

**Bois Blanc Township
Regular Meeting
September 8, 2010
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.

Approval of the Minutes. Motion by C. Gahn, seconded by A. Kennedy to accept the minutes of the August 11, 2010 Regular Meeting, as corrected and the minutes of the August 25, 2010 Regular Meeting, as presented. Ayes; B. Sharpe, C. Gahn, J. Schroka, A. Kennedy. Nays; None. Motion carried.

Treasurer's Report: Accepted, as presented.

Budget Amendments: None.

Approval of Bills. Motion by C. Gahn, seconded by B. Sharpe to approve the payment of the bills, as presented, with the exception of the Mackinac County Clerk Sheriff Salary until the bill is clarified. Discussion. Roll Call Vote: Ayes; B. Sharpe, C. Gahn, J. Schroka, A. Kennedy. Nays; None. Motion carried.

Department Reports:

Airport: MDOT Contract. Motion by J. Schroka, seconded by C. Gahn to authorize Supervisor Brent Sharpe to sign Contract No. 2010-0469 for Airfield Paint Marking in the amount of \$4,300.00. The Township share is \$108.00. Roll Call Vote: Ayes; B. Sharpe, C. Gahn, J. Schroka, A. Kennedy. Nays; None. **Motion 2010-070** carried.

Generator Extended Warranty. Motion by C. Gahn, seconded by A. Kennedy to purchase the Extended Warranty for five (5) years, up from two (2) years from Wolverine Power Systems for \$835.09. Discussion. Roll Call Vote: Ayes; B. Sharpe, C. Gahn, J. Schroka, A. Kennedy. Nays; None. **Motion 2010-071** carried.

Fire: The crew truck brakes are being worked on. Everything else is up and running.

Harbor: The flag at the dock has been taken down for the year due to high wind. Repairs have been done to the concrete on the dock. On September 25th there will be a dock inspection. The picnic tables are in place on the floating dock at Lake Mary.

Law: 2,020 miles driven, 184 gallons of gas consumed, 374 work hours expended, 4 traffic stops, 4 verbal warnings, 41 property inspections, 1 vehicle inspection, 1 motorist assist, 1 other agency assist, 1 parks complaint.

The 2001 Law Truck went in for maintenance. Motion by C. Gahn, seconded by A. Kennedy to purchase tires for the truck from Mannings Tire for up to \$550.00. Roll Call Vote: Ayes; B. Sharpe, C. Gahn, J. Schroka, A. Kennedy. Nays; None. **Motion 2010-072** carried.

Cemetery: Bill reported that there is nothing to report.

Community Recreation: No Report.

Planning: The Planning Commission Secretary will call a meeting this month.

Transfer Station: The Transfer Station is overflowing.

Zoning: 2 zoning permits were issued this month. Paul St. Germaine is helping us out with zoning when needed.

There will be a ZBA Hearing on September 23, 2010 at 10AM for a variance on property at Thompson Lake.

Old Business:

1. Zoning issue - Beach Park property in Pointe aux Pins Sub. In order to have more time to review and clarify the letter from Attorney Lyle Peck, this was deferred until a special meeting. Motion by A. Kennedy, seconded by B. Sharpe to hold a Special Meeting on September 29, 2010 at 7:00 PM. Ayes; All. Nays; None. Motion carried.

Put on agenda for the special meeting on September 29, 2010 at 7:00 PM to appoint Trustee to serve the remaining term of Shelby Newhouse.

Public Comment: Discussion concerning the rules of order to follow for meetings.

Discussion of Addressing System progress.

Discussion of Loren Gibbons and the Airport Committee to meet with MDOT to handle current airport funding and grant opportunities. Final decisions would still be made by the Township Board.

New Business:

1. No new business

Correspondence and Meetings: No correspondence or meetings.

There being no further business, Supervisor Brent Sharpe declared the meeting adjourned at 7:54 PM.

Respectively submitted,

Joan E. Schroka,
Bois Blanc Township Clerk