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BOIS BLANC TOWNSHIP
Regular Meeting
February 13, 2019
Bois Blanc Township Hall

Meeting was called to order at 5:00 p.m. by Township Supervisor, Brent Sharpe

Pledge of Allegiance.

Members present were: Anne Kennedy, Diane Akright, and Brent Sharpe. Present via conference call: T Wybranowski & L Sullivan (L Sullivan will be voting this meeting and T Wybranowski will abstain)

Agenda was reviewed and approved.

Minutes were previously submitted to board members for review. Motion was made by A Kennedy, 2nd by L Sullivan to approve the minutes as submitted for Special Meeting 1/18/19.

Roll call vote: Ayes: A Kennedy, Brent Sharpe, L Sullivan, D Akright

Nays: none Abstain: T Wybranowski **Motion 2019-012 carried.**

Motion was made by A Kennedy, 2nd by L Sullivan to approve the minutes as submitted for the Regular Meeting 1/18/19.

Roll call vote: Ayes: A Kennedy, Brent Sharpe, L Sullivan, D Akright

Nays: none Abstain: T Wybranowski **Motion 2019-013 carried.**

Motion was made by L Sullivan, 2nd by A Kennedy to approve the minutes as submitted for the Closed Session (part A) 1/18/19.

Roll call vote: Ayes: A Kennedy, Brent Sharpe, L Sullivan, D Akright

Nays: none Abstain: T Wybranowski **Motion 2019-014 carried.**

Motion was made by L Sullivan, 2nd by A Kennedy to approve the minutes as submitted for the Closed Session (part B) 1/18/19.

Roll call vote: Ayes: A Kennedy, Brent Sharpe, L Sullivan, D Akright

Nays: none Abstain: T Wybranowski **Motion 2019-015 carried.**

Motion was made by A Kennedy, 2nd by L Sullivan to approve the minutes as submitted for the Special Meeting 1/19/19.

Roll call vote: Ayes: A Kennedy, Brent Sharpe, L Sullivan, D Akright

Nays: none Abstain: T Wybranowski **Motion 2019-016 carried.**

Motion was made by L Sullivan, 2nd by A Kennedy to approve the minutes as submitted for the Closed Session 1/19/19..

Roll call vote: Ayes: A Kennedy, Brent Sharpe, L Sullivan, D Akright

Nays: none Abstain: T Wybranowski **Motion 2019-017 carried.**

Treasurers report was shared by A Kennedy

Motion was made by D Akright, 2nd by L Sullivan to move \$6408.50 from Marina Contingency to Marina Professional Services. Roll call vote: Ayes: A Kennedy, Brent Sharpe, L Sullivan, D Akright Nays: none Abstain: T Wybranowski **Motion 2019-018 carried.**

Motion was made by A Kennedy, 2nd by L Sullivan to pay the bills as submitted. Roll call vote: : Ayes: A Kennedy, Brent Sharpe, L Sullivan, D Akright Nays: none Abstain: T Wybranowski **Motion 2019-019 carried.**

Department Reports:

Airport: Jim Gilligan reported we have had several equipment issues this year, but everything has been repaired and is back to running. He has been playing catch up and pushing back the banks on the runway. Everything is shaping up. He has been scheduled 3 times now to take the licensing and had to re-schedule. He's ready any time, just need to get there. After last month's meeting and the concerns around affordable airfare, he started looking and found some outside funding that might be able to help us, but it would probably take us 10 years to put everything together that needs to happen for us to qualify.

Fire: Dan Reynolds presented Michelle Satchell to the board for appointment to the BBIFD auxillary. She will be able to work on her EMR certification while the FD does their renewals and they can look at the FF training through the summer. Motion was made by L Sullivan 2nd by A Kennedy that we approve the addition of Michelle Satchell to the Fire Dept. Roster. Roll call vote: Ayes: A Kennedy, Brent Sharpe, L Sullivan, D Akright Nays: none Abstain: T Wybranowski **Motion 2019-020 carried.**

Harbor: no report

Law: no report

Cemetery: nothing new

Parks & Rec: 5 year plan has been submitted to the DNR.

Planning: L Sullivan & L McNamara will continue to attend the Cheboygan Planning meetings during the winter.

Transfer Station: Needs some snow removal. Jim G will take the loader down.

Zoning: no report

Maintenance: nothing new

Clinic: Maureen to be here on Friday 2/15 weather permitting.

Old Business: none

Public Comment:

- Clover Schlund asked about who's responsibility it was to make sure equipment maintenance gets done (Typically it is the department head), whether we had heard anything from the county yet regarding the road work funding for 2019 (Brent has received an e-mail from Dirk and it will be discussed more during the budget workshops), & where we are with the Cheboygan River property (closing should be schedule somewhere around mid March).
- Francis Urbany had questions regarding bookings with Fresh Air. In order to keep costs as low as possible how can we best communicate when there is a flight booked and possible seats available? (Cindy Riker will contact Rachel at Fresh Air and see if she can contact her with info to be put on the phone tree as not everyone is on Facebook.)

New Business:

- Motion was made by Diane Akright, 2nd by L Sullivan to appoint Ann Harrington, Loren Gibbons and John Maynard to the Board of Review and Martha Stowe as an alternate. Roll call vote: Ayes: A Kennedy, Brent Sharpe, L Sullivan, D Akright Nays: none Abstain: T Wybranowski **Motion 2019-021 carried.**

There being no further business the board adjourned at 5:34pm.

Respectfully Submitted,

Diane M Akright
Bois Blanc Township Clerk