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**BOIS BLANC TOWNSHIP
REGULAR MEETING
November 8, 2017
Bois Blanc Township Hall**

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

Pledge of Allegiance.

Members present were: Tom Wybranowski, Brent Sharpe, and Anne Kennedy Present by Phone: Louise Sullivan. Absent: Diane Akright.

Approval of the Minutes: Motion by T. Wybranowski, seconded by L. Sullivan to approve the minutes of the October 11, 2017 Regular Meeting and the October 28, 2017 Special Meeting as presented. Roll Call Vote: Ayes; B. Sharpe, A. Kennedy, T. Wybranowski, L. Sullivan. Nays; None. Absent; D. Akright. Motion Carried.

Treasurer's Report accepted as presented.

No Budget Amendments.

Approval of the Bills: Motion by A. Kennedy, seconded by T. Wybranowski to pay the bills presented. Roll Call Vote: Ayes; B. Sharpe, A. Kennedy, T. Wybranowski, L. Sullivan. Nays; None. Absent; D. Akright. Motion Carried.

Department Reports:

Airport: Diesel fuel was put in for the winter.

Fire: A new rescue vehicle was available from Huron Valley Ambulance in Ann Arbor. The only cost would be for markings and stickers, \$1,400. It is a 2012 E450 with 212,000 miles on it with 25,000 miles on a new engine. Motion by B. Sharpe, seconded by L. Sullivan to accept the rescue vehicle from Huron Valley. Roll Call Vote: Ayes; B. Sharpe, A. Kennedy, T. Wybranowski, L. Sullivan. Nays; None. Absent; D. Akright. **Motion 2017-118** carried.

Motion by A. Kennedy, seconded by T. Wybranowski to reimburse Jim Gilligan to be certified as a mechanic to do maintenance on Township vehicles. Roll Call Vote: Ayes; B. Sharpe, A. Kennedy, T. Wybranowski, L. Sullivan. Nays; None. Absent; D. Akright. **Motion 2017-119** carried.

Brandon Schlund mentioned that the extra portable generator is in need of repair. He will look into the cost.

Marina: Motion by T. Wybranowski, seconded by L. Sullivan to move forward with obtaining a flagpole insurance policy with BKC Insurance. Roll Call Vote: Ayes; B. Sharpe, A. Kennedy, T. Wybranowski, L. Sullivan. Nays; None. Absent; D. Akright. **Motion 2017-120** carried.

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Law: Written report submitted. Officer Kelly reported that the Law Boat is out of the water and winterized.

Cemetery: Request for burial rights for Kathryn Shannon was submitted. (Block VIII, Lot C, Plots 4 & 5) Motion by A. Kennedy, seconded by T. Wybranowski to approve burial rights for Kathryn Shannon. (Sandy, Kathy, Katie, Mark) Roll Call Vote: Ayes; B. Sharpe, A. Kennedy, T. Wybranowski, L. Sullivan. Nays; None. Absent; D. Akright. **Motion 2017-121** carried.

Parks & Rec: Kathy Brown spoke regarding picnic tables & waste receptacles at the marina and airport and discussed the surveys that were returned.

Planning: The planning commission met on November 6th. Motion by T. Wybranowski, seconded by L. Sullivan to appoint Cindy Polon, Tom Bach, Kathy Brown and Leanna MacNamara to the Planning Commission. Roll Call Vote: Ayes; B. Sharpe, T. Wybranowski, L. Sullivan. Nays; None. Abstain; A. Kennedy. Absent; D. Akright. **Motion 2017-122** carried. Also discussed were proposed changes to the Zoning Ordinance.

Transfer Station: Jim Hutchinson covered at the Transfer Station. Everything is ok.

Zoning: Mike Johnson reported that Violation No. 1 will have until the June 2018 board meeting to comply. Violation No. 3 has complied and dismantled the building.

Maintenance: The standby generator has been installed.

Clinic: No report.

Old Business:

- Transfer Station Sign. Tom presented choices for the Transfer Station Sign. Discussion . Table until the May 2018 meeting.
- Discussion regarding the problems with the handicap parking at the dock. And providing space for Handicap Loading and Unloading Only. We will notify the Harbor Commission of that there is a problem.
- Airport Manager. Motion by B. Sharpe, seconded by T. Wybranowski to separate the Airport Manager position from the Plowing position. Roll Call Vote: Ayes; B. Sharpe, A. Kennedy, T. Wybranowski, L. Sullivan. Nays; None. Absent; D. Akright. **Motion 2017-123** carried.
- Repost Airport Manager position with a revised job description.
- Motion by B. Sharpe, seconded by A. Kennedy to pay the final Mackinac County Road Commission Invoices 17-166, 17-167 and 17-168. Work is completed. Roll Call Vote: Ayes; B. Sharpe, A. Kennedy, T. Wybranowski, L. Sullivan. Nays; None. Absent; D. Akright. **Motion 2017-124** carried.

Public Comment: Kathy Brown spoke.

New Business:

- Ordinance to establish the Parks and Recreation Commission. Motion by T. Wybranowski, seconded by L. Sullivan to adopt the Ordinance to establish the Bois Blanc Township Parks and Recreation Commission. . Roll Call Vote: Ayes; B. Sharpe, A. Kennedy, T. Wybranowski, L. Sullivan. Nays; None. Absent; D. Akright. **Motion 2017-125** carried.
- Motion by B. Sharpe, seconded by T. Wybranowski to start the procedure to pursue any reasonable efforts related to obtain control over the “Old Pines Dock”. See Attached Resolution. . Roll Call Vote: Ayes; B. Sharpe, A. Kennedy, T. Wybranowski, L. Sullivan. Nays; None. Absent; D. Akright. **Motion 2017-126** carried.
- Motion by B. Sharpe, seconded by T. Wybranowski to initiate a survey of the property near the “Old Pines Dock”. Roll Call Vote: Ayes; B. Sharpe, A. Kennedy, T. Wybranowski, L. Sullivan. Nays; None. Absent; D. Akright. **Motion 2017-127** carried.
- Motion by B. Sharpe, seconded by T. Wybranowski to contact Ecker Surveying to survey the Old Pines Dock area. Roll Call Vote: Ayes; B. Sharpe, A. Kennedy, T. Wybranowski, L. Sullivan. Nays; None. Absent; D. Akright. **Motion 2017-128** carried.

There being no further business, meeting was adjourned at 8:22.

Respectfully Submitted,

Joan E. Schroka
Bois Blanc Township Deputy Clerk