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**BOIS BLANC TOWNSHIP
REGULAR MEETING
August 22, 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, Louise Sullivan and Tom Wybranowski

Agenda was submitted for approval. Motion was made by D. Akright and 2nd by A. Kennedy to amend the agenda to go into a closed session of the Bois Blanc Township Board, at the end of our agenda, pursuant to MCL 15.268(d) to consider the potential purchase of real property and to discuss a privileged and confidential opinion letter from the Township Attorney regarding the same under MCL 15.268(h).

Roll call vote: Ayes: A. Kennedy, T. Wybranowski, B. Sharpe, L. Sullivan and D. Akright.
Nays: none **Motion 2018-094 carried.**

Approval of Minutes: Minutes from the 8/8./18 meeting were distributed in advance. Motion was made by L Sullivan, 2nd by T Wybranowski to approve the minutes as submitted. Roll call vote: Ayes: A Kennedy, T Wybranowski, B Sharpe, L Sullivan and D Akright Nays: none **Motion 2018-095 carried.**

Budget Amendment: none

Department Reports:

Airport: Kathy Brown reported on her activities at the airport. Checked with QOE regarding the SRE building. Start date is 9/1 and they could not give us completion date yet. Parking Lot curbing estimates were discussed. We will wait until after the SRE building is completed before deciding on what to get and when.

Fire: no report

Marina: no report

Law: The truck was sent over for maintenance and a new alternator. Electrical problems have been corrected. New mount in truck and boat were installed for some new electronic equipment. Radio is better. Participated in county marine training last week. Receiving a few complaints about speeding. Sean is getting quite a few calls with questions regarding mooring and availability of rooms on the island. Not sure what is driving this. Diane will check with Harbor Commission to see what numbers are posted for any of the state or local Marina sites.

Cemetery: Purchase of burial rights for Kathy/Randy Brown were submitted. Motion was made by

A Kennedy, 2nd by L Sullivan to issue burial rights as submitted. Roll call vote: Ayes: A Kennedy, T Wybranowski, B Sharpe, L Sullivan and D Akright Nays: none **Motion 2018-096 carried.**

Parks & Rec: Kathy reported on the progress of Parks & Rec. Brochures approved earlier have had a minor revision to eliminate the dates of hunting/fishing seasons so that they can be used for multiple years. Estimate for current printing of 1000 brochures is between \$500&\$600. This is in the budget under Operating Supplies and within the spending policy for the committee to approve. Request was made to use the balance of the “project” costs funds to purchase one of the picnic tables for the North Shore. Land use for picnic areas were previously approved by the board. Estimated cost is: \$700 or less. Motion was made by L Sullivan, 2nd by A Kennedy to approve the purchase of a picnic table for the North Shore. Roll call vote: Ayes: A Kennedy, T Wybranowski, B Sharpe, L Sullivan and D Akright Nays: none **Motion 2018-097 carried.**

Planning: Planning will be meeting again on the Monday prior to the next General Meeting.

A couple of issues being discussed was limiting building permits – controlling expansion by limiting how fast we can grow. Another discussion was charging room tax for short term rentals. They are looking at communities in transition to resort for similar guidance.

Transfer Station: Only going about a week without having to dump. We may need to do some analysis this winter and consider a possible increase in the dump costs and the impact of the free dump tickets. We will pull data and revisit before budget.

Zoning: No report.

Maintenance: no report

Clinic: no report

Old Business:

- **Sign Order:** Motion was made by A Kennedy, 2nd by D Akright to purchase all requested signs not to exceed \$2000. Roll call vote: Ayes: A Kennedy, T Wybranowski, B Sharpe, L Sullivan and D Akright Nays: none **Motion 2018-098 carried.**
- **Burning Ordinance:** Due to the complaints/requests regarding unpermitted burning from last month, a copy of our current Burn Ordinance was copied and distributed to the board for review. We will re-address possible changes to this at a later date.

Public Comment: Joan Schroka shared with the board she needs additional continued credits and would like to attend a class Sept. 17th at a cost of \$55. There are funds available in her budget so paperwork will be completed and submitted.

New Business: none

Correspondence

- FOIA request for Nov 8, 2016 election records.
- Army Corp of Engineers & DEQ Symposium 9/12/18 – Members of the Harbor Commission will be attending.
- Letter from State regarding audit information: Diane is working with the auditors on the response.

Closed/Executive Session:

Per the motion above, at 7:42 pm, Supervisor Brent Sharpe announced that we will now go into closed session and the Board room was cleared.

[The Township Board then met in Closed Session]

Open meeting was reconvened at 8:20. Trustee L Sullivan went to the door to invite back into the conference room any public still waiting.

Motion was made by L Sullivan, 2nd by T Wybranowski that the Township's legal counsel be directed to pursue a contingent purchase agreement (to be signed by the Township Supervisor and Township Clerk) for the Township's purchase of property as discussed in closed session, subject to the Township Board later approving the final purchase after the Township completes its due diligence requirements. Roll call vote: Ayes: A Kennedy, T Wybranowski, B Sharpe, L Sullivan and D Akright Nays: none **Motion 2018-099 carried.**

Discussion

There being no further business, meeting was adjourned at 8:30pm

Respectfully Submitted,
Diane M Akright
Bois Blanc Township Clerk