### Minutes

**I. Call to Order**

The meeting was called to order by Hobbs, at 7:00 p.m.

**II. Roll Call**

<table>
<thead>
<tr>
<th>Members Present:</th>
<th>Hobbs, Kelenske, Sparks, Kondrat</th>
</tr>
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<tbody>
<tr>
<td>Members Absent:</td>
<td>Matelski</td>
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<tr>
<td>Others Present:</td>
<td>Russ Koeman, Kathleena Mason, Jason Johnson, Tom Towne, Sarah Towne</td>
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</tbody>
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**III. Approval of Minutes and Corrections**

- Motion by Kelenske, support by Kondrat, to approve the minutes of the regular board meeting of March 13, 2017.
  - Motion carried 4 to 0.

**IV. Approval of Financial Report**

- Motion by Kelenske, support by Kondrat to approve the financial report for March 31, 2017.
  - Motion carried 4 to 0.

**V. Recognition of Audience**

**VI. Board Update**

a. Explore North Resolution

### Explore 131 North
PARTNERSHIP RESOLUTION

**Whereas,** 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

**Whereas,** 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

**Whereas,** these communities, and other local stakeholders worked collaboratively to develop a US-131 regional economic development strategy, titled *A Framework for Growth and Investment on US-131*; and

**Whereas,** 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

**Whereas,** *A Framework for Growth and Investment on US-131* identified regional marketing as one of the top priorities for the US-131 corridor; and
Whereas, 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.

Now, THEREFORE, IT IS HEREBY RESOLVED that Boyne Valley Township agrees to cooperatively engage in and/or support the efforts of the Explore 131 North committee.

Yeas: Sparks, Kelenske, Kondrat, Hobbs  
Neas: None  
Absent: Matelski

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.

_______________________________________  
Lynn M Sparks, Clerk

b. Resignation of Ty Hawes  
   • 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.

c. Dietz Rd Bids  
   • 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.

d. Change Internet Provider to Charter  
   • Clerk will get pricing.

e. April 24 – Hayes Township Hall: Bryan Graham & Chuck Vondra – Medical Marijuana and rising drug use

f. Transfer Station Heating System & Propane  
   • Supervisor will contact Boyne Country Propane for pricing on ventless wall heaters.

g. Other

VII. Building and Grounds

VIII. Fire & Rescue Report  
   • Received generous donation from Boyne Mountain for the auxiliary with appreciation for the department and all that they do.  
   • Replacement hose has been delivered.  
   • Attended a training on Sunday at Deer Lake.

IX. Ambulance Report  
   • Sarah reported it has been very busy.  
   • Countertops are refinished in the station and look great.  
   • Getting a quote on servicing the heating and cooling system in station.  
   • Kathleena Mason is working on her paramedic license and is in semester 3 of 5. Doing great! Motion by Kelenske, support by Kondrat to pay her tuition per tuition reimbursement policy. Motion carried 4 to 0.
X. Planning Report

XI. Transfer Station Report

XII. Public Comments

XIII. Motion by Kelenske, support by Sparks to approve the payment of the March bills. Motion carried 4 to 0.

XVII. Adjournment

Motion by Kelenske, support by Sparks to adjourn.
Motion carried 4 to 0.

Time adjourned: 7:56 p.m.

Respectfully submitted,

Lynn Sparks
Clerk