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**BOIS BLANC TOWNSHIP
REGULAR MEETING
July 25, 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, Louise Sullivan and Tom Wybranowski

Agenda was submitted and approved without revisions.

Department Reports:

Airport: Western Star Recall is being fixed in Sept and normal maintenance will be done. Fly-in went well. Airport cell phone died. Township Clerk will check with ATT about replacement. Zero turn mower will be sent for maintenance and muffler replacement at the end of mowing season.

There was discussion about the parking layout previously submitted . A list of signs required are @ the bottom of the parking documents.

Fire: Written report was submitted and read.

Marina: no report

Law: The recent incident regarding the injuries to an island resident is still under investigation. Still trying to stop and educate riders regarding ORV rules.

Cemetery: nothing

Parks & Rec: Kathy submitted two DNR land use permits for township approval. First was to place picnic tables @ North Shore/Bible road beach and @ McCrae Bay by the steam engine. This had previously been discussed with the township board. Motion was made by D Akright, 2nd by T Wybranowski to approve for signatures. Roll call vote: Ayes: A Kennedy, T Wybranowski, B Sharpe, L Sullivan and D Akright Nays: none **Motion 2018-086 carried.**

Second was a permit to repair and possible expansion of existing deer exclosures (deer browse study plots). Current exclosures are 40 x 40 and can be expanded to double (an additional 40 x 40). Motion was made by Brent Sharpe, 2nd by L Sullivan to approve the signatures for the DNR permit. Discussion followed regarding purpose, cost, execution etc. Roll call vote: Ayes: Brent Sharpe, Nays: L Sullivan, D Akright, A Kennedy & T Wybranowski. **Motion 2018-087 failed.**

Parks and Rec can bring it to the board again with the missing information for another review

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should they still feel it is a relevant endeavor.

Transfer Station: May need to do something more before next year to get more dumpsters or another service provider. Gregg to look into who is handling the contract for the township so we can discuss options.

Zoning: no report

Maintenance: no report

Clinic: Aug 1st there will be a CPR class @ 6:00pm in the Wagner Room, lead by our nurse practitioner.

Old Business:

- Departmental Spending: follow up communications were sent to each department following the last township meeting requesting input on emergency spending limits. Discussion. Motion was made by L Sullivan, 2nd by A Kennedy to approve spending policy with the following adjustments.
 - a. Removal of The Zoning Board of Appeals & The Board of Review as they have no purchasing authority or emergencies.
 - b. Replacement of “subservient” in item (B) to “subordinate”.

Roll call vote: Ayes: A Kennedy, T Wybranowski, B Sharpe, L Sullivan and D Akright

Motion 2018-088 carried.

- Township Parking Policy: Motion was made by B Sharpe, 2nd by T Wybranowski to table until information from the parking committee can be obtained from the Harbor Commission.

Roll call vote: Ayes: A Kennedy, T Wybranowski, B Sharpe, L Sullivan and D Akright - **Motion 2018-089 carried.**

Public Comment: No public comment

New Business: A request from the Historical Society/Library to put a year round book cart in the Wagner Room for book exchange was discussed. Motion was made by D Akright, 2nd by L Sullivan that we approve the placement of the book cart in the Wagner Room. Roll call vote: Ayes: A Kennedy, T Wybranowski, B Sharpe, L Sullivan and D Akright - **Motion 2018-089 carried.**

Correspondence and Meetings :

Email from Michigan Forestry Services was received asking us to make residents aware of their services and contact info. This was apparently already posted on facebook. The information was posted on the meeting room wall.

There being no further business, meeting was adjourned at 7:38pm

Respectfully Submitted,
Diane M Akright
Bois Blanc Township Clerk