

**BOIS BLANC TOWNSHIP  
REGULAR MEETING  
Aug 8, 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. Minutes were added at the end.

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

**Budget Amendment**: none

**Department Reports:**

**Airport:** Kathy reported on her activities at the airport. Maintenance has been done. Fire extinguishers are all re-certified and new ones purchased where needed. Dodge is back and a safety light was added. AED & bleed kits are in the terminal with directions. Old Airport sign has been removed from the hangers and will be hung inside the airport building.

**Fire:** Russ Riker reported a couple of issues with unapproved fires. Fire Dept. asked about policy for writing citations. Discussion. We will look into our current fire / burning ordinance and what it says.

**Marina:** no report

**Law:** no report

**Cemetery:** There is another burial coming up this weekend.

**Parks & Rec:** Kathy reported there has been some donations for posts and fencing for the deer exclosures. She will continue to get additional information before bringing it back to the board. Flag retirement ceremony went well. Hike was well attended and nature talks are going well. Discussion about the Wagner Room and when/how it was determined to fall under Parks & Recreation.

**Planning:** Members just met. Need to acquire the new Township Guide to Planning books. Some

will get them with their training. Will wait to see how many more they need afterwards. Investigating having our own inspectors rather than relying on State. Discussion followed. Planning is revisiting the Master Plan and building some teeth into it. They will be asking Mike to attend all future meetings if possible. Motion was made by L Sullivan, 2<sup>nd</sup> by A Kennedy to excuse Brigitte Neumann and Mitch Begle from the Planning Commission due to lack of attendance. Roll Call vote: Ayes: A Kennedy, T Wybranowski, B Sharpe, L Sullivan and D Akright Nays: none  
**Motion 2018-090 carried.**

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:** Things are fine. Inquiring about another service, but no one is interested in coming to the island. Smaller companies can't actually service us. Gregg asking about getting a roll-off.

**Zoning:** No report.

**Maintenance:** Margi is currently gone. Jim is covering. We will review some things upon her return. Some concrete repair work has been done at the Harbor Restrooms.

**Clinic:** no report

**Approval of Bills:** List of bills for approval were submitted. Motion was made by A Kennedy, 2<sup>nd</sup> by T Wybranowski that we pay the bills as submitted.

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

**Motion: 2018-091 -carried**

### **Old Business:**

- Golf Cart resolution: County did discuss and wanted to send to their attorney for an opinion.
- Township Plow person: a copy of a notice to post was supplied to the board for review/approval before posting.
- **Public Comment:** Jim Hutchinson asked if the Township had any information or could appoint someone to get all the information pertinent to the sale of Great Lakes Air and how it will affect the island residents this winter. Brent noted he has talked to Paul. One of the doctors at the hospital has purchased the majority of the company. They will be retaining pilots. The rates are going up to \$100 to Cheboygan. (2 seats) and they will still fly on an "on demand" schedule.
- A question was also raised about whether or not the township has done any dust control. No dust control has been done anywhere on the island.

**New Business:**

- QOE Rev 1 approval: Motion was made by L Sullivan, 2<sup>nd</sup> by A Kennedy to have Supervisor Brent Sharpe sign the Professional Services Agreement – Amendment NO 01. Roll call vote: Ayes; A Kennedy, T Wybranowski, D Akright, L Sullivan & B Sharpe - Nays; none **Motion: 2018-092 -carried**
- Discussion was shared regarding the AT&T FirstNet service. We found out about this while looking into a replacement phone for the Airport Manager. New service will save the township money and provide better service at the same time.

**Correspondence**

- Letter from MTA regarding assessing reform meetings was shared should any board member wish to attend.

**There being no further business, meeting was adjourned at 7:35pm**

**Meeting was re-opened at 7:36 to approve the minutes.**

**Approval of the Minutes:**

Minutes for General Meeting 7/11/18 & 7/25 were read. Ammendments were requested.

Motion was made by A Kennedy 2<sup>nd</sup> by L Sullivan to accept the amended minutes.

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

**Motion: 2018-093 -carried**

**There being no further business, meeting was adjourned at 7:55pm**

**Respectfully Submitted,**  
Diane M Akright  
Bois Blanc Township Clerk