

**Bois Blanc Township
Regular Meeting
July 13, 2011
Bois Blanc Township Hall**

Meeting was called to order by Supervisor Brent Sharpe at 7:00 PM.

Pledge of Allegiance

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

Approval of the Minutes. Motion by T. Wybranowski, seconded by A. Kennedy to approve the minutes of the June 8, 2011 Regular Meeting, as presented. Roll Call Vote: Ayes; B. Sharpe, C. Gahn, J. Schroka, A. Kennedy, T. Wybranowski. Nays: None. Motion carried.

Treasurer's Report: Accepted, as presented.

Budget Amendments: None.

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

Department Reports:

Airport: Greg reported on the mowing schedule for the airport.

MDOT Contract No. 2011-0396 Land Acquisition Consultation. Motion by J. Schroka, seconded by C. Gahn to authorize Supervisor Brent Sharpe to sign MDOT Contract No. 2011-0396 concerning Land Acquisition. The total cost of the project is \$50,000, our share \$1,500.

Discussion. Roll Call Vote: Ayes; B. Sharpe, C. Gahn, J. Schroka, A. Kennedy, T. Wybranowski. Nays; None. All in favor. **Motion 2011-034** carried.

QoE Consulting Contract. Motion by C. Gahn, seconded by T. Wybranowski to authorize Supervisor Brent Sharpe to sign the agreement with QoE Consulting regarding Land Acquisition. Discussion. Roll Call Vote: Ayes; B. Sharpe, C. Gahn, J. Schroka, A. Kennedy, T. Wybranowski. Nays; None. All in favor. **Motion 2011-035** carried.

Fire: The fire department radio license was not renewed, in error. The pagers that are being used now are not dependable. Lani White received a quote from Otec for new pagers/hand held radios. Most departments are going with the Minitor 5 and they are dependable. The cost is \$445 each and we need 6. Motion by J. Schroka, seconded by C. Gahn that we purchase (6) Minitor 5 pagers at a cost of \$445.00 each, pending fire department approval. Discussion. Roll Call Vote: Ayes; B. Sharpe, C. Gahn, J. Schroka, A. Kennedy, T. Wybranowski. Nays; None. All in favor. **Motion 2011-036** carried.

Motion by C. Gahn, seconded by A. Kennedy, on the recommendation of the fire department, to appoint Paul Brenningstal as a Volunteer Fire Fighter. Ayes; All. Nays; None. All in favor. **Motion 2011-037** carried.

The fire department needs training. Lani will check around for classes.

Harbor: Complaint about parking in violation of the 48 hour limit at the dock which was taken care of. Complaint of electrolysis in the water. Graham hired a certified electrician to check if there was an electrical discharge into the water. No problems were found.

Still waiting on Cedarville to do some repair work on the dock.

Called DNR David Stempy from the DNR in Cheboygan. Old DNR hierarchy has changed and we do not know if the skid piers would be available for Thompson Lake or Twin Lake.

Law: 723 Miles Driven, 59 Gallons of Gas used, 168 Hours were Expended.

Addendum to Sheriff Contract Regarding Equipment. Motion by J. Schroka, seconded by A.

Kennedy to enter into the contract addendum regarding equipment with the Mackinac County Sheriff. Discussion. Roll Call Vote: Ayes; B. Sharpe, C. Gahn, J. Schroka, A. Kennedy, T.

Wybranowski. Nays; None. All in favor. **Motion 2011-038** carried.

Discussion concerning building a pole building for storage.

Cemetery: Bill Graves reported on the Cemetery Convention.

Motion by J. Schroka, seconded by C. Gahn to grant burial rights to William Rutledge (Block IV Lot C, Plot 2). Roll Call Vote: Ayes; B. Sharpe, C. Gahn, J. Schroka, A. Kennedy, T.

Wybranowski. Nays; None. All in favor. **Motion 2011-039** carried.

Motion by J. Schroka, seconded by A. Kennedy to grant burial rights to Scott & Indramattie Wright (Block VI, Lot A, Plots 6 & 7). Roll Call Vote: Ayes; B. Sharpe, C. Gahn, J. Schroka, A. Kennedy, T. Wybranowski. Nays; None. All in favor. **Motion 2011-040** carried.

Community Recreation: Still working on the outhouse for Lake Mary. A cleanup will be done at Lake Mary.

Planning: The Island Brochures are finished. If there are any discrepancies, please contact Cheryl Gahn.

At their last meeting the Planning Commission reviewed the Boulevard Sub for a change in set backs because of lot size. After discussion, the Commission decided to do nothing because of a 32 foot discrepancy that involves Washington Park Blvd. The 50 front set back will stay the same.

Discussion regarding Medical Marijuana amendment to the Zoning Ordinance. A public hearing has been discussed to get public opinion on the Medical Marijuana issue.

A workshop will be scheduled to discuss errors and inconsistencies in the Zoning Ordinance.

Transfer Station: The Transfer Station is good.

Zoning: We have had 6 permits for the year. A ZBA Hearing will be on the 23rd of July at 10:00 AM at the Township Hall for a 10 foot variance on property owned by Blair Warren in Fruitland Sub.

Old Business:

1. Road Projects. Dirk Heckman was here to review road projects. Main road is to be obstacle free and passable. Motion by C. Gahn, seconded by T. Wybranowski that we put together a bid package concerning the Transfer Station Driveway to review at our next meeting. Roll Call Vote: Ayes; B. Sharpe, C. Gahn, J. Schroka, A. Kennedy, T. Wybranowski. Nays; None. **Motion 2011-041** carried.

2. Brochures. Motion by J. Schroka, seconded by A. Kennedy to allow Polly Peyerck to print

500 brochures for \$200.00. Discussion. Roll Call Vote: Ayes; B. Sharpe, C. Gahn, J. Schroka, A. Kennedy, T. Wybranowski. Nays; None. All in favor. **Motion 2011-042** carried.

Public Comment: Discussion concerning dust control.

New Business: None.

Correspondence and Meetings:

1. Correspondence from Mackinac County Commissioners concerning public transit noted and filed.

2. Letter from Van Abel & Kronberg Design LLC noted and filed.

3. Letter of Intent to participate in Mackinac County 8 Year Hazard Mitigation Plan Update has been signed, by Supervisor Brent Sharpe, mailed to County and filed.

4. Letter from Mackinac Straits Hospital read and filed. The Coast Guard Chapel and the Association and Foundation have made donations to the hospital clinic, but did not specify where the funds were to go so they were put in the general fund. If there are any more donations for the Clinic, please specify the Bois Blanc Island Clinic.

Discussion concerning the clinic in Mackinaw City not being in Mackinac County.

There being no further business, meeting was adjourned at 9:00 PM.

Respectively submitted,

Joan E. Schroka,
Bois Blanc Township Clerk