

**Bois Blanc Township
Regular Meeting
August 24, 2011
Bois Blanc Township Hall**

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

Members present were: Brent Sharpe, Cheryl Gahn, Joan Schroka, Anne Kennedy and Tom Wybranowski.

Pledge of Allegiance.

Addition to the Agenda: MAPS Meeting Attendance.

Minutes. Motion by C. Gahn, seconded by T. Wybranowski to approve, with the changes mentioned, the minutes of the August 10, 2011 Regular Meeting. Ayes; All. Nays; None. All in favor. Motion carried.

Pay the Bills: Motion by C. Gahn, seconded by T. Wybranowski to pay the bills presented. Roll Call Vote: Ayes; B. Sharpe, C. Gahn, J. Schroka, A. Kennedy, T. Wybranowski. Nays; None. All in favor. Motion carried.

Budget Amendment: Airport. Motion by J. Schroka, seconded by C. Gahn to Increase Donation and Maintenance \$700.00. This is due to the donation from Michael Leppen for a bench at the Airport. Roll Call Vote: Ayes; B. Sharpe, C. Gahn, J. Schroka, A. Kennedy, T. Wybranowski. Nays; None. All in favor. **Motion 2011-059** carried.

1. Transfer Station Exit Driveway Repair Bid Opening. Two bids were received from Gibbons Excavating, Inc. (\$2,620.00) and Island Contractors, Inc. (\$2,288.34). Motion by T. Wybranowski, seconded by A. Kennedy to award the bid to the lowest bidder, Island Contractors, Inc. Discussion. Roll Call Vote: Ayes; B. Sharpe, C. Gahn, J. Schroka, A. Kennedy, T. Wybranowski. Nays; None. All in favor. **Motion 2011-060** carried.

2. Law Pole Building discussion and drawing. .

3. Parks and Recreation. Lake Mary Project. Well and Hand Pump. Motion by J. Schroka, seconded by C. Gahn to accept the quote from Northern Drilling to drill the well and install the water system at the Lake Mary Campground in the amount of \$4,676.18. Discussion. Roll Call Vote: Ayes; B. Sharpe, C. Gahn, J. Schroka, A. Kennedy, T. Wybranowski. Nays; None. All in favor. **Motion 2011-061** carried.

4. Discussion concerning the Post Office Closure. A Public Meeting will be held on September 10, 2011 at 1:30 PM in the Wagner Room. Representatives from the United States Postal Service will be present.

5. Correspondence from Bill Thibodeau concerning off road vehicles on a Conservancy property at the West End of the Island.

6. MAPS Meeting with MDOT-Aeronautics. Motion by J. Schroka, seconded by C. Gahn to authorize Brent Sharpe and Greg Dickerson to attend the MAPS Meeting in Harbor Springs on October 4, 2011. To include approval of the 5-Year Plan for the Airport. Roll Call Vote: Ayes; B. Sharpe, C. Gahn, J. Schroka, A. Kennedy, T. Wybranowski. Nays; None. All in favor. **Motion 2011-062** carried.

There being no further business, meeting was adjourned at 7:44 PM.

Respectively submitted,

Joan E. Schroka, Bois Blanc Township Clerk.