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BOIS BLANC TOWNSHIP
Regular Meeting
July 24, 2019
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: Anne Kennedy, Diane Akright, Tom Wybranowski, Louise Sullivan and Brent Sharpe.

Agenda was reviewed and approved

Budget Amendment: The following budget amendments were presented for approval to reflect BBICF grants. Increase “Donations to Parks & Rec” by \$1650. Increase Parks & Rec Expenditures as follows: 101-751-860-000 (transportation): increase from \$500 - \$1150 and 101-751-958-000 (Education & Training): increase from \$0 to \$1000. Motion was made by L Sullivan, 2nd by A Kennedy to accept the budget amendment as presented Roll call vote: Ayes: A Kennedy, Brent Sharpe, T Wybranowski, D Akright, L Sullivan Nays: none **Motion 2019-076 carried.**

Motion was made by L Sullivan, 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 2019-077 carried.**

Department Reports:

Airport: SRE building is in progress. Discussion.

Fire: No report

Harbor: Repairs are about 95% completed. Extension to I Beams has been done. Well is repaired and working. There are still 2 leaks on the docks that need fixed. Light has been ordered to replace the one on the end of the dock. UP Engineering will be coming in to do an inspection. Life Vest loan program will start this weekend. All life vests will be marked as property of Bois Blanc Island Marina. There was a reported theft at the marina. With the help of the camera’s it was resolved.

Signage is all up. Harbor needs directive from the board regarding enforcement. Board suggested a warning notice for first offence and then the Harbor Master (and deputies) have the authority to write up infractions.

The Fire well at the Marina was switched on and left running. This will be marked “Do Not Touch” for future.

Cemetery: All stone placements are caught up. There will be a burial in July. At some point we need to consider the removal of the large pine on the South side of the entrance. It appears to be dying and is in the way of being able to see oncoming traffic from the South. It was suggested we check with the road commission first.

Parks & Rec: no report

Planning: Planning met last week and the Vineyard guys phoned in for the meeting. Planning does not have any decisions in regard to the Vineyard request yet. There are many questions that still need to be answered. Planning requested a site plan, what's requested for parking etc. Conversations will be on going and the planning commission is positive toward the endeavor. Lindsey Gardener will be helping with the Master Plan.

Transfer Station – Everything is working. There was some discussion regarding the loader repairs and plans for transfer to Kalkaska.

Zoning: Information regarding MCRC agreement to abandon the portion of the road on the west end was forwarded to Mike Johnson so he can finalize the zoning request for Douglas/Van Horn.

Maintenance: no report

Clinic: .Connie Riopelle reported on the Health Committee Meeting. The Committee put together a basic 5 year plan (2019 – 2024) to be referenced each year in regard to programming etc. and asked for the board approval. Motion was made by D Akright, 2nd by T Wybranowski to accept the “living” plan as presented. Roll call vote: Ayes: A Kennedy, Brent Sharpe, T Wybranowski, D Akright, L Sullivan
Nays: none **Motion 2019-078 carried.**

The clinic also reviewed their previous agreement to pay for first responder hours (training & calls) at a rate of \$20/hr from the clinic budget. They recommended continuing that practice with township board approval through 2021. Motion was made by D Akright, 2nd by T Wybranowski that we continue payroll rates for EMR hours (training and calls) @ \$20/hr through 2021 per the health committee request. Roll call vote: Ayes: A Kennedy, Brent Sharpe, T Wybranowski, D Akright, L Sullivan
Nays: none **Motion 2019-079 carried.**

Clinic will be scheduling a health fair on 8/14 from 11-3. Maureen will bring volunteers as needed with her. They will offer BP checks, CPR classes, Bleed Control instruction etc. They will have handouts, forms for emergency situations (Like who to call etc.). They would also like to order refrigerator magnets to be distributed to hold emergency info. (medical conditions, meds, doctors, etc.) These would be approximately 4 ½ x 5 ½ - with an estimated cost of about \$280. Motion was made by D Akright, 2nd by T Wybranowski that we approve up to \$300 for magnets/handouts as described. . Roll call vote: Ayes: A Kennedy, Brent Sharpe, T Wybranowski, D Akright, L Sullivan
Nays: none **Motion 2019-080 carried.** (It was noted by a member of public that they might want to think about another material for some of these since magnets will NOT stick to stainless steel refrigerators.

Old Business:

Law Apt. Bids: There are multiple questions that have been submitted regarding the project. 1) Regarding zoning and spec required for electrical & plumbing. This is zoned Low Density Residential. State inspector is suggesting all needs to be spec'd commercial. Brent will contact the Electrical Inspector to discuss. 2) Site Evaluation for Septic System: Diane will initiate forms with LMAS. All findings will be reported to all contractors receiving packets for bids. Motion was made by D Akright, 2nd by A Kennedy to extend the date for bid submission to 8/21/2019. . Roll call vote: Ayes: A

Kennedy, Brent Sharpe, T Wybranowski, D Akright, L Sullivan
Nays: none **Motion 2019-081 carried.**

Public Comment:

e-mail was rec'd from Cindy Riker and read regarding law enforcement and speeding issues. The e-mail was forwarded to Mackinac County Sheriff's office and it was encouraged that residents call with complaints. Hopefully this will hasten the replacement schedule.

Lani White asked to announce there will be a meeting 7/31 from 7-9 for Straits of Mac Alliance (Line 5) in the Wagner Room.

There was discussion regarding a complaint of 911 going to the wrong dispatch. This was from a cell phone and can't always be controlled. 911 should still always be the first call. We can also publish the Sheriff's Office number for non medical calls.

New Business:

Motion was made by L Sullivan, 2nd by D Akright to authorize Supervisor Brent Sharpe to approve for payment by MDOT, GP Construction's request (2) for \$99,000 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 2019-082 carried.**

Correspondence and Meetings:

None

There being no further business the board adjourned at 8:10pm.

Respectfully Submitted,

Diane M Akright
Bois Blanc Township Clerk