

**Bois Blanc Township
Regular Meeting
December 8, 2010
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, Anne Kennedy and Tom Wybranowski.

Approval of the Minutes. Motion by C. Gahn, seconded by T. Wybranowski to approve the minutes of the November 10, 2010 Regular Meeting, as presented. Roll Call Vote: Ayes; Brent Sharpe, C. Gahn, J. Schroka, A. Kennedy, T. Wybranowski. Nays; None. Motion carried.

Treasurer's Report accepted, as presented.

Budget Amendment: Airport Fund; Motion by C. Gahn, seconded by J. Schroka to move \$2,500.00 from Contingency to Operating Supplies and Maintenance/Repairs. Discussion. Roll Call Vote: Ayes; B. Sharpe, C. Gahn, J. Schroka, A. Kennedy, T. Wybranowski. Nays; None. **Motion 2010-091** carried.

Approval of Bills. Motion by C. Gahn, seconded by T. Wybranowski to approve the payment of the bills. Discussion. Roll Call Vote: Ayes; B. Sharpe, C. Gahn, J. Schroka, A. Kennedy, T. Wybranowski. Nays; None. **Motion 2010-091** carried.

Department Reports:

Airport: RW Armstrong Invoice: Motion by J. Schroka, seconded by C. Gahn allow Brent Sharpe to sign the payment authorization of RW Armstrong Invoice No. 89517 in the amount of \$1,250.00. Roll Call Vote: Ayes; B. Sharpe, C. Gahn, J. Schroka, A. Kennedy, T. Wybranowski. Nays; None. **Motion 2010-092** carried.

Gregg stated that the east end of the airport will need the brush knocked down and fill in the low spots.

Fire: Nautica Rescue Boat: Motion by C. Gahn, seconded by J. Schroka to accept the estimate that included the new impeller in the amount of \$2,855.90 with slight extra for shop supplies and patch repair. This also includes keeping the old impeller for back up. Discussion. Roll Call Vote: Ayes; B. Sharpe, C. Gahn, J. Schroka, A. Kennedy, T. Wybranowski. Nays; None. **Motion 2010-093** carried.

Harbor: Harbor Commission appointment. Motion by J. Schroka, seconded by C. Gahn to appoint Michael Harrington to the Harbor Commission for the term of 5 years until 7/2015. Roll Call Vote: Ayes; B. Sharpe, C. Gahn, J. Schroka, A. Kennedy, T. Wybranowski. Nays; None. **Motion 2010-094** carried.

A Thank You note was received from the Coast Guard Chapel Board thanking all who had anything to do with restoring the fishing dock at Lake Mary.

The next project will be installing skid piers on Lake Thompson and Twin Lakes. We have permission from the Mackinac County Road Commission and the DNR will build the piers. Permits are needed.

Graham stated that the bubblers for the finger piers at the main dock are in and set for winter.

Law: 2,044 miles driven, 155 gallons of gas used, 374 hours worked, 3 traffic stops, 2 verbal warnings, 115 property inspections and 2 civil process issued.

Cemetery: Burial Rights: Motion by J. Schroka, seconded by C. Gahn to grant burial rights to Christopher and Keri Viers (Block VI, Lot A, Plots 9 & 10). Roll Call Vote: Ayes; B. Sharpe, C. Gahn, J. Schroka, A. Kennedy, T. Wybranowski. Nays; None. **Motion 2010-095** carried. Motion by J. Schroka, seconded by C. Gahn to grant burial rights to David & Christine Viers (Block VI, Lot A, Plot 11). Roll Call Vote: Ayes; B. Sharpe, C. Gahn, J. Schroka, A. Kennedy, T. Wybranowski. Nays; None. **Motion 2010-096** carried. Sexton Bill Graves reported that we will need to extend the Cemetery soon and also have a Master Plan for the cemetery.

Community Recreation: Discussion concerning vault out houses at Lake Mary.

Planning: All Planning Commission members are going to the MTA Convention. Discussion concerning the annual report from the Planning Commission.

Transfer Station: Winter hours are in effect. 12 Noon to 2:00 PM on Sundays.

Zoning: 1 Zoning Permit was issued.

Old Business:

1. "Township Board Rules". A Special Workshop Meeting will be December 20, 2010 at 10 AM to discuss the rules.

Public Comment: Addressing System progress discussion.

New Business:

1. Motion by J. Schroka, seconded by C. Gahn to appoint Loren Gibbons to the Board of Review. Roll Call Vote: Ayes; B. Sharpe, C. Gahn, J. Schroka, A. Kennedy, T. Wybranowski. Nays; None. **Motion 2010-097** carried.

Correspondence and Meetings: None.

There being no further business, meeting was adjourned at 8:07 PM.

Respectively submitted,

Joan E. Schroka,
Bois Blanc Township Clerk