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BOIS BLANC TOWNSHIP
Regular Meeting
July 10, 2019
Bois Blanc Township Hall

Meeting was called to order at 7:05 p.m. by Township Supervisor, Brent Sharpe

Pledge of Allegiance.

Members present were: Anne Kennedy, Diane Akright, Tom Wybranowski, Louise Sullivan and Brent Sharpe.

Agenda was reviewed and approved

Minutes for the general meeting 6/12, special meetings 6/24 & 6/26 were previously submitted to board members for review. Motion was made by L Sullivan 2nd by T Wybranowski to approve the minutes as submitted.

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

Nays: none **Motion 2019-067 carried.**

Treasurer's report was shared by A Kennedy

Budget Amendment: Motion was made by T Wybranowski, 2nd by L Sullivan to increase Transfer Station line 226.528.740.000 (operating supplies) to \$5000 to cover the initial cost of the bags.

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

Nays: none **Motion 2019-068 carried.**

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

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

Nays: none **Motion 2019-069 carried.**

WEST END ROAD ABANDONMENT PETITION – PUBLIC HEARING

Motion was made by D Akright, 2nd by T Wybranowski to absolutely abandon and discontinue a portion of an unnamed road (including the road right-of-way and easement) at the west end of Bois Blanc Island currently on property owned by Michael & Wendy Douglas and James and Ellen Van Horn.

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

Nays: none **Motion 2019-070 carried.**

Department Reports:

Airport: SRE building is started. Western Star has been contacted for all the recall work. Fluid/filter changes and install of hood springs will need to be done by Jim.

Amerigas is to repair the leak.

Feedback from St Ignace regarding the runway crack/seal repair is that they usually contact whoever the state is using.

RE: Loader repair: Tony Easter can't do it. Michigan CAT was contacted. We need to take the loader to them. This will be much cheaper than their hourly rate to come up here.

Currently mowing. Need to look at the "glide path" for mowing and monument markers need to be uncovered.

A recommended “parking” layout was presented and discussed. We will wait for all construction to be completed before implementation.

Fire: Fire Dept. talked to North Flight about using them more when necessary. Coming on the 10th of August (emergency’s excepted), to do additional training and look for additional landing sites. R&R was back for additional inspections/repairs. Fund raisers went well. Reflective address signs are selling and it’s nice to start to see them going up. Tom Wybranowski confirmed the burn permit requirements. People are supposed to call one of the listed fire fighters and actually talk to someone about a fire permit B/4 actually having a fire.

Harbor: No report. – Shared that the Harbor Commission (Bois Blanc Marina) are going to be participating in a Life Vest Loaner Program. This will help support/promote the enjoyment of boating and make things safer for all.

Law: It was a quiet week. Even the 4th of July holiday was mild.

Cemetery: July will be a busy month.

Parks & Rec: We received a call from a concerned citizen regarding the parking at Snow Beach. They love seeing all the family use, but parking is an issue and wondered if we had any plans or considered doing something. We have discussed this before, but there aren’t many options. Will talk with the DNR more when they come over in August.

Planning: L Sullivan reported that planning passed a motion at their last meeting urging the township board to have a full time zoning administrator for the period of May through October. Discussion.

Transfer Station: We have a pickup scheduled for Thursday. Gregg is unhappy with the current service and would like to schedule a meeting with the service manager, himself and Brent. Gregg will try to arrange the meeting. We will work on developing a form and procedure for larger (blight) items that need to be disposed of. Form will require an approval with estimate from the Transfer Station Manager prior to delivery to the station.

Zoning: No report

Maintenance: Jim has started picking up the maintenance work. Mowing at the marina is complete. He’s spoken to T Lower regarding the painting and will be working with D Akright in the cemetery this week pouring foundations and setting stones etc.

Clinic: Meeting next week. There will be more for the next township meeting.

Old Business:

DDF: - Resolution for Financing Motion was made by D Akright, 2nd by T Wybranowski that we authorize execution and delivery of an installment purchase agreement with First National Bank of St Ignace for \$90,000 and 15 years per their quote. Roll call vote: Ayes: A Kennedy, Brent Sharpe, T Wybranowski, D Akright, L Sullivan
Nays: none **Motion 2019-071 carried.**

DDF: - Revised survey line and addendum: Motion was made by T Wybranowski, 2nd by L Sullivan

that we accept the addendum to the original agreement to revise the size and legal description of the purchase property and increase the sale price accordingly. (Discussion – Brent Sharpe explained the need for the addendum per MCRC) Roll call vote: Ayes: A Kennedy, Brent Sharpe, T Wybranowski, D Akright, L Sullivan Nays: none **Motion 2019-072 carried.**

Deputy Apartment Prints (RFB) – Diane will finalize the posting to start taking bids and will have it up by Friday. A bid package will be available to be picked up at the township or e-mailed. Prints are available to view at the township and an electronic version can be e-mailed. Bids to be received by Aug 5, 2019.

Public Comment:

Discussion regarding the timely placement of headstones in the cemetery.

New Business:

Motion was made by A Kennedy, 2nd by L Sullivan that we move the July Board of Review meeting from the 16th to the 17th per the board’s request. Roll call vote: Ayes: A Kennedy, Brent Sharpe, T Wybranowski, D Akright, L Sullivan Nays: none **Motion 2019-073 carried.**

Motion was made by D Akright, 2nd by T Wybranowski to approve for payment by MDOT, GP Construction’s request for \$23,000 for the SRE Building Project B-26-0155-1815. Roll call vote: Ayes: A Kennedy, Brent Sharpe, T Wybranowski, D Akright, L Sullivan Nays: none **Motion 2019-074 carried.**

A new Hold Harmless form and a Work Order Form were presented to the board. The Hold Harmless form has been sent to our insurance company for approval. This can be used for volunteers working on township projects. The Work Order form is a way to stay on top of jobs needed to be accomplished by maintenance. It seems to work well. The idea is to distribute them to each department and they can be turned in to the office when there is a job to get scheduled/completed. Motion was made by B Sharpe, 2nd by T Wybranowski to adopt the usage of the new forms. Roll call vote: Ayes: A Kennedy, Brent Sharpe, T Wybranowski, D Akright, L Sullivan Nays: none **Motion 2019-075 carried.**

Correspondence and Meetings:

None

There being no further business the board adjourned at 7:48pm.

Respectfully Submitted,

Diane M Akright
Bois Blanc Township Clerk

