

**Bois Blanc Township
Regular Meeting
November 10, 2010
Bois Blanc Township Hall**

Meeting was called to order by Clerk Joan Schroka at 7:02 PM.

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

Absent: Brent Sharpe.

Pledge of Allegiance.

Approval of the Minutes. Motion by C. Gahn, seconded by T. Wybranowski to approve the minutes of the October 13, 2010 Regular Meeting, as presented. Ayes; J. Schroka, C. Gahn, A. Kennedy, T. Wybranowski. Nays; None. Absent; B. Sharpe. Motion carried.

Treasurer's Report accepted, as presented.

Budget Amendment: Law Fund. Motion by J. Schroka, seconded by C. Gahn to move \$2,048.67 from Contingency to Fuel - \$580.41 and Repairs - \$1,468.26. Discussion. Roll Call Vote. Ayes; J. Schroka, C. Gahn, A. Kennedy, T. Wybranowski. Nays; None. Absent; B. Sharpe. **Motion 2010-088** carried.

Approval of Bills. Motion by C. Gahn, seconded by T. Wybranowski to approve the payment of the bills, as presented. Roll Call Vote. Ayes; J. Schroka, C. Gahn, A. Kennedy, T. Wybranowski. Nays; None. Absent; B. Sharpe. Motion carried.

Department Reports:

Airport: The Weather Station is being installed. Discussion concerning the painting of the runway lines.

Fire: No Report.

Harbor: Projects - Motion by C. Gahn, seconded by T. Wybranowski to accept the proposal, approved by the Harbor Commission, for the Wall Anchorage, De-Icing and Other Dock Repairs. Discussion. Roll Call Vote. Ayes; J. Schroka, C. Gahn, A. Kennedy, T. Wybranowski. Nays; None. Absent; B. Sharpe. **Motion 2010-089** carried.

Law: 2,064 Miles Driven, 208 Gallons of Gas Consumed, 357 Hours Worked, 1 Traffic Stop, 1 Verbal Warning, 36 Property Inspections, 2 Vehicle Inspections.

Community Recreation: No Report.

Planning: Discussion concerning the Zoning Ordinance and common use waterfront. Discussion concerning Township Ordinances and how they interface with the Zoning Ordinance. Discussion concerning conference calling and the rules per the Open Meetings Act.

Transfer Station: No Report.

Zoning: Motion by J. Schroka, seconded by C. Gahn to appoint Michael Johnson as Zoning Administrator. Discussion. Roll Call Vote. Ayes; J. Schroka, C. Gahn, A. Kennedy, T. Wybranowski. Nays; None. Absent; B. Sharpe. **Motion 2010-090** carried.

Old Business: None.

Public Comment: Discussion concerning the Street Addressing progress.

New Business: None.

Correspondence and Meetings. None.

Motion by J. Schroka, seconded by A. Kennedy to adjourn at 8:13 PM.

Respectively submitted,

Joan E. Schroka, Bois Blanc Township Clerk.