

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

Meeting was called to order at 7:00 p.m. by Township Supervisor, Brent Sharpe.

Pledge of Allegiance.

Members present were: Brent Sharpe, Anne Kennedy, Diane Akright, and Tom Wybranowski and Louise Sullivan (via conference)

Agenda was submitted for approval – no changes were made.

Minutes: Motion was made by A Kennedy 2nd by T Wybranowski that we accept the minutes from 10/10/18 reg. meeting, 10/10/18 special meeting, 10/18/18 special meeting and 11/9/18 special meeting with revisions.

Roll call vote: Ayes: B Sharpe, A Kennedy, D Akright, T Wybranowski and L Sullivan Nays: none
Motion 2018-123 carried.

Treasurers report was read by A Kennedy.

Approval of Bills: Motion was made by D Akright, 2nd by T Wybranowski to pay the bills as presented. Roll call vote: Ayes: B Sharpe, A Kennedy, D Akright, T Wybranowski and L Sullivan Nays: none **Motion 2018-124 carried.**

Department Reports:

Airport: Mike Borta with QoE & Bob Nelesen of Prein & Newhof addressed the board regarding the SRE building (process and delays). Mike walked us through the process from taking bids to now and explained that delays in paperwork required to start the project and weather means that construction will not start until May. Aeronautics is OK with this. All contract bids will be held. A letter of intent is to be requested from GP Construction and the Bond is still in place. Penalties were discussed, but they don't play into effect until the construction begins.

Mike reviewed the long history BBI has with RW Armstrong/QoE over the years. He also explained they were being acquired by Prein & Newhof. Bob noted that Prein & Newhof were associates with Paul Fullerton in St Ignace and with Mackinac Island and that they hope to continue that relationship with us.

Supervisor Brent Sharp thanked them for coming to update us on the SRE building in person and allowing us to ask questions.

Rotating beacon light is out – parts have been ordered and Alexander Electric has been contacted. We are waiting for the arrival of parts.

Kathy Brown's resignation as Airport Manager was received. Motion was made by D Akright, 2nd by A Kennedy to accept with regret. . Roll call vote: Ayes: B Sharpe, A Kennedy, D Akright, T Wybranowski and L Sullivan Nays: none **Motion 2018-125 carried.**

Motion was made by D Akright, 2nd by A Kennedy that we post for the open position as it was described before. . Roll call vote: Ayes: B Sharpe, A Kennedy, D Akright, T Wybranowski and L Sullivan Nays: none **Motion 2018-126 carried.**

Fire: Brandon gave an update. FD is now prepping for winter. He had a conversation with Bob Courier (new owner) with GLA. They are getting things squared away for 911 calls. They are getting another pilot certified and Bob guaranteed things will get better. Calls were down this summer, but the severity was much higher.

Marina: New electrical is now finished. There will be 2 bills coming. One from Straits Elec and one from Oxley.

HC is ready to install agitators and maint is being done for end of season. Brent will help in checking on the bubblers this winter.

There were questions regarding PIE & G and the miss DIG report. Graham will discuss with them and a new Miss Dig marking will be required in the spring b/4 putting in the signs. Looking for a welder for some work to be done at the Marina. Camera installation has been tabled until spring.

Negotiating team has completed work with Plaunt Transportation on the Ferry Contract and a copy will go to all HC members and bd members for review.

A bid has been received from N Country Power for a backup generator for the Marina. Graham noted they will be looking for another bid and will research grants as well.

Law: No report

Cemetery: No report

Parks & Rec: A completed 5 year plan was submitted for feedback to EUP Planning and Development. There are some revisions that must take place. Then we will need to post a 30 day public review time. After the 30 day public review it can be submitted to the township board for approval. It must be submitted to state by Feb. 1st.

Planning: Louise presented an update on what the Planning is doing. Planning submitted to the board a proposed change to the Trailer Policy (to be "Transient Dwellings" Ordinance). This should be reviewed by the board to be discussed next month. She noted that the planning commission voted full support of the Twin Lake Narrows park plan and will incorporate that into their Master Plan. The planning commission will not be meeting again until spring. All members have reading/homework to do over the winter. **due to interference, Trustee Sullivan left the meeting after her Planning Commission report.

Transfer Station: No problems. Pick-up is scheduled for Tuesday. There has been a request for the Township Board to reconsider their decision to be closed on holidays. The board will revisit this as we also discuss the free dump ticket program and overall TS costs this winter.

Zoning: No report.

Maintenance: No report

Clinic: No report

Old Business:

- Signs: have been received and will be stored until spring for installation at the marina and airport.
- River Property: An update was given as to where we are on the list of “due diligence” items for the board.

Public Comment:

- Brandon Schlund noted that the new Engle Road signs are re-installed.
- There was a question regarding past minutes being posted. Sept. minutes were just recently posted on the website (late) and all minutes approved tonight will be posted shortly. Clerk’s apology submitted.
- Tom Bach noted that the winter calling tree was complete and that anything to go out could be phoned to himself, Chris Hasbrouck or Cindy Riker
- Cindy asked about the clinic schedule. It was noted that it is posted on the Wagner Room door.

New Business:

- **MTA conference April 1-4, 2019 – Grand Rapids, MI (registration begins 1/2/19)**
 - It was determined to try to get a head count of those wishing to attend and we can vote on this next month.
- Marihuana Establishments and Facilities Ordinance
 - Motion was made by A Kennedy, 2nd by T Wybranowski to adopt ordinance 46 known as the “Bois blanc Township Marihuana Establishments and Facilities Ordinance” to take effect 30 days after its publishing. Roll call vote: Ayes: B Sharpe, A Kennedy, D Akright, and T Wybranowski Nays: none Absent: L Sullivan **Motion 2018-127 carried.**

Correspondence and Meetings:

- Letter was received from the DNR regarding Mackinac County Road Commission lease for mineral rights. More definition of the location needs to be investigated.

There being no further business, meeting was adjourned at 8:07pm

Respectfully Submitted,
Diane M Akright
Bois Blanc Township Clerk