

**Bois Blanc Township
Regular Meeting
June 8, 2011
Bois Blanc Township Hall**

Meeting was called to order by Supervisor Brent Sharpe at 7:05 PM.

Pledge of Allegiance

Members present were: Brent Sharpe, Cheryl Gahn, Joan Schroka, Tom Wybranowski.
Absent: Anne Kennedy.

Approval of the Minutes. Motion by T. Wybranowski, seconded by C. Gahn to approve the minutes of the May 11, 2011 Regular Meeting, as presented. Roll Call Vote: Ayes; B. Sharpe, C. Gahn, J. Schroka, T. Wybranowski. Nays; None. Absent: A. Kennedy. Motion carried.

Treasurer's Report: Accepted, as presented.

Budget Amendments: General Fund. Motion by J. Schroka, seconded by C. Gahn to decrease Capital Outlay from \$150,000 to \$50,000. Discussion. Roll Call Vote: Ayes; B. Sharpe, C. Gahn, J. Schroka, T. Wybranowski. Nays; None. Absent: A. Kennedy. **Motion 2011-025** carried.

Approval of Bills. Motion by T. Wybranowski, seconded by C. Gahn to approve the payment of the bills including the Chase credit card bill when received. Discussion. Roll Call Vote: Ayes; B. Sharpe, C. Gahn, J. Schroka, T. Wybranowski. Nays; None. Absent: A. Kennedy. Motion carried.

7:25 PM Anne Kennedy present.

Department Reports:

Airport: Greg reported that everything is good at the airport.
Sponsor Certification Residential Through-The-Fence Access. Motion by T. Wybranowski, seconded by J. Schroka to authorize Brent Sharpe to sign the Sponsor Certification. Discussion. Roll Call Vote: Ayes; B. Sharpe, C. Gahn, J. Schroka, A. Kennedy, T. Wybranowski. Nays; None. **Motion 2011-026** carried.

Letter from QoE Consulting (formerly RW Armstrong) regarding the 10 year plan. Discussion. Review the plan and discuss at the MAPS meeting this month.

Purchase of Laptop for Airport. Motion by J. Schroka, seconded by C. Gahn to purchase a laptop to replace the computer at the airport for up to \$1,000. Discussion. Roll Call Vote: Ayes; B. Sharpe, C. Gahn, J. Schroka, A. Kennedy, T. Wybranowski. Nays; None. **Motion 2011-027** carried.
Correspondance received from Tim Davis Land Consultant Services.

Fire: All vehicles are up and running.

Harbor: All is well at the harbor. Still working on docks for Thompson and Twin Lakes. An addition was made to the Lake Mary dock to keep the walkway out of the water.

Law: 981 miles were driven, 75 gallons of gas consumed, 204 Hours were expended, 4 traffic stops and verbal warnings, 8 property inspections, 1 motorist assist, 1 felony complaint.

Proposed Pole Barn: Motion by J. Schroka, seconded by A. Kennedy to authorize Graham to proceed with the bid package for a 30 x 40 pole building and schedule a special meeting Thursday the 30th of June at 10:00 AM. Discussion. Roll Call Vote: Ayes; B. Sharpe, C. Gahn, J. Schroka, A. Kennedy, T. Wybranowski. Nays; None. **Motion 2011-028** carried.

Discussion concerning the marine boat from the Mackinac County Sheriff and outfitting the boat with GPS and Radar. It was determined that Cheryl would call Mackinac County Sheriff Scott Strait and discuss a lease agreement contract concerning the use of the boat. Motion by C. Gahn, seconded by A. Kennedy to table and put on the agenda of a Special Meeting on June 30th. All Ayes. Motion carried.

Cemetery: Motion by J. Schroka, seconded by T. Wybranowski to authorize Bill Graves to go to the Cemetery Convention on June 15, 2011. Roll Call Vote: Ayes; B. Sharpe, C. Gahn, J. Schroka, A. Kennedy, T. Wybranowski. Nays; None. **Motion 2011-029** carried.

Community Recreation: Lake Mary fire pit has been moved. Discussion concerning installing a pit toilet at the site. Motion by J. Schroka, seconded by T. Wybranowski to proceed with the necessary perk test for the toilet at Lake Mary. Discussion. Roll Call Vote: Ayes; B. Sharpe, C. Gahn, J. Schroka, A. Kennedy, T. Wybranowski. Nays; None. **Motion 2011-030** carried.

Planning: The next planning commission meeting will be tomorrow (June 9, 2011) at 2:30 PM in the Township Hall.

Transfer Station: Everything's up and running at the Transfer Station.

Zoning: Two zoning permits were pulled this month.

Old Business:

1. None.

Public Comment: None

New Business:

1. Mackinac County Road Commission Projects. An inspection will be done by Dirk Heckman and the Township Supervisor. Motion by C. Gahn, seconded by A. Kennedy to table the issue until the inspection and our next meeting. Discussion. Roll Call Vote: Ayes; B. Sharpe, C. Gahn, J. Schroka, A. Kennedy, T. Wybranowski. Nays; None. **Motion 2011-031** carried. Discussion concerning the Federal Government and funds that are available or not available for airport projects.

2. Motion by T. Wybranowski, seconded by C. Gahn to purchase lateral file cabinet to replace a broken file cabinet. Roll Call Vote: Ayes; B. Sharpe, C. Gahn, J. Schroka, A. Kennedy, T. Wybranowski. Nays; None. **Motion 2011-032** carried.

3. 2011 Summer Legislative Conference. Motion by C. Gahn, seconded by J. Schroka to authorize up to two people to go to the Legislative Conference. Discussion. Roll Call Vote: Ayes; B. Sharpe, C. Gahn, J. Schroka, A. Kennedy, T. Wybranowski. Nays; None. **Motion 2011-033** carried.

Correspondence and Meetings:

1. Correspondence from Tom Lindeman of the Participating Plan Insurance with suggestions concerning employment procedures.

2. Correspondence from Mackinac Straits Health System. Motion by C. Gahn, seconded by J. Schroka to request another meeting on the island with Mackinac Straits Hospital. Discussion. All Ayes. Motion carried. Some concerns are the proposed once a month appointments. Millage the Township pays for Health Care generates tax revenue for the hospital.

3. Discussion concerning the TDS Meeting, which will be June 28, 2011 at 10:00AM in the Wagner Room.

There being no further business, meeting was adjourned at 8:48 PM.

Respectively submitted,

Joan E. Schroka,
Bois Blanc Township Clerk