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**BOIS BLANC TOWNSHIP
SPECIAL MEETING
Sept 15, 2017
Bois Blanc Township Hall**

Meeting was called to order at 9:37am by Township Clerk, Diane Akright.

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

Agenda as posted was:

- 2018 Lodging for Law Enforcement
- Approval for Supervisor, Brent Sharpe (Brent Sharpe Construction LLC) to provide services for the Marina.

Housing for the Deputy for 2018 was discussed. We could continue our current contract with M Harrington, or consider an offer from B Nagy. Ms Nagy's offer is not for the Deputies exclusive use and therefore was not considered viable. Motion was made by T Wybranowski, 2nd by A Kennedy to accept a housing contract with M Harrington for \$650/Month + utilities again for April 1, 2018 through Dec 31, 2018. Roll call vote: Ayes, T Wybranowski, A Kennedy & D Akright, Nays: none Absent: B Sharpe, L Sullivan **Motion 2017-100 carried.**

Motion was made by A Kennedy, 2nd by T Wybranowski to approve Brent Sharpe Construction for the Marina small project work presented to him. Roll call vote: Ayes, T Wybranowski, A Kennedy & D Akright, Nays: none Absent: B Sharpe, L Sullivan **Motion 2017-101 carried.**

There being no further business, meeting was adjourned at 9:53am.

Respectfully Submitted,

Diane M Akright
Bois Blanc Township Clerk