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**BOIS BLANC TOWNSHIP
REGULAR MEETING
September 12, 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
Absent: Louise Sullivan

Agenda was submitted for approval. Motion was made as follows by A Kennedy and 2nd by D Akright 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 continue 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, and D. Akright.
Nays: none Absent: L Sullivan **Motion 2018-100 carried.**

Approval of Minutes: Minutes from the 8/22/18 meeting were read. Motion was made by A Kennedy, 2nd by T Wybranowski to approve the minutes with adjustments. Roll call vote: Ayes: A Kennedy, T Wybranowski, B Sharpe, and D Akright Nays: none Absent: L Sullivan **Motion 2018-101 carried.**

Treasurers report was read by A Kennedy.

Budget Amendment: none

Approval of Bills: Motion was made by A Kennedy, 2nd by T Wybranowski to pay the bills as presented. Roll call vote: Ayes: A Kennedy, T Wybranowski, B Sharpe, and D Akright Nays: none, Absent: L Sullivan **Motion 2018-102 carried.**

Department Reports:

Airport: Kathy Brown submitted a written report that was read by Supervisor Brent Sharpe.

Fire: no report

Marina: no report

Law: no report – Sean had mentioned today that the tank was empty. Diane will contact Blarney Castle regarding delivery of fuel and meter/pump options.

Cemetery: no report.

Parks & Rec: Kathy Brown submitted a written report that was read by Supervisor Brent Sharpe.

Planning: no report

Transfer Station: J Hutchinson reported for G Dickerson. TS is to the point of overflow, but a p/u is scheduled. We have redeemed 90 free dump tickets thus far. Jim shared some estimates they have put together this year regarding usage and capacity.

Zoning: There have been 16 permits this year – new construction is mixed.

Maintenance: no report

Clinic: Working on a possible date for a flu clinic. Possibly Oct 28th (Sunday) from 10-1 Will advertise in advance.

Old Business:

- Plowing position: Township board was given a copy of the posting for the position and both resume/letter of interests received. Motion was made by B Sharpe, 2nd by T Wybranowski to appoint James Gilligan to the township plowing position. Roll call vote: Ayes: A Kennedy, T Wybranowski, B Sharpe, and D Akright Nays: none, Absent: L Sullivan **Motion 2018-103 carried.**

Public Comment: Wendy Spray asked about if anything had been done to look into the lights for the flagpoles. Previous information was relayed. Diane will look into an estimate for a solar light for the cemetery. An update on the Douglas Farms/West End property was requested. Brent explained and appraiser was over and we are awaiting feedback from that. Wendy requested that the applicants for the snowplow position be interviewed. Decision has already been made, however we will contact the applicants and set up times/dates so any questions can be discussed.

New Business:

- a) **MDOT contract Amendment:** Motion was made by D Akright, 2nd by A Kennedy that we authorize Supervisor B Sharpe to sign the Michigan Dept of Transportation amendment contract NO. 2018-0576/A1. Roll call vote: Ayes: A Kennedy, T Wybranowski, B Sharpe, and D Akright Nays: none, Absent: L Sullivan **Motion 2018-104 carried.**
- b) **Construction Contract SRE Building:** Motion made by D Akright, 2nd by A Kennedy that we authorize Supervisor B Sharpe to sign construction Contract No. FM-49-08-C22 for the new SRE building. Roll call vote: Ayes: A Kennedy, T Wybranowski, B Sharpe, and D Akright Nays: none, Absent: L Sullivan **Motion 2018-105 carried.**
- c) **MDOT invoice (\$30,592.00):** Motion was made by D Akright, 2nd by T Wybranowski to pay our portion of the MDOT invoice for the SRE building at \$30,592.00 Roll call vote: Ayes: A Kennedy, T Wybranowski, B Sharpe, and D Akright Nays: none, Absent: L Sullivan **Motion 2018-106 carried.**
- d) **QOE invoice (\$9022.00):** Motion was made by D Akright, 2nd by T Wybranowski to authorize Brent Sharpe to approve payment to QOE for invoice 0750 in the amount of \$9022.00. Roll call vote: Ayes: A Kennedy, T Wybranowski, B Sharpe, and D Akright Nays: none, Absent: L Sullivan **Motion 2018-107 carried.**

Correspondence: none

Closed/Executive Session:

Per the motion above, at 7:34 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 7:48. The public waiting outside was invited back into the conference room.

Motion was made by A Kennedy, 2nd by T Wybranowski that the Township's legal counsel be directed to pursue a revised 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, and D Akright Nays: none Absent: L Sullivan **Motion 2018-108 carried.**

Discussion

There being no further business, meeting was adjourned at 7:49pm

Respectfully Submitted,
Diane M Akright
Bois Blanc Township Clerk