

# Boyne Valley Township Meeting

April 10, 2017 – 7:00 p.m.

*This meeting is a meeting of the Boyne Valley Township Board in public for the purpose of conducting the township's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda.*

## Minutes

<b>I. Call to Order</b>	The meeting was called to order by Hobbs, at 7:00 p.m.
<b>II. Roll Call</b>	Members Present: Hobbs, Kelenske, Sparks, Kondrat Members Absent: Matelski Others Present: Russ Koeman, Kathleena Mason, Jason Johnson, Tom Towne, Sarah Towne
<b>III. Approval of Minutes and Corrections</b>	<ul style="list-style-type: none"><li>Motion by Kelenske, support by Kondrat, to approve the minutes of the regular board meeting of March 13, 2017. Motion carried 4 to 0.</li></ul>
<b>IV. Approval of Financial Report</b>	Motion by Kelenske, support by Kondrat to approve the financial report for March 31, 2017. Motion carried 4 to 0.
<b>V. Recognition of Audience</b>	
<b>VI. Board Update</b>	a. Explore North Resolution <p style="text-align: center;"><b>Explore 131 North PARTNERSHIP RESOLUTION</b></p> <p><b>Whereas</b>, Northwest Michigan communities along the US-131 corridor, including Cadillac, Fife Lake, Kalkaska, Mancelona, Boyne Falls, Walloon Lake, and Petoskey, are uniquely positioned for high-impact economic development efforts based on the availability of broadband, industrial infrastructure, highway, rail, trails, and outdoor recreation; and</p> <p><b>Whereas</b>, these communities recognize that a collaborative economic development effort can help identify corridor-wide assets and opportunities that will create the conditions for economic prosperity along and beyond the US-131 corridor, while providing a platform that allows communities to work together on the corridor's most important issues; and</p> <p><b>Whereas</b>, these communities, and other local stakeholders worked collaboratively to develop a US-131 regional economic development strategy, titled <i>A Framework for Growth and Investment on US-131</i>; and</p> <p><b>Whereas</b>, these communities identified that individual marketing efforts exist within the US-131 region but there is not a coordinated branding/promotion strategy for the US-131 corridor in its entirety; and</p> <p><b>Whereas</b>, <i>A Framework for Growth and Investment on US-131</i> identified regional marketing as one of the top priorities for the US-131 corridor; and</p>

	<p><b>Whereas</b>, these communities, and other local stakeholders, formed an ad-hoc marketing committee titled “Explore 131 North” with the mission of marketing and enhancing the US-131 corridor region, from Cadillac to Petoskey, to create a regional destination for visitors, residents, and businesses.</p> <p>Now, <b>THEREFORE, IT IS HEREBY RESOLVED</b> that Boyne Valley Township agrees to cooperatively engage in and/or support the efforts of the Explore 131 North committee.</p> <p>Yeas: Sparks, Kelenske, Kondrat, Hobbs  Neas: None  Absent: Matelski</p> <p style="text-align: right;">I, Lynn Sparks, Clerk, do hereby certify that the foregoing is a true and original copy of a resolution adopted by the Boyne Valley Township Board at a regular meeting thereof held on the tenth day of April, 2017.</p> <hr style="width: 30%; margin-left: auto; margin-right: 0;"/> <p style="text-align: right;">Lynn M Sparks, Clerk</p>
b.	Resignation of Ty Hawes <ul style="list-style-type: none"> <li>• Motion by Sparks, support by Kondrat to regretfully accept the resignation of Ty Hawes from the fire department with appreciation for his years of service. Motion carried 4 to 0.</li> </ul>
c.	Dietz Rd Bids <ul style="list-style-type: none"> <li>• Discussion on bidding Dietz Rd out for this season. Motion by Kelenske, support by Kondrat to approve the Road Commission letting bids for the Dietz Road project. Motion carried 4 to 0.</li> </ul>
d.	Change Internet Provider to Charter <ul style="list-style-type: none"> <li>• Clerk will get pricing.</li> </ul>
e.	April 24 – Hayes Township Hall: Bryan Graham & Chuck Vondra – Medical Marijuana and rising drug use
f.	Transfer Station Heating System & Propane <ul style="list-style-type: none"> <li>• Supervisor will contact Boyne Country Propane for pricing on ventless wall heaters.</li> </ul>
g.	Other
	<b>VII. Building and Grounds</b>
	<b>VIII. Fire &amp; Rescue Report</b> <ul style="list-style-type: none"> <li>• Received generous donation from Boyne Mountain for the auxiliary with appreciation for the department and all that they do.</li> <li>• Replacement hose has been delivered.</li> <li>• Attended a training on Sunday at Deer Lake.</li> </ul>
	<b>IX. Ambulance Report</b> <ul style="list-style-type: none"> <li>• Sarah reported it has been very busy.</li> <li>• Countertops are refinished in the station and look great.</li> <li>• Getting a quote on servicing the heating and cooling system in station.</li> <li>• Kathleena Mason is working on her paramedic license and is in semester 3 of 5. Doing great!</li> </ul> <p>Motion by Kelenske, support by Kondrat to pay her tuition per tuition reimbursement policy.  Motion carried 4 to 0.</p>

<b>X.</b>	<b>Planning Report</b>
<b>XI.</b>	<b>Transfer Station Report</b>
<b>XII.</b>	<b>Public Comments</b>
<b>XIII.</b>	Motion by Kelenske, support by Sparks to approve the payment of the March bills. Motion carried 4 to 0.
<b>XVII.</b>	<b>Adjournment</b> Motion by Kelenske, support by Sparks to adjourn. Motion carried 4 to 0.  Time adjourned: 7:56 p.m.  Respectfully submitted,  Lynn Sparks Clerk