

**Bois Blanc Township  
Regular Meeting  
October 12, 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 C. Gahn, seconded by T. Wybranowski to approve the minutes of the September 14, 2011 Regular Meeting and the September 28, 2011 Special Meeting, as presented. 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 T. Wybranowski, seconded by C. Gahn 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:** Repair of water valve in the terminal building completed.  
QoE Consulting Invoice 0059. Motion by C. Gahn, seconded by T. Wybranowski to authorize Supervisor Brent Sharpe to sign for approval of payment of Invoice 0059 in the amount of \$12,000. The Township share is \$300. Discussion. Roll Call Vote: Ayes; B. Sharpe, C. Gahn, J. Schroka, A. Kennedy, T. Wybranowski. Nays; None. All in favor. **Motion 2011-070** carried.  
Discussion concerning use of the terminal building rooms and that a schedule of use would need to be set up and approved by the airport manager.  
Discussion concerning Phase 2 of the Land Acquisition Contract

**Fire:** A technician will be here next week to fix the new pumper. (foam outlet)

**Harbor:** Everything is in good shape. This month we will be closing the finger piers. Thompson and Twin Lake piers: There has been discussion with the DNR and the placement of the piers at the end of the County Roads.

**Law:** 864 Miles Driven, 71 Gallons of Gas burned, 203 Hours were Expended, 14 Property Inspections, 1 Felony Complaint. The Sheriff boat is now fully equipped.

**Pole Building Project.** The building orientation has been changed and the bid opening will be extended one week to Wednesday, October 19, 2011 at 5:00PM. Motion by C. Gahn, seconded by J. Schroka to set the date for the special meeting to award the bid on October 25, 2011 at 5:00PM at the Bois Blanc Township Hall.

**Cemetery:** Bill Graves stated that there is nothing new to report.

**Community Recreation:** Lake Mary Project. The well is done. The hand pump to be installed. Still working on installing pit toilets for next year..

**Planning:** Discussion concerning Planning Commission Members taking classes online. Also, discussion concerning discrepancies in the Zoning Ordinance. Motion by A. Kennedy, seconded by J. Schroka to contact Cliff Bloom to request a meeting, if necessary, to review the Zoning Ordinance Schedule of Regulations. Discussion. Roll Call Vote: Ayes; B. Sharpe, C. Gahn, J. Schroka, A. Kennedy, T. Wybranowski. Nays; None. All in favor. **Motion 2011-071** carried.

**Transfer Station:** Everything is ok at the Transfer Station.

**Zoning:** Mike Johnson was present.

**Old Business:**

1. Medical Clinic response from Cliff Bloom about the township's options if the medical clinic closes. After receiving a letter from Donza Worden MD of Mackinac Straits Hospital that the last day of the clinic would be on October 27th, Tom Wybranowski stated that he would like to form a committee and send a letter to Dr. Worden asking for other alternatives than closing the clinic. Tom will be in the township hall at noon tomorrow to discuss.

2. William Graves Correspondence. Motion by A. Kennedy, seconded by T. Wybranowski to send the letter presented to Michigan Rehab. Discussion. Motion by A. Kennedy, seconded by T. Wybranowski to rescind the original motion concerning the letter. Ayes; All. Nays; None. Motion carried.

Motion by A. Kennedy, seconded by T. Wybranowski to go into closed session to discuss the opinion of our attorney concerning said letter. Roll Call Vote: Ayes; B. Sharpe, C. Gahn, J. Schroka, A. Kennedy, T. Wybranowski. Nays; None. **Motion 2011-072** carried.

8:15 PM Go into closed session.

8:27 PM Return to open session.

Motion by A. Kennedy, seconded by T. Wybranowski to send the letter recommended by our attorney to MRS. Roll Call Vote: Ayes; J. Schroka, A. Kennedy, T. Wybranowski. Nays; B. Sharpe, C. Gahn. **Motion 2011-073** carried.

**Public Comment:** Addressing System discussion.

**New Business:**

1. Discussion concerning maintenance on all township properties. This will be considered during budget meetings.

2. Township road signs discussion. This will also be considered during budget meetings.

**Correspondence and Meetings:**

1. Property Transfer Class. Motion by C. Gahn, seconded by T. Wybranowski to authorize J. Schroka to attend the Property Transfer Class on November 10, 2011. Roll Call Vote: Ayes; B. Sharpe, C. Gahn, J. Schroka, A. Kennedy, T. Wybranowski. Nays; None. All in favor. **Motion 2011-074** carried.

2. BSA Report Writer Class. Motion by J. Schroka, seconded by T. Wybranowski to authorize C. Gahn and J. Schroka to attend the Report Writer Class in St. Ignace if it can be scheduled. Roll Call Vote: Ayes; B. Sharpe, C. Gahn, J. Schroka, A. Kennedy, T. Wybranowski. Nays; None. All in favor. **Motion 2011-075** carried.

There being no further business, meeting was adjourned at 9:10 PM.

Respectively submitted,

Joan E. Schroka,  
Bois Blanc Township Clerk