

**Bois Blanc Township  
Regular Meeting  
April 8, 2009  
Bois Blanc Township Hall**

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

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

**Approval of the Minutes.** Motion by C. Gahn, seconded by L. Gibbons to approve the minutes of the March 11, 2009 Regular Meeting and the March 16, 2009 Special Meeting, as presented. Roll Call Vote: Ayes; L. Gibbons, C. Gahn, S. Newhouse, A. Kennedy. Nays; None. Absent: J. Schroka. Motion carried.

**Treasurer's Report:** Accepted, as presented.

**Budget Amendments:** None.

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

**Department Reports:**

**Airport:** The computer is working. The internet is not in yet.

**Cemetery:** No Report.

**Fire:** Online classes are in progress. Request that the bathrooms be cleaned from the construction. Storage is needed for Fun Day. Preventive maintenance is being started on the trucks.

**Harbor:** Maintenance dredging. Graham has received the draft bid package and blue prints. They are taking out 4,200 cubic yards of material. Response time for the bid will be about 10 or 15 days. Motion by C. Gahn, seconded by S. Newhouse that we follow the recommendations of the Harbor Commission and authorize Graham Whipple to proceed with the bid process. Roll Call Vote: Ayes; L. Gibbons, C. Gahn, S. Newhouse, A. Kennedy. Nays; None. Absent: J. Schroka.  
**Motion 2009-023** carried.

Graham contacted Flotation Docks concerning maintenance on the skid pier at the main dock and also, an estimate of the cost of the flotation dock at Lake Mary.

**Law:** Graham has contacted Sheriff Strait concerning the second deputy. Sheriff Contract - Contract language is being discussed and cleared up between Sheriff, Graham and Township. The truck needs work. Graham will take it to town on the first boat.

**Community Recreation:** The Master Plan draft has been completed. We are looking for feedback. Discussion about whether there is a need for a camping ordinance.

**Planning:** Discussion concerning whether there is a need for an ordinance to establish the Planning Commission. Since the Zoning Enabling Act was enacted some rules have changed dealing with this.

**Transfer Station:** Everything's ok at the Transfer Station.

**Zoning:** Brandon Schlund requested a variance of the front setback of his property. The Zoning Board of Appeals will meet April 24, 2009 at 10:00 AM.

**Old Business:**

1. Discussion concerning extending the township parking lot. Sue Bright will send a letter of approval from the Army Corps of Engineers. The township may be interested in trading with the DNR the swampland behind the Transfer Station for the upland property behind the P.I.E.& G. building.

**Public Comment:**

**New Business:**

1. **Dust Control:** We will compare the quotes from Beckman and Advanced Dust Control.
2. Parking permits for 2009 are in progress.

**Correspondence and Meetings:**

1. May 20, 2009 Regional Meeting in St. Ignace. Motion by S. Newhouse, seconded by A. Kennedy to authorize four people to go. Roll Call Vote: Ayes; L. Gibbons, C. Gahn, S. Newhouse, A. Kennedy. Nays; None. Absent: J. Schroka. **Motion 2009-024** carried.

There being no further business, meeting was adjourned at 8:00 PM.

Respectively submitted,

Joan E. Schroka,  
Bois Blanc Township Clerk