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BOIS BLANC TOWNSHIP
Regular Meeting
March 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 (T Wybranowski will be voting this meeting.)

Agenda was reviewed and approved with one addition to Correspondence & Meetings.

Minutes for 2/13/19 were previously submitted to board members for review. Motion was made by D Akright, 2nd by A Kennedy to approve the minutes as submitted.

Roll call vote: Ayes: A Kennedy, Brent Sharpe, T Wybranowski, D Akright

Nays: none **Motion 2019-029 carried.**

Treasurers report was shared by A Kennedy

Motion was made by A Kennedy, 2nd by D Akright to pay the bills as submitted. Roll call vote: :

Ayes: A Kennedy, Brent Sharpe, T Wybranowski, D Akright

Nays: none **Motion 2019-030 carried.**

Department Reports:

Airport: Jim Gilligan completed his testing for Airport Manager and the license should be coming from Lansing in the mail. Airport is currently in pretty good shape. There were some additional problems with the Dodge, but everything else is running fine. Jim Questioned the cost of the CAT part (scheduled for payment in the Bills). Jim will follow up with CAT since the invoice is more than what was verbally discussed.

Fire: No report

Harbor: no report

Law: no report

Cemetery: nothing new

Parks & Rec: 5 year plan was returned from DNR with some corrections to be made. None of them should be too difficult to complete.

Planning: L Sullivan & L McNamara will continue to attend the Cheboygan Planning meetings during the winter. Both are currently scheduled to attend the MTA conference in April.

Transfer Station: No report

Zoning: no report

Maintenance: nothing new

Clinic: No report

Old Business: none

Public Comment:

Ted Spray noted a concern regarding keeping the roads cleared of snow and how this will/could impact our home owners insurance. Brent will discuss with Joe, noting that their directive is from Mackinac County, not us. Safety for all, including road crews should always be the first concern.

New Business:

- Approval of Election workers for 2019: Motion was made by A Kennedy, 2nd by T Wybranowski that we approve Anne Harrington, Joan Schroka, Lani White, Anne Kennedy, Martha Stowe, Suzette Cooley-Sanborn, Verna Cousinau and Clover Schlund as 2019 election workers.
Roll call vote: Ayes: A Kennedy, Brent Sharpe, T Wybranowski, D Akright Nays: none
Motion 2019-031 carried. Note: Workers will be scheduled as needed per election.
- New Transfer Station Program – Township will be moving from a punch ticket program to township printed bags. There was discussing in detail as to why the need to switch and what kind of changes would take place. Motion was made by A Kennedy, 2nd by T Wybranowski that we implement the new Transfer Station Program for 2019.
Roll call vote: Ayes: A Kennedy, Brent Sharpe, T Wybranowski and D Akright. Nays: none
Motion 2019-032 carried. *A notice will be put in the Tattler and details posted.
- A motion was made by D Akright, 2nd by A Kennedy to place the order with PlasticPlace.com for the 1.5 mil 33 x 39 township trash bags.
Roll call vote: Ayes: A Kennedy, Brent Sharpe, T Wybranowski, D Akright Nays: none
Motion 2019-033 carried.
- Cheboygan River Parcel Purchase: The purchase on the Cheboygan River Parcel closed 3/12/19. A Press release dated 3/13/19 was read aloud. Motion was made by A Kennedy, 2nd by D Akright to accept the press release as submitted, post locally and send to area papers for publication. Roll call vote: Ayes: A Kennedy, Brent Sharpe, T Wybranowski, D Akright Nays: none
Motion 2019-034 carried.
- Purchase of New Computers/Software for the Township Office: A revised quote from IT Right was reviewed for 3 work station computers, 1 monitor and Microsoft Office 2019. Motion was made by D Akright, 2nd by T Wybranowski to accept the quote and get items purchased for installation after the boat starts running. Roll call vote: Ayes: A Kennedy, Brent Sharpe, T Wybranowski, D Akright Nays: none
Motion 2019-035 carried.

Correspondence and Meetings: An e-mail was received from Mackinac County Clerk regarding a meeting set for 3/19/19 at 4:30pm in St Ignace. The only thing on the agenda is the Mackinac County Airport and Great Lakes Air. This being of major impact to us, it was discussed that it would be prudent for Bois Blanc Township to have a presence at the meeting. It was decided that Trustee Louise Sullivan would attend on our behalf.

There being no further business the board adjourned at 5:32pm.

Respectfully Submitted,

Diane M Akright
Bois Blanc Township Clerk

2019 Transfer Station Program

Due to the increased costs of waste removal over the last several years and the non-adherence to size parameters put in place for disposal, the following changes will be put in place effective Monday May 13, 2019.

- The Township will now be utilizing Township issued trash bags, (Green/Printed) to help ensure a more uniform bag size for all.
- Township bags will be issued instead of punch tickets at a cost of \$3 each or (like the punch tickets) 17 bags for \$45.00.
- Temporarily.....like-sized NON-TOWNSHIP bags will be accepted at a cost of \$4 each.
- Temporarily.....bags will be available at the transfer station as well as the Township Hall.
- 10 bags will be issued instead of the “one time free” dump ticket. This again will be per tax payer.
- Unused punches on existing tickets can be exchanged for bags.
- Transfer Station holiday hours will be changed to be open Memorial Day and Labor Day.
- The large item disposal cost sheet is still in effect and will be posted at the transfer station.