

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

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

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

Approval of the Minutes. Motion by C. Gahn, seconded by A. Kennedy to approve the minutes of the November 9, 2011 Regular Meeting, as presented. Roll Call Vote: Ayes; B. Sharpe, C. Gahn, J. Schroka, A. Kennedy and T. Wybranowski, by conference call. Nays; None. Motion carried.

Treasurer's Report: Accepted, as presented.

Budget Amendments: Law Fund - Motion by C. Gahn, seconded by J. Schroka to move \$15,000.00 from Salary to Capital Outlay. Roll Call Vote: Ayes; B. Sharpe, C. Gahn, J. Schroka, A. Kennedy and T. Wybranowski, by conference call. Nays; None. **Motion 2011-082** carried.

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

Department Reports:

Airport: Greg reported that the FAA is requiring the airport to enter into agreements with users of the airport. Discussion concerning storing the clinic equipment, since it was acquired from a grant for our use, it is staying here.

QoE Consulting Invoice No. 0077. Motion by J. Schroka, seconded by A. Kennedy authorize Supervisor Brent Sharpe to sign the approval of Invoice No. 0077 in the amount of \$5,000.00. The Township share is \$125.00. Roll Call Vote: Ayes; B. Sharpe, C. Gahn, J. Schroka, A. Kennedy. T. Wybranowski, by conference call. Nays; None. **Motion 2011-083** carried.

Fire: All trucks are running.

Harbor: The bubblers are working. The timer has been sent in to be repaired.

Law: 674 Miles Driven, 56 Gallons of Gas Used, 194.5 Hours Expended, 66 Property Inspections, 4 Misdemeanor Complaints.

Community Recreation: No Report.

Planning: The internet connection is set up at the airport. Three members of the Planning Commission will be taking the Citizen Planner Class online.

Transfer Station: Everything is up and running at the Transfer Station.

Zoning: No Report.

Old Business:

1. North Shore Road discussion.

Public Comment: Mackinac Straits Hospital meeting discussion. The hospital will look into funding to steer our way for our residents to fly to St. Ignace. Tom reported that he wished they could find a way to come here once a week at least in the summer months when more residents here.

Discussion concerning addressing.

The Post Office closure decision will be looked at again on May 15th of next year.

New Business:

1. No New Business.

Correspondence and Meetings:

1. No Correspondence or Meetings

There being no further business, meeting was adjourned at 7:36 PM.

Respectively submitted,

Joan E. Schroka,
Bois Blanc Township Clerk