

**Bois Blanc Township
Regular Meeting
January 12, 2011
Bois Blanc Township Hall**

The meeting was called to order by Supervisor Brent Sharpe at 7:00 pm.

Pledge of Allegiance.

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

Approval of minutes: Motion by C. Gahn, seconded by T. Wybranowski, to approve both sets of minutes from 12/8/10 & 12/20/10 w/ corrections. (Corrections made in book – typos) All in favor. None opposed. Absent: J. Schroka. **Motion 2011-001** carried.

Treasurer's Report: Accepted as presented.

Budget Amendments: None.

Approval of Bills: Discussion. Motion by C. Gahn, seconded by T. Wybranowski to pay bills with exception of Wolverine Power Systems until the inclusion of sales tax can be checked out. Roll call vote: Ayes: B. Sharpe, A. Kennedy, T. Wybranowski, & C. Gahn. Nays: none. Absent: J. Schroka. **Motion 2011-002** carried.

Department Reports

Airport: Gregg reported that the loader battery is failing, but it will probably make it through this season. Also, Eric Gibbons passed his test for Asst. Airport Manager.

Fire: All fine.

Harbor: All working good now.

Law: No report.

Community Recreation: No report.

Planning: No meeting since November. Anne Kennedy reiterated that she wanted to keep up with anything going on via conference phone.

Transfer Station: All up & running.

Zoning: No report.

Old Business: “Township Board Rules” will be gone over at February meeting so Joan is here to discuss & certify. A lot of the rules pertain to Clerk.

Public Comment: 1) Question re. maintenance of inland boat launch areas.

2) Question re. plowing of school property by Twp. employee. It will remain “status quo” until lease & minutes can be checked out.

New Business:

- 1) Motion by C. Gahn, seconded by A. Kennedy to appoint Gregg Dickerson, Ann Harrington, Loren Gibbons, & Mike Harrington (alternate) to 2-year terms on Board of Review. Roll call vote: Ayes: A. Kennedy, B. Sharpe, T. Wybranowski, & C. Gahn. Nays: none. Absent: J. Schroka. **Motion 2011-003** carried.
- 2) Motion by C. Gahn, seconded by T. Wybranowski to authorize Loren Gibbons to attend BOR class in Traverse City on Feb. 25th. Roll call vote: Ayes: B. Sharpe, A. Kennedy, C. Gahn, & T. Wybranowski. Nays: none. Absent: J. Schroka. **Motion 2011-004** carried.
- 3) Motion by C. Gahn, seconded by T. Wybranowski to set Board Meetings calendar. It will remain the same as this past year. Every second Wed. of the month at 7:00 pm and in July & August, the second & fourth Wednesdays at 7:00 pm. Roll call vote: Ayes: T. Wybranowski, C. Gahn, A. Kennedy, & B. Sharpe. Nays: none. Absent: J. Schroka. **Motion 2011-005** carried.
- 4) Budget Workshop set for Thursday, Feb. 3rd at 10:00 am.

Correspondence & Meetings: none.

Adjournment was at 7:43 pm.

Respectfully submitted,

Lani L. White