

**MAY 8, 2018  
REGULAR MEETING**

RECORD OF THE PROCEEDINGS OF THE REGULAR BOYNE CITY COMMISSION MEETING DULY CALLED AND HELD AT BOYNE CITY HALL, 319 NORTH LAKE STREET, ON TUESDAY MAY 8, 2018

**CALL TO ORDER**

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

Present: Mayor Tom Neidhamer, Mayor Pro-Tem Ron Grunch and Commissioners Hugh Conklin, Sally Page and Dean Solomon

Absent: None

Staff: Michael Cain, Andy Kovolski, Mark Fowler, Jeff Gaither, Barb Brooks and Pat Haver

Others: There were 2 citizens in attendance.

**CONSENT AGENDA  
MOTION**

2018-05-054  
Moved by Grunch  
Second by Page

Approval of the April 24, 2018 City Commission regular meeting as presented  
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

Approval of the reappointment of John McClorey and Lynn Murray to the Zoning Board of Appeals for a three year term ending September, 2021

Ayes: 5  
Nays: 0  
Absent: 0  
Motion carried

**CITIZENS COMMENTS**

None

**CORRESPONDENCE**

None

**CITY MANAGERS  
REPORT**

City Manager Michael Cain reported:

- Welcome to the 2018-2019 fiscal year
- Newly renovated pavilion opened on May 5<sup>th</sup>, there are some final details to be done
- Main Street Board authorized funding of the first overhead door, so that it can be showcased for future fundraisers
- A ribbon cutting ceremony will be scheduled for a later date
- River Mouth restrooms went through an extensive spring cleaning and will re-open on May 9<sup>th</sup>
- Boat Launch restrooms are going through a spring cleaning as well; and the flooring will be done shortly
- Due to the quick freeze last fall, several facilities and waterlines froze and burst, they are being attended to, so they will all be back on line soon; porta potties have been placed in key areas of use, and will be removed once the facilities are up and running

- The dump truck that was in for mechanical repairs after the last snow storm, have been completed and were under warranty, so no charge to the city for the work and the truck is back in service
- Our annual Arbor Day seedling giveaway was a success, we had 450 seedlings given away by 10:36 am
- Buff Up Boyne was a huge success, we had a lot of volunteers that came to assist to make the city look its best
- The dock has been placed into the water at the North Boat Launch as we did not have to wait for a crane service to assist us. DPW employees Darcy Kotalik and Rob LaVanway fabricated an adjustable wheel system, that can be rolled right into the water utilizing one of our trucks
- The Ironton Ferry is still in the boat launch lot, and is scheduled to be removed by the end of this week
- The fishing pier will be installed as soon as the ground has dried up enough to support the weight of a crane to place the dock
- We had our first two registrations for the Labor Day Car Races, the earliest ever
- A parking study has been commissioned through MML with bids having been received. It will be at no charge to the city because we are a RRC community, we expect that mid-June at the earliest is when things will begin
- In front of the entrance to city hall, is an area that has been cleared for the installation of three bike racks
- Barb Brooks has been working on getting internet and telephone service installed for the airport and our tenant use; it will increase the internet capacity and speed and decrease the cost
- Reminder of the NLEA Luncheon that is scheduled for this coming Friday at the Mountain
- The porous concrete that was installed as an experiment at the Veterans Memorial is failing, and will be replaced shortly by the contractor
- The Morel Mushroom festival is scheduled for May 17<sup>th</sup> through the 20<sup>th</sup>
- The Farmer's Market will return outside on Saturday the 19<sup>th</sup> of May, along the side walk on Lake St. due to the other activities in the park that weekend
- Reminder, if you have not already done so, you have 49 minutes left to vote today on the school millage renewal requests

**REPORTS OF  
OFFICERS, BOARDS  
AND STANDING  
COMMITTEES**

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Draft minutes of the March 19, 2018 Historical Commission Board, April 5, 2018 Parks and Recreation Board and the April 23, 2018 Historical Commission Board were received and filed.

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**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.

DPW Superintendent Andy Kovolski discussed the request for the purchase of this utility vehicle. It will allow the department to better access areas in Avalanche without doing additional damage due to the weight of the vehicles currently used, be better equipped at getting to the top of Avalanche using the back road, will make the additional use during festivals and events in any of the parks much easier and more professional; will be available for emergency

use, and with the possibility of procuring a broom attachment, would also be used to help clear the sidewalks and trails.

Staff: None

Citizens: None

Board Discussion: All Commissioners are in agreement with the recommendation

2018-05-055  
Moved by Solomon  
Second by Page

**MOTION**

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.

Ayes: 5  
Nays: 0  
Absent: 0  
Motion carried

**Maple Lawn Cemetery  
Tree Removal**

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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.

DPW Superintendent Andy Kovolski presented the information on the proposal of the contracts. DPW Staff Rob LaVanway, Cindy Grice and Andy Kovolski surveyed the trees in the cemetery and have determined that 12 need to be removed due to safety.

Staff: None

Citizens: None

Board Discussion: All Commissioners are in agreement with the recommendation.

2018-05-056  
Moved by Page  
Second by Conklin

**MOTION**

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.

Ayes: 5  
Nays: 0  
Absent: 0  
Motion carried

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**Good of the Order**

Commissioner Solomon advised there is an upcoming meeting with Mike Cain and Barb Brooks tomorrow to go over the timeline for the upcoming goal setting session

Mayor Neidhamer advised that the entrance sign posts on Wildwood Harbor Rd. are in need of repair. He is on the housing subcommittee and they are moving forward with updates and the committee goal is to have a packet of information to distribute to local relators, contractors and homeowners. There is a need for increased housing inventory

Commissioner Conklin asked about the plans for the area that Lena's was just torn down from. According to City Manager Cain, the plans for the interim is to seed the area for the summer. A request may come to the city for the use of tents/awnings in that area for special occasions. He also inquired about the status of Sav – A – Lot; it has been placed on hold for the moment, the franchise has changed ownership and corporate is coming out with new branding, and would like this store to be the flagship for that.

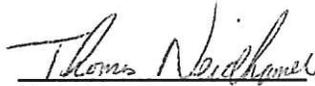
City Manager Cain advised that Catt Development has been contacted about taking care of the exposed insulation on the old Sportsman's building and take care of the exposed facade and will do what is necessary to secure the exterior

**ANNOUNCEMENT**

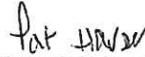
The next regular City Commission meeting is scheduled for Tuesday, May 22, 2018 at noon; with a city wide tour scheduled after for the Commissioners

**ADJOURNMENT**

Motion by Mayor Neidhamer seconded by Commissioner Conklin to adjourn the Regular City Commission meeting of Tuesday, May 8, 2018 at 7:32 p.m.



Tom Neidhamer  
Mayor



Pat Haver  
Recording Secretary