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**BOIS BLANC TOWNSHIP
REGULAR MEETING
April 11, 2018
Bois Blanc Township Hall**

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

Pledge of Allegiance.

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

Agenda was submitted and approved without revisions.

Approval of the Minutes:

Minutes were previous submitted to all board members for the March general meeting. Minutes for the 3/21/18 Budget Hearing and special meeting were read.

Motion was made by Anne Kennedy and seconded by Diane Akright to accept the minutes as presented. Roll call vote: Ayes; A Kennedy, T Wybranowski, D Akright & B Sharpe - Nays; none Absent: L Sullivan. Motion: 2018-034 -carried

Treasurer's report was presented for review.

Budget Amendment: none submitted.

Approval of Bills: List of bills for approval were submitted. Motion was made by Anne Kennedy and seconded by Diane Akright to pay the bills as presented.

Roll call vote: Ayes; A Kennedy, T Wybranowski, D Akright & B Sharpe - Nays; none Absent: L Sullivan. Motion: 2018-035 -carried

Department Reports:

Airport – Kathy Brown reported on the work she's been doing at the Airport and the general overall condition of the airport. She requested permission to order markers, globes and additional items needed for repair and supplies for the runway lights. Motion was made by D Akright, 2nd by B Sharpe to approve the purchase of the needed items for the runway lights for the amount of \$1498.00.

Roll call vote: Ayes; A Kennedy, T Wybranowski, D Akright & B Sharpe - Nays; none Absent: L Sullivan. Motion: 2018-036 -carried

Fire: no report

Marina: J Hutchinson reported all aerators have been turned off. One was destroyed by ice and has been removed, but all the others are in place just waiting for a good day to pull them out. We will need a place to store them. According to the warranty information they are to be stored upside down during non-use.

Law: Sean is on the island and getting things opened up, organized, running and ready for a new year. He will be bringing over a new computer from the Sheriff's office soon. The newer truck needs a new battery

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and we will be ordering new covers for both trucks once the ferry is running again. Deputy Kelly's office is open and he's ready and willing to help anyone with problems or questions.

Cemetery: Nothing

Parks & Rec: Kathy Brown reported for Parks and Rec. Mitch Begle has resigned from P&R. We may have to seek out another representative from the Planning Commission. Work on the 5 year plan continues. P&R requested permission to do an island informational pamphlet this year. Note was made that township money could not be spent on this if there was any business advertising included. Motion was made by B Sharpe, 2nd by A Kennedy to have P&R handle the information pamphlet that planning did in the past. Roll call vote: Ayes; A Kennedy, T Wybranowski, D Akright & B Sharpe - Nays; none Absent: L Sullivan. Motion: 2018-037 -carried

Planning: No report

Transfer Station: All is well. Summer schedule will stay as it has been. There are 2 dumpsters left until we can get pick-up.

Zoning: No report

Maintenance: No report

Clinic: Checking into our contract with Straits regarding Maureen's availability to the island.

Old Business:

- Pines Dock: New survey was presented for approval. Motion was made by B Sharpe, 2nd by A Kennedy to approve/recognize the revised survey for the Pines Dock. Roll call vote: Ayes; A Kennedy, T Wybranowski, D Akright & B Sharpe - Nays; none Absent: L Sullivan. Motion: 2018-038 -carried. Cliff will be notified so we can again move forward.
- Transportation Contract: There was board discussion regarding progress to date and options moving forward. We will pursue changes to the current contract and contract schedule. Motion was made by D Akright and 2nd by A Kennedy to assign Tom Wybranowski to the Harbor Commission as board representative/liaison per new Harbor Ordinance. Roll call vote: Ayes; A Kennedy, D Akright & B Sharpe - Nays; none Abstained: T Wybranowski Absent: L Sullivan. Motion: 2018-039 carried.

Motion was made by A Kennedy, 2nd by D Akright to extend the current contract, with the requested November schedule change for 2018. Roll call vote: Ayes; A Kennedy, T Wybranowski, D Akright & B Sharpe - Nays; none Absent: L Sullivan. Motion: 2018-042 -carried

Motion was made by B Sharpe and 2nd by D Akright to contact Cliff Bloom to draft a new contract that will be used for 2019 -2021 agreement due to sign by June 30,2018. Roll call vote: Ayes; A Kennedy, T Wybranowski, D Akright & B Sharpe - Nays; none Absent: L Sullivan. Motion: 2018-043 -carried

Public Comment:

Clover asked about the SRE building prints for bid.

Jim Hutchinson discussed past power outage and a conversation with PIE & G. Only one hotline for the

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whole East End. A work order will be put in to make sure the hot line fuse is moved to not affect the fire pump at the Coast Guard Chapel.

Cindy Riker asked that the board consider putting in a pay phone at the airport. Kathy Brown is supposed to look into this possibility.

New Business:

Proposed letter to TDS regarding the back-up on phone systems in case of power outages. Cliff put together a sample letter. TDS noted that the back-up batteries currently need replaced. A Kennedy made a motion, 2nd by T Wybranowski that we generate and send a revised letter from the township regarding our desire/need for better back-up systems during power outages. Roll call vote: Ayes; A Kennedy, T Wybranowski, D Akright & B Sharpe - Nays; none Absent: L Sullivan. Motion: 2018-040 -carried

Correspondence and Meetings

Letter regarding “The Straits of Mackinac Enhancement Corporation” was briefly discussed. Motion was made by B Sharpe, 2nd by D Akright to table this and let all board members look it over closer. Roll call vote: Ayes; A Kennedy, T Wybranowski, D Akright & B Sharpe - Nays; none Absent: L Sullivan. Motion: 2018-041 -carried

Letter from Northern Drilling regarding seasonal water supply sampling. Information explained. Bill contacted Don as requested and let him know we would be off island for a while. He was given J Hutchinson’s contact information for assistance if needed.

Michael Douglas responded to Brent regarding our last letter. He asked about Carol (Mimi) Sherwood for conducting the appraisal. It was agreed she is highly regarded and would be an acceptable choice. We should be hearing something more from them soon.

Brent Sharpe made a public disclosure that he will be putting in a bid on the Airport SRE building.

There being no further business, meeting was adjourned at 8:00pm

Respectfully Submitted,

Diane M Akright
Bois Blanc Township Clerk