

**Bois Blanc Township  
Regular Meeting  
January 11,2012  
Bois Blanc Township Hall**

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

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

Pledge of Allegiance.

**Approval of the Minutes.** Motion by T. Wybranowski, seconded by A. Kennedy to approve the minutes of the December 14. 2011 Regular Meeting, as presented. Roll Call Vote: Ayes; B. Sharpe, J. Schroka, A. Kennedy, T. Wybranowski. Nays; None. Absent; C. Gahn Motion carried.

**Treasurer's Report:** Accepted, as presented.

**Budget Amendments:** None.

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

**Department Reports:**

**Airport:** All equipment is up and running.

QoE Consulting Invoice No. 0082. Motion by J. Schroka, seconded by T. Wybranowski to authorize payment of QoE Consulting Invoice No. 0082 for \$6,280.00. The Township share is \$157.00. Roll Call Vote: Ayes; B. Sharpe, J. Schroka, A. Kennedy, T. Wybranowski. Nays; None. Absent; C. Gahn. **Motion 2012-001** carried.

Discussion concerning the Agreement for Airport Access.

Motion by J. Schroka, seconded by T. Wybranowski to authorize Supervisor B. Sharpe to sign the Economic Necessity Certification form.. Roll Call Vote: Ayes; B. Sharpe, J. Schroka, A. Kennedy, T. Wybranowski. Nays; None. Absent; C. Gahn. **Motion 2012-002** carried.

**Fire:** All equipment is up and running. Martha Stowe has agreed to help with refreshing the Firefighter Certifications.

**Harbor:** The bubblers have been repaired and are working.

**Law:** No Report.

**Community Recreation:** No Report.

**Planning:** Discussion concerning the zoning around the Township Hall. The Citizen Planner Classes have started.

**Transfer Station:** All is fine.

**Zoning:** No Report.

**No Old Business:**

**Public Comment:** TDS discussion. The broadband project is on track.

Discussion concerning defibrilators and where they are on the island.

Clinic discussion – no progress in the last month. Barb Kremski talked to Representative Frank Foster who is interested in helping us.

**New Business:**

**1. Appoint Election Inspectors.** Motion by B. Sharpe, seconded by J. Schroka to appoint Ann Harrington, Clover Schlund, Cheryl Gahn as election inspectors and Joan Schroka and Anne Kennedy as alternates for the February Presidential Primary. Roll Call Vote: Ayes; All. Nays; None. Absent; C. Gahn. Motion carried.

**2. Set Township Board Meetings.** Motion by J. Schroka, seconded by A. Kennedy to schedule the Township Board Meetings in 2012 the same as last year except that in February and March they will be at 5:00 PM instead of 7:00 PM. Roll Call Vote: Ayes; B. Sharpe, J. Schroka, A. Kennedy, T. Wybranowski. Nays; None. Absent; C. Gahn. **Motion 2012-004** carried.

**Correspondence and Meetings:** None.

There being no further business, meeting was adjourned at 7:50 PM.

Respectively submitted,

Joan E. Schroka, Clerk  
Bois Blanc Township