betty Shaver with a term to expire on November 30, 2012
- C. Approval to appoint Josette Lory to the Economic Development Corporation board to fill an unexpired term expiring March 11, 2013
- D. Approval to appoint Josette Lory to the Local Development Finance Corporation board to fill an unexpired term expiring March 11, 2012 and extended to the next four year term ending March, 2016
- E. Approval to appoint Gail VanHorn to the Parks and Recreation Commission to fill an unexpired term expiring December 31, 2015
- F. Approval to reappoint Carl Wehner to the Parks and Recreation Commission with a term to expire December 31, 2015
- G. Approval to appoint James Kozlowski to the Planning Commission to fill the remainder of the term vacated by Norman Gardner with the term to expire on May 31, 2014
- H. Approval to reappoint Larry Lenhardt to the Main Street Board with a term to expire December 31, 2016
- I. Approval to reappoint Jodie Adams to the Main Street Board with a term to expire December 31, 2016
- J. Approval of request from Boyne City Public Schools to collect Summer Taxes for 2012

4. **HEARING CITIZENS COMMENTS (on non-agenda items; 5 minute limit)**

5. **CORRESPONDENCE**

- A. Notice of Military Operations Aircraft exercises July 22 thru September 1, 2012

7. **REPORTS OF OFFICERS, BOARDS, AND STANDING COMMITTEES**
  - A. Draft Minutes of the December 1, 2011 Main Street Board Meeting
  - B. Draft Minutes of the December 19, 2011 Economic Development Corporation Meeting
  - C. Draft Minutes of the December 19, 2011 Historical Commission Meeting
  - D. Draft Minutes of the December 20, 2011 Parks and Recreation Commission Meeting
  - E. Draft Minutes of the December 19, 2011 Planning Commission Meeting
8. **UNFINISHED BUSINESS**
  - A. North Boyne Access Issues Follow-up
9. **NEW BUSINESS**
  - A. **Kirtland Products Status**  
Review of issues, concerns and solutions involving Kirtland Products
  - B. **Snowmobile Access Update**  
Report of City Manager on current snowmobile access issues and activities
  - C. **Health Insurance Discussions**  
Consideration to approve funding Health Saving's Accounts for non-union employees participating in the City's Priority Health HAS plan for 2012 at the \$1,750 and \$3,500 levels as outlined above
  - D. **Boyne Thunder**  
Consideration to support and endorse the 2012 Boyne Thunder Event to be held July 11 thru 15, 2012; support the application to the Liquor Control Commission for a special license for the sale of beer, wine and spirits on the premises; and authorize City staff to work with the Boyne Thunder committee on needs and issues that may arise as event plans move forward
10. **GOOD OF THE ORDER**
11. **ANNOUNCEMENTS**
  - The City Goal Setting meeting will be held on January 12, 2012 at 6:00 p.m. at St. Matthews Church Fellowship Hall
  - The next regular City Commission meeting is scheduled for Tuesday, January 24, 2012 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*

