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**BOIS BLANC TOWNSHIP  
REGULAR MEETING  
Mar 14, 2018  
Bois Blanc Township Hall**

Meeting was called to order at 5:00pm by Township Supervisor, Brent Sharpe

Pledge of Allegiance.

Members present were: Anne Kennedy, Diane Akright, Brent Sharpe, Tom Wybranowski & Louise Sullivan

Agenda was submitted for approval.

**Approval of the Minutes:**

Minutes were previously submitted to all board members for 2/14/2018 meeting.

Motion was made by L Sullivan and seconded by T Wybranowski to accept the minutes as presented.

Roll call vote: Ayes; A Kennedy, L Sullivan, D Akright, B Sharpe, T Wybranowski - Nays; none

**Treasurer's report** was presented for review.

**Budget Amendment:** none submitted.

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**Approval of Bills:** List of Bills for approval was submitted. Motion was made by L Sullivan, 2<sup>nd</sup> by D Akright to pay the bills as presented Roll call vote: Ayes; A Kennedy, L Sullivan, D Akright, B Sharpe, T Wybranowski - Nays; none

**Motion 2018-021 carried.**

**Department Reports:**

**Airport:** Kathy Brown submitted a list of items completed this last month. Airport operations are going fine.

**Fire:** No calls. FF's have completed their continuing education classes for EMR licenses. Working on getting the new emergency vehicle licensed. Slow progress since they have to physically see what is on the vehicle to pass it.

Brandon presented a physical quote for an annual maintenance service for the fire engine. This would test pumps and key components that we don't have the ability to do ourselves. Once we call they would put us on a regular schedule. We would be responsible for the transportation over and back. Technicians would also advise of anything else they find that they feel needed to address. Motion was made by L Sullivan, 2<sup>nd</sup> by T Wybranowski to authorize the Fire Department to work with R&R Fire Truck Repair for the ongoing annual maintenance of the Fire Engine estimated at \$1,651.00. Roll call vote: Ayes; A Kennedy, L Sullivan, D Akright, B Sharpe, T Wybranowski - Nays; none

**Motion 2018-022 carried.**

Motion was made by D Akright, 2<sup>nd</sup> by L Sullivan for Brandon to contact Breathing Air Systems to set up the testing and maintenance recommended by Risk Management for our Breathing Air Compressor @ an

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estimated cost of \$531.00 annually. Roll call vote: Ayes; A Kennedy, L Sullivan, D Akright, B Sharpe, T Wybranowski - Nays; none

**Motion 2018-023 carried.**

Updated information was shared regarding the CPR classes. There was discussion regarding getting the plate for the new rescue vehicle. Brandon will make sure we have the title so Anne or Diane can secure the plate. Fund Raiser possibilities were discussed.

**Marina:** Aerators are running. Jim Hutchinson reported an electrical failure that melted some plugs. All has been repaired and appears to be running fine. An upgrade to the electrical needs to be addressed this summer as well as storage areas for the de-icers.

Brent Sharpe reported having had contact with Curt Plaunt regarding the new contract. Plaunt Transportation will be installing a credit card machine. They also discussed the addition of another trip in November later in the afternoon which would increase the time on the mainland a couple days a week. He likes the fact that we are discussing things before the schedules have been printed. Discussion followed.

**Law:** Confirmation that Sean Kelly will be coming back as of April 1<sup>st</sup>.

**Cemetery:** Nothing

**Parks & Rec:** Kathy Brown gave an update and presented what the committee wanted to purchase with the Foundation funds and where they would be placed. Motion was made by A Kennedy, 2<sup>nd</sup> by L Sullivan to purchase the presented tables and trash receptacles for the Parks & Rec Committee estimated at \$2508.45. Roll call vote: Ayes; A Kennedy, L Sullivan, D Akright, B Sharpe, T Wybranowski - Nays; none  
**Motion 2018-024 carried.**

**Planning:** nothing

**Transfer Station:** All is well

**Zoning:** Nothing to report.

**Maintenance:** Nothing to report.

**Clinic:** Nothing to report.

### **Old Business:**

- **New Parking:** Letter was presented with drawings by Mike Harrington. Discussion. Decision was made to further discuss with the Harbor Commission and Airport Manager so we can get consistency and develop one Parking Ordinance and optimize the purchase of signs that will be required. We should get the Harbor Commission's input and then schedule a workshop.
- **Douglas Farms:** Revised letter of response to Douglas Farms was presented to the board for review. T Wybranowski made the motion, 2<sup>nd</sup> by L Sullivan to give Supervisor Brent Sharpe authorization to sign the response letter to Douglas Farms regarding the West End property offer and the appraisal

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request. Roll call vote: Ayes; A Kennedy, L Sullivan, D Akright, B Sharpe, T Wybranowski -  
Nays; none

**Motion 2018-025 carried.**

**Public Comment:**

- Jeff Liedel spoke regarding Twin Lakes Narrows, Mike Harrington spoke regarding planning for needed boat launches on the west end and east end of the island, and Brandon Schlund asked about street indexing and when we can start utilizing it more fully.

**New Business:**

- Regarding Law Housing: Drawings were presented as to one possible option for providing for the law housing that would involve building an efficiency apartment onto the current law barn. Discussion..... Last year's costs for rent and electricity were \$7573.00. To buy something would actually take away from our tax base. We will do some further investigation/planning. Possible Capital Outlay Project.

**There being no further business, meeting was adjourned at 6:017m**

**Respectfully Submitted,**

Diane M Akright  
Bois Blanc Township Clerk