Meeting was called to order by Supervisor Brent Sharpe at 7:01 PM.

Pledge of Allegiance.

Members present were: Brent Sharpe, Cheryl Gahn, Joan Schroka, Tom Wybranowski
MemberAbsent: Michael Harrington.

Approval of the Minutes. Motion by C. Gahn, seconded by T. Wybranowski to approve the minutes of the June 11, 2014 Regular Meeting and the June 28, 2014 Special Meeting, as presented. Roll Call Vote: Ayes; B. Sharpe, C. Gahn, J. Schroka, T. Wybranowski. Nays; None. Absent: M. Harrington. Motion carried.

Treasurer’s Report: Accepted, as presented.


Approval of Bills. Motion by T. Wybranowski, seconded by C. Gahn to approve the payment of the bills, including the Plaunt Transportation bill. Roll Call Vote: Ayes; B. Sharpe, C. Gahn, J. Schroka, T. Wybranowski. Nays; None. Absent: M. Harrington. Motion carried.

Department Reports:

Airport: Motion by J. Schroka, seconded by C. Gahn to authorize Supervisor Brent Sharpe to sign the Agreement for Professional Services Amendment No. 1 concerning construction engineering for Lime Kiln Point Road Relocation. The amount of the agreement is $69,790. The Township share is $3,489.50. Roll Call Vote: Ayes; B. Sharpe, C. Gahn, J. Schroka, T. Wybranowski. Nays; None. Absent: M. Harrington. Motion 2014-064 carried. Discussion concerning using excess gravel to place in the airport parking lot.

Fire: Report was submitted by Larry Pennell. In the month of June, the fire department responded to 2 emergency medical runs including a successful CPR save. The fire department had 10 firefighters successfully complete the “Emergency Medical Responder” training, so far 7 firefighters have passed the National Registry test, the other 3 are planning on testing in July. Each of these firefighters has volunteered 175 hours of their time to complete the course. The Fire Department is currently seeking options to provide “Firefighter 1” training for those that are not yet certified. Six new portable radios were received from Mackinac County 911. They will be trying to move the radio repeater from the airport to the TDS tower in the next few weeks to improve radio communication. Currently none of our portable radios work on either the extreme east or west ends. Seven fire extinguishers will have to be replaced, due to age. The fire department has applied for a $5,000 50/50 grant from the DNR for the purchase of fire hose/turnout gear. Grants will be announced in October. And, finally, there will be an open house at the fire department on August 2nd from 10:30 AM to 2:00 PM. There will be a few demonstrations, trucks on display and free blood pressure checks. Repairs: Motion by C. Gahn, seconded by T. Wybranowski to hire Proline Garage Door to do the repairs on the emergency doors in the fire barn. Discussion. Roll Call Vote: Ayes; B. Sharpe, C. Gahn, J. Schroka, T. Wybranowski. Nays; None. Absent: M. Harrington. Motion 2014-065 carried. Discussion, also, concerning electrical work that is needed to be done in the fire barn.

The BBI Association has promised a donation of $4,000 for medical supplies. Their annual meeting will be August 2nd in conjunction with the Fire Department Open House. The Bois Blanc Island Foundation, also, has promised to donate $7,500 for training of the fire department.
Harbor:  The harbor is in good shape. The Rock Crusher for airport work will be coming to the dock on a barge. All other equipment for the road relocation at the airport will be coming on the Kristen D. The Harbor Commission has hired Bloom, Sluggett, Morgan, as attorneys.

Law:  693 Miles Driven, 73 Gallons of Gas Used, 193 Hours, 2 Traffic Stops and Verbal Warnings, 4 Property Inspections, 7 Liquor Inspections, 1 Felony Complaint.


Community Recreation:  Discussion concerning the piers planned for Thompson Lake and Twin Lakes.

Planning:  Discussion concerning amendment to the Zoning Ordinance. To be discussed at our next meeting.

Transfer Station:  Scheduled a trash removal.


Maintenance:  No Report.

Clinic:  Medical shed easement agreement is going back to the lawyer for rework. Connie Riopelle talked to Michigan Center for Rural Health, from which we have received monies for the clinic. They said that we can spend some of the money for medical bags for the 1st Responders. Motion by T. Wybranowski, seconded by J. Schroka to authorize the purchase of 6 medical bags and supplies for the 1st Responders in the amount of $4,000. Roll Call Vote: Ayes; B. Sharpe, C. Gahn, J. Schroka, T. Wybranowski. Nays; None. Absent; M. Harrington. Motion 2014-067 carried. Connie stated that collectively we have received donations in the amount of $16,250 from the Community Foundation and the BBI Association.

No Old Business:

Public Comment:  Discussion concerning street signs. Ralph and Polly Keller would like to thank the Fire Department 1st Responders. Larry Pennell also thanked Jason Plaunt for his quick response and Ann Harrington for diverting the plane to take care of our emergency. Also, an unidentified doctor who also responded. Graham also commended Connie Riopelle for all her work concerning the clinic.

New Business:
1. Discussion concerning formal acceptance of monies by the Township.

No Correspondence and Meetings.

There being no further business, meeting was adjourned at 8:25 PM.

Respectfully submitted,

Joan E. Schroka,
Bois Blanc Township Clerk