

**Bois Blanc Township
Regular Meeting
July 27, 2011
Bois Blanc Township Hall**

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

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

Added to the Agenda was Mackinac County Road Project.

Budget Amendments:

Airport: Motion by J. Schroka, seconded by C. Gahn to move \$525.00 from Contingency to Prof Services to cover attorney payment for Access Agreement Review. Roll Call Vote: Ayes; B. Sharpe, C. Gahn, J. Schroka, A. Kennedy, T. Wybranowski. Nays; None. **Motion 2011-043** carried.

Fire: Motion by J. Schroka, seconded by C. Gahn to move \$781.00 from Contingency to License for cover the Radio License Fee. Discussion. Roll Call Vote: Ayes; B. Sharpe, C. Gahn, J. Schroka, A. Kennedy, T. Wybranowski. Nays; None. **Motion 2011-044** carried.

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

1. Fire Dept: Lani reported that we may need to update the Township Radio Equipment. The Radios and Pagers are ok, but the Repeater may need to be updated.

2. Law Dept: Law Boat Equipment. Motion by C. Gahn, seconded by T. Wybranowski to authorize \$3,375.00 for the Ray Marine Radar Equipment and installation from Mark Wilk. Discussion. Roll Call Vote: Ayes; B. Sharpe, C. Gahn, J. Schroka, A. Kennedy, T. Wybranowski. Nays; None. **Motion 2011-045** carried. Discussion concerning the listing of equipment that is already on the boat.

3. Law Dept: Law Pole Building. Motion by J. Schroka, seconded by A. Kennedy authorize Graham to move forward with the Pole Building bid package, amended Graham to work with Cheryl. Discussion. Roll Call Vote: Ayes; B. Sharpe, C. Gahn, J. Schroka, A. Kennedy, T. Wybranowski. Nays; None. **Motion 2011-046** carried.

Motion by J. Schroka, seconded by A. Kennedy to obtain a drawing of specifics of the pole building. Discussion. Roll Call Vote: Ayes; B. Sharpe, C. Gahn, J. Schroka, A. Kennedy, T. Wybranowski. Nays; None. **Motion 2011-047** carried.

This is expected to be ready for bid and set the bid date opening by our next meeting.

4. Transfer Station Driveway Project. Motion by B. Sharpe, seconded by C. Gahn to put a bid package together for repair of the transfer station driveway. Discussion. Roll Call Vote: Ayes; B. Sharpe, C. Gahn, J. Schroka, A. Kennedy, T. Wybranowski. Nays; None. **Motion 2011-048** carried.

5. Assessor PRE Class. Motion by C. Gahn, seconded by A. Kennedy to authorize Joan to attend the PRE Class in Gaylord on August 1st. Roll Call Vote: Ayes; B. Sharpe, C. Gahn, J. Schroka, A. Kennedy, T. Wybranowski. Nays; None. **Motion 2011-049** carried.

6. Mackinac County Road Project. Motion by C. Gahn, seconded by J. Schroka to move forward with the construction repair project for Moon Bay as presented. Project is to alleviate the road wash out. Cost to the township to be \$2,067.00. Discussion. Roll Call Vote: Ayes; B. Sharpe, C. Gahn, J. Schroka, A. Kennedy, T. Wybranowski. Nays; None. **Motion 2011-050** carried.

Public Comment:

Discussion concerning the closing of the Pointe aux Pins Post Office.

Discussion concerning Medical Marijuana regulations. Motion by C. Gahn, seconded by A. Kennedy to authorize Tom Wybranowski to attend a Planning Class in Gaylord on September 16, 2011 about Medical Marijuana. Discussion. Roll Call Vote: Ayes; B. Sharpe, C. Gahn, J. Schroka, A. Kennedy, T. Wybranowski. Nays; None. **Motion 2011-051** carried.

There being no further business, the meeting was adjourned at 8:12 PM.

Respectfully submitted,

Joan E. Schroka
Bois Blanc Township Clerk