

**Bois Blanc Township
Regular Meeting
August 13, 2008
Bois Blanc Township Hall**

Meeting was called to order by Supervisor Loren Gibbons at 7:00 PM.

Members present were: Loren Gibbons, Cheryl Gahn, Joan Schroka, Shelby Newhouse and Anne Kennedy.

Approval of the Minutes. Motion by S. Newhouse, seconded by A. Kennedy to accept the minutes of the July 9, 2008 and July 23, 2008 Regular Meetings and the June 30, 2008 and July 28, 2008 Special Meetings, as corrected. Roll Call Vote. Ayes; L. Gibbons, C. Gahn, J. Schroka, S. Newhouse, A. Kennedy. Nays; None. All in favor. Motion carried.

No Treasurer's Report, power outage. Report will be available to the public tomorrow.

Budget Amendment: Airport Fund. Motion by J. Schroka, seconded by C. Gahn to move \$393.00 from Repairs & Maintenance to \$232.53 in Debt Principal and \$160.47 in Debt Interest. Roll Call Vote: Ayes; L. Gibbons, C. Gahn, J. Schroka, S. Newhouse, A. Kennedy. Nays; None. All in favor. **Motion 2008-089** carried.

Motion by C. Gahn, seconded by A. Kennedy to move \$20,000.00 from Contingency to Capital Outlay Land Improvements. Discussion. Roll Call Vote: Ayes; L. Gibbons, C. Gahn, J. Schroka, S. Newhouse, A. Kennedy. Nays; None. All in favor. **Motion 2008-090** carried.

Approval of Bills. Motion by C. Gahn, seconded by A. Kennedy to approve the payment of the bills. Discussion. Roll Call Vote. Ayes; L. Gibbons, C. Gahn, J. Schroka, S. Newhouse, A. Kennedy. Nays; None. All in favor. Motion carried.

Department Reports:

Airport: The open house was successful. Greg will be ordering fall maintenance supplies. The Michigan Airport Planning Session is November 6th.

Cemetery: Motion by J. Schroka, seconded by S. Newhouse to issue burial rites to Tom and Diane Shannon in Block IV, Lot C, Plot 10 for \$100.00. Roll Call Vote: Ayes; L. Gibbons, C. Gahn, J. Schroka, S. Newhouse, A. Kennedy. Nays; None. All in favor. **Motion 2008- 091** carried.

Motion by J. Schroka, seconded by C. Gahn to issue burial rites to Tim D. Caverly in Block VI, Lot B, Plot 2 for \$100.00. Roll Call Vote: Ayes; L. Gibbons, C. Gahn, J. Schroka, S. Newhouse, A. Kennedy. Nays; None. All in favor. **Motion 2008-092** carried.

Motion by J. Schroka, seconded by A. Kennedy to issue burial rites to Dawn Mikolajczyk in Block VI, Lot C, Plot 2 for \$100.00. Roll Call Vote: Ayes; L. Gibbons, C. Gahn, J. Schroka, S. Newhouse, A. Kennedy. Nays; None. All in favor. **Motion 2008-093** carried.

Fire: Positive comments were made commending the Fire Department for their work.

Harbor: Painting is being done on the dock.
UP Engineers have been hired to engineer the maintenance dredging at the dock.

Law: 223 miles were traveled, 157 gallons of gas were used, 272 hours were expended, 5 traffic stops, 5 verbal warnings, 2 complaints.

Discussion concerning replacing the office floors in the Fire Hall.

Community Recreation: Graham will contact the DNR to inquire when we can expect the dock to be delivered to Lake Mary.

Planning: The Planning Commission had a meeting on August 11th. Michelle Walk from the Michigan State Extension Service attended and will give support when needed.

The next Planning Commission meeting is August 21, 2008 at 12:30 PM after the Rural Development presentation.

Transfer Station: Has been busy.

Zoning: (1) Blight Complaint was received.

Old Business:

1. Street Addressing System. Assigning some street names is the next step.

2. Mackinac County Road Commission Match Program. Motion by S. Newhouse, seconded by A. Kennedy that we approve the projects presented. Discussion. Roll Call Vote: Ayes; L. Gibbons, C. Gahn, J. Schroka, S. Newhouse, A. Kennedy. Nays; None. All in favor. **Motion 2008-094** carried.

3. Landscape Stone for Township Hall. Motion by S. Newhouse, seconded by A. Kennedy that we accept the bid with perimeter 4 x 4's from Island Contractors Inc. for \$1,494.63. Discussion. Roll Call Vote: Ayes; L. Gibbons, C. Gahn, J. Schroka, S. Newhouse, A. Kennedy. Nays; None. All in favor. **Motion 2008-095** carried.

Public Comment: None.

New Business:

1. Discussion concerning payment of hours for training sessions. The consensus is that we keep the procedure the way it is currently, to only pay for transportation, meals and the class fee.

2. Wind Energy Workshop. Motion by J. Schroka, seconded by S. Newhouse to authorize Anne Kennedy to attend the seminar in St. Ignace on August 19th. Discussion. Roll Call Vote: Ayes; L. Gibbons, C. Gahn, J. Schroka, S. Newhouse, A. Kennedy. Nays; None. All in favor. **Motion 2008-096** carried.

Correspondence and Meetings: USDA Rural Development will be here on Thursday, August 21st at 10:30 AM to present the Township with the check for Township Hall Renovations. All are invited to attend.

There being no further business, meeting was adjourned at 8:30 PM.

Respectively submitted,

Joan E. Schroka, Bois Blanc Township Clerk.