

**Bois Blanc Township
Regular Meeting
September 14, 2011
Bois Blanc Township Hall**

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

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

Motion by C. Gahn, seconded by J. Schroka to appoint Trustee Anne Kennedy as Chairperson.
Ayes; All. Nays; None. Absent; B. Sharpe.

Pledge of Allegiance

Approval of the Minutes. Motion by C. Gahn, seconded by T. Wybranowski to approve the minutes of the August 24, 2011 Regular Meeting, as presented. Roll Call Vote: Ayes; C. Gahn, J. Schroka, A. Kennedy, T. Wybranowski. Nays: None. Absent; B. Sharpe. Motion carried.

Treasurer's Report: Accepted, as presented.

Budget Amendments: None.

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

Department Reports:

Airport: QoE Consulting Invoice. Motion by C. Gahn, seconded by T. Wybranowski to authorize Supervisor Brent Sharpe to sign for approval of payment of QoE Invoice No. 0051 in the amount of \$5,180.00. The Township share is \$130.00. Roll Call Vote: Ayes; C. Gahn, J. Schroka, A. Kennedy, T. Wybranowski. Nays; None. Absent; B. Sharpe. **Motion 2011-063** carried.

Fire: Everything is up and running at the Fire Department.

Harbor: No Report.

Law: 802 Miles Driven, 74 Gallons of Gas used, 198.5 Hours were Worked, 1 Misdemeanor Arrest, 7 Property Inspections, 1 Motorist Assist and 1 Other Agency Assist.
Pole Building Bid Package. Motion by C. Gahn, seconded by A. Kennedy to table until a special meeting in a week when all persons concerned can attend. Ayes; All. Nays; None. Motion carried.

Cemetery: Nothing new to report.

Community Recreation: No Report.

Planning: The Planning Commission submitted their annual report. They will hold another meeting on October 11, 2011 at 2:30PM at the Township Hall.

Planning Classes. Motion by J. Schroka, seconded by A. Kennedy to authorize three planning commission members to take online classes. The cost to be \$875.00 plus mileage for Barbara Kremski to use a computer at the Airport. Roll Call Vote: Ayes; C. Gahn, J. Schroka, A. Kennedy, T. Wybranowski. Nays; None. Absent; B. Sharpe. **Motion 2011-064** carried

Transfer Station: The Transfer Station is good.

Zoning: Two Zoning Permits were issued last month.

Old Business:

1. Mackinac Straits Clinic Correspondence and discussion. We will further discuss at the special meeting in a week.

Public Comment: Addressing System discussion.
TDS will be here Friday.

New Business:

1. Discussion concerning building maintenance.

2. An addendum will be added to the Township lease with the Pines School to address snow plowing and pre school.

3. MTA Conference. Motion by C. Gahn, seconded by T. Wybranowski to authorize ten township employees to attend the MTA Convention in January in Detroit. Roll Call Vote: Ayes; C. Gahn, J. Schroka, A. Kennedy, T. Wybranowski. Nays; None. Absent; B. Sharpe. **Motion 2011-065** carried

Correspondence and Meetings:

1. Clark Township letter to Mackinac County Commissioners concerning recycling has been noted and filed.

There being no further business, meeting was adjourned at 8:05 PM.

Respectively submitted,

Joan E. Schroka,
Bois Blanc Township Clerk