

**Bois Blanc Township
Regular Meeting
February 9, 2011
Bois Blanc Township Hall**

Meeting was called to order by Supervisor Brent Sharpe at 7:00 PM.

Pledge of Allegiance

Members present were: Brent Sharpe, Cheryl Gahn, Joan Schroka.
Absent: Anne Kennedy, Thomas Wybranowski.

Approval of the Minutes. Motion by C. Gahn, seconded by J. Schroka to approve the minutes of the January 12, 2011 Regular Meeting and the February 3, 2011 Special Budget Workshop, as presented. Roll Call Vote: Ayes; B. Sharpe, C. Gahn, J. Schroka.. Nays; None. Absent: A. Kennedy, T. Wybranowski. Motion carried.

Treasurer's Report: Accepted, as presented.

Budget Amendments: Law Fund. Motion by J. Schroka, seconded by C. Gahn to increase County Reimbursement Revenue \$863.20 and Fuel Expense \$853.20 and Misc Expense \$10.00. Discussion. Roll Call Vote: Ayes; B. Sharpe, C. Gahn, J. Schroka.. Nays; None. Absent: A. Kennedy, T. Wybranowski. **Motion 2011-006** carried.

Approval of Bills. Motion by C. Gahn, seconded by J. Schroka to approve the payment of the bills. Discussion. Roll Call Vote: Ayes; B. Sharpe, C. Gahn, J. Schroka.. Nays; None. Absent: A. Kennedy, T. Wybranowski. Motion carried.

Department Reports:

Airport: Greg stated that the generator's automatic start is not working. Wolverine Power has been called to repair it.

We have received a letter from MDOT regarding modifying or canceling the "Through the Fence" agreements at the Airport. Motion by C. Gahn, seconded by J. Schroka to send the letter and copies of the agreements mentioned and any other information needed to our attorney. Discussion. Roll Call Vote: Ayes; B. Sharpe, C. Gahn, J. Schroka.. Nays; None. Absent: A. Kennedy, T. Wybranowski. **Motion 2011-007** carried.

Fire: The pumper truck brakes are fixed and it is back in operation. Graham was able to find the parts.

Harbor: The bubblers are working at the dock.

Law: No Report

Community Recreation: No Report.

Planning: No Report.

Transfer Station: Everything's up and running at the Transfer Station.

Zoning: Motion by J. Schroka, seconded by C. Gahn to appoint Sandra Younge to the ZBA (Zoning Board of Appeals). Discussion. Term: 3 years (2014) Roll Call Vote: Ayes; B. Sharpe, C. Gahn, J. Schroka.. Nays; None. Absent: A. Kennedy, T. Wybranowski. **Motion 2011-008** carried.

Old Business:

1. Motion by J. Schroka, seconded by C. Gahn to table "Township Board Rules" until more board members are present. Ayes; All. Nays; None. Absent; A. Kennedy, T. Wybranowski. Motion carried.

Public Comment: None

New Business: None.

Correspondence and Meetings: None.

There being no further business, meeting was adjourned at 7:43 PM.

Respectively submitted,

Joan E. Schroka,
Bois Blanc Township Clerk