

**MAY 10, 2016  
REGULAR MEETING**

RECORD OF THE PROCEEDINGS OF THE REGULAR BOYNE CITY COMMISSION MEETING DULY CALLED AND HELD AT BOYNE CITY HALL, 364 NORTH LAKE STREET, ON TUESDAY MAY 10, 2016

**CALL TO ORDER**

Mayor Neidhamer called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance.

Present: Mayor Tom Neidhamer, Commissioners Ron Grunch, Laura Sansom and Hugh Conklin

Absent: Mayor Pro-Tem Gene Towne

Staff: Cindy Grice, Michael Cain and Kevin Spate

Others: There were 9 citizens in attendance including a representative from the Charlevoix County News

**Excuse Mayor Pro-Tem  
Towne  
MOTION**

2016-05-060  
Moved by Neidhamer  
Second by Sansom

To excuse Mayor Pro-Tem Towne from attending tonight's meeting

Ayes: 4  
Nays: 0  
Absent: 1  
Motion carried

**CONSENT AGENDA  
MOTION**

2016-05-061  
Moved by Conklin  
Second by Sansom

2016-05-061A  
Approval of the April 26, 2016 City Commission regular meeting minutes with correction as requested

2016-05-061B  
Approval of the 2016/2017 Planning and Zoning Service contracts for Evangeline Township in the amount of \$28,609.91 and Wilson Township in the amount of \$39,923.13 and authorize the City Manager to execute the documents

2016-05-061C  
Approval to update and renew the operating agreement for the One Water Marina with Integrity Land Development (aka Catt Development) and any other slip owner for 2016 and future years, if the opportunity presents itself, and authorize the City Manager to sign the agreement(s) on the City's behalf

2016-05-061D  
Approval to proclaim May 15 – 21, 2016 as "Public Works Week" in the City of Boyne City

2016-05-061E  
Approval of a payment in the amount of \$2,700 to Loy Cyrulik of Harborage Heights Development LLC for a permanent easement for the construction and maintenance of a sidewalk in connection with the Safe Routes to School Grant

Ayes: 4  
 Nays: 0  
 Absent: 1  
 Motion carried

## CITIZENS COMMENTS

---

Bill Kuhn said the archery targets are up and ready to shoot at the archery range. There will be a major shoot to be held at Boyne Mountain this year. Also, regarding the Division Street drainage, there needs to just be a slight change at the corner of the area of issue. Is there the possible of adding a ditch.

Nancy Kujawski said she is here about the water issue from Division Street as well. She feels there is still a lack of drainage. She added there has been a neglect of the City to resolve these issues. How can you look at a cesspool on the south side of Division street? It looks terrible and is not right. The problem won't go away without proper infrastructure. People won't come in to the meetings because things won't get done. She added she feels the City has lost its direction and priorities. We are losing Boyne City due to big money.

Ron Crozier said he agrees that the City doesn't care about the locals. He's a businessman that has lost business because of this.

## CORRESPONDENCE

---

None

## CITY MANAGERS REPORT

---

City Manager Cain reported:

- Demolition of the old City Hall continues. The flagpole and drop box have been relocated to the temporary location
- The pavement lines that were recently done are being repaired.
- The Main Street Program is now in its new home on Water Street in the Ace Hardware building.
- Thanks to all those who volunteered and helped with Buff up Boyne this past weekend
- The Mushroom Festival kicks off Thursday evening

## REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES

---

Draft Minutes of the April 7, 2016 Main Street Meeting; the April 18, 2016 Planning Commission Meeting and the April 27, 2016 Airport Advisory Board Meeting were received and filed.

---

City Manager Cain provided a draft resolution on the Enbridge Line 5 matter based on information presented at the Commission's April 26 meeting. He started with the Cheboygan County Resolution and incorporated items from the Tip of the Mitt Watershed Council's position. He added that he further expanded the scope, requests and distribution of the proposed resolution to include other relevant parties such as the governments and appropriate representatives of the United State, the Canadian Government and the Province of Ontario. Also presented was correspondence from Commissioner Sansom prior to this meeting with language changes she proposed.

Citizens Comments: Adam Kennedy representing the Friends of the Boyne River thanked everyone for what they have done and their consideration on this matter.

Commissioners Comments: Commissioner Sansom said she felt the original resolution provided wasn't strong enough. She also has difficulty with Enbridge transporting anything along those lines adding that it's not if, it's when there's a failure of the line. Commissioner Conklin said he could live with either one. He has a hard time getting into too much detail. He likes the tone of the Tip of the Mitt resolution. We are adding our voice to the choir regarding this matter. Commissioner Grunch and Mayor Neidhamer agree.

**MOTION**

2016-05-062  
 Moved by Conklin  
 Second by Grunch

To approve the resolution opposing Enbridge Line 4 as presented, with edits proposed by the Tip of the Mitt Watershed Council, also to include Commissioner Sansom's proposed change on item 2 regarding financial responsible, with the resolution to be signed by all City Commissioners, the City Manager and City Clerk.

Ayes: 4  
 Nays: 0  
 Absent: 1  
 Motion carried

**Closed Session**  
**MOTION**

2016-05-063  
 Moved by Neidhamer  
 Second by Conklin

To approve the request of the City Manager to go into closed session with our attorney regarding Attorney/Client Privilege document as provided in MCL 15.268 (h) of the Michigan Open Meetings Act (PA 267 of 1976) at 7:46 p.m.

Ayes: 4  
 Nays: 0  
 Absent: 1  
 Motion carried

**Return to Open**  
**Session**  
**MOTION**

2016-05-064  
 Moved by Neidhamer  
 Second by Conklin

To return to Open Session at 8:33 p.m.

Ayes: 4  
 Nays: 0  
 Absent: 1  
 Motion carried

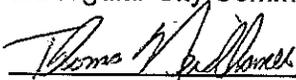
**Good of the Order**

Commissioner Grunch said he would like to see the bike racks restored at the Charlevoix Street Look-out. He added the recent landscaping done at that site is beautiful. Commissioner Sansom inquired about the clean up being done at Riverside Park. Mayor Neidhamer said the garden club is out in full force this week. The dog park has been cleaned, Little League is in full session. The volunteers are taking on all of these projects and are getting them done. Commissioner Conklin has also started a Friends of Avalanche group that recently met for the first time.

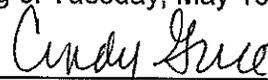
**ADJOURNMENT**

---

Motion by Mayor Neidhamer seconded by Commissioner Grunch to adjourn the regular City Commission meeting of Tuesday, May 10, 2016 at 8:33 p.m.



Tom Neidhamer  
Mayor



Cindy Grice  
Clerk / Treasurer