

**Bois Blanc Township
Regular Meeting
August 25, 2010
Bois Blanc Township Hall**

Meeting was called to order by Clerk Joan Schroka at 7:07 PM.

Members present: Joan Schroka, Cheryl Gahn, Shelby Newhouse, Anne Kennedy.

Added to the Agenda: End of the Month Bills and Shelby Newhouse.

1. Motion by J. Schroka, seconded by S. Newhouse to accept the resignation of Brent Sharpe from the Board of Review. Roll Call Vote: Ayes; J. Schroka, C. Gahn, S. Newhouse, A. Kennedy. All in favor. **Motion 2010-061** carried.

2. Motion by J. Schroka, seconded by C. Gahn to appoint Brent Sharpe as Supervisor. Discussion. Roll Call Vote: Ayes; J. Schroka, C. Gahn, S. Newhouse. Nays; A. Kennedy. **Motion 2010-062** carried.

3. Pay the Bills. Motion by C. Gahn, seconded by S. Newhouse to pay the bills and MDOT Invoice AZ269979. Discussion. Roll Call Vote: Ayes; J. Schroka, C. Gahn, S. Newhouse, A. Kennedy. Nays; None. Absent; B. Sharpe. **Motion 2010-063** carried.

4. Coast Guard Chapel Well Resolution. Motion by S. Newhouse, seconded by A. Kennedy. See Resolution Attached. **Motion 2010-064** carried.

Motion by C. Gahn, seconded by S. Newhouse to accept the letter from the Coast Guard Chapel regarding permission and use of the well at the Coast Guard Chapel. Discussion. Roll Call Vote: Ayes; J. Schroka, C. Gahn, S. Newhouse, A. Kennedy. Nays; None. Absent; B. Sharpe. **Motion 2010-065** carried.

5. Airport Benches. Motion by C. Gahn, seconded by S. Newhouse to purchase the Airport Benches for \$80.00. Discussion. Roll Call Vote: Ayes; J. Schroka, C. Gahn, S. Newhouse, A. Kennedy. Nays; None. Absent; B. Sharpe. **Motion 2010-066** carried.

6. Land from the State. Motion by C. Gahn, seconded by A. Kennedy that we send a letter of interest to the State of Michigan, depending on the cost. Discussion. Roll Call Vote: Ayes; J. Schroka, C. Gahn, S. Newhouse, A. Kennedy. Nays; None. Absent; B. Sharpe. **Motion 2010-067** carried.

7. Assessor Renewal Class. Motion by S. Newhouse, seconded by A. Kennedy to allow Joan Schroka to attend an assessor renewal class. Roll Call Vote: Ayes; J. Schroka, C. Gahn, S. Newhouse, A. Kennedy. Nays; None. Absent; B. Sharpe. **Motion 2010-068** carried.

8. Resignation. Motion by C. Gahn, seconded by A. Kennedy to accept, with regret, the resignation of Shelby Newhouse as Trustee of the Township Board, effective immediately. Roll Call Vote: Ayes; J. Schroka, C. Gahn, S. Newhouse, A. Kennedy. Nays; None. Absent; B. Sharpe. **Motion 2010-069** carried.

Discussion concerning the rules for tabling a subject.

Discussion concerning building on the Beach Park in the Pines and the court ruling. We will call Lyle Peck and see where his progress is as to his opinion.

There being no further business, the meeting was adjourned at 8:09 PM.

Respectfully submitted,

Joan E. Schroka, Clerk
Bois Blanc Township
Mackinac County