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BOIS BLANC TOWNSHIP
Regular Meeting
Aug 28, 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, L Sullivan, and Brent Sharpe.

Agenda was reviewed and approved.

No Budget Ammendments presented.

Department Reports:

Fire – A couple of calls this month. Used North Flight again for transport. Working on the side by side (6x6) – it's been running rough. Brandon figured part of it was from not being used. Jimmy is looking into it and going to be running it for a while.

Law – Sealed bids were opened. One bid received was for \$147,000. There are several issues that need to be clarified, so any decisions have been tabled for now. Straits Electric is checking into code for commercial to verify if this is what will be required. If so, it may require changes to the prints.

Contract for the rental house for Law was discussed. Motion was made by Brent Sharpe, 2nd by T Wybranowski to discontinue the rental with Linda Patton at this time. Roll call vote: Ayes: A Kennedy, Brent Sharpe, T Wybranowski, D Akright, L Sullivan Nays: none **Motion 2019-091 carried.**

Harbor – No report

Cemetery – A request for burial rights for the Douglas Shaker family was presented for approval. Motion was made by A Kennedy, 2nd by L Sullivan to approve as presented. Roll call vote: Ayes: A Kennedy, T Wybranowski, B Sharpe, L Sullivan and D Akright. Nays: none **Motion 2019-092 carried.**

Parks & Recreation- no report

Planning – Next meetings will be 9/9 & 9/23. Community is welcome. A Motion was made by L Sullivan that the BBT Board support the planning commission's research and development of a short term rental ordinance. Motion failed for lack of a second with concerns that we cannot support an ordinance without knowing it's content. Planning was encouraged to research and bring a detailed proposal to the board.

Transfer Station – All is well.

Zoning – no report

Maintenance- no report

Clinic Committee – Maureen will start her fall schedule 9/4 (every 2 weeks)

Old Business:

- Transportation Contract: The transportation contract with the proposed compromise in wording was presented to A Kennedy, T Wybranowski, L Sullivan and D Akright at the previous meeting for review. (Supervisor Brent Sharpe has abstained from everything pertaining to the Ferry Transportation Contract due to conflict of interest.) These were alternates to address 3 areas of disagreement, (Length of contract and cancellability, Indemnification and Annual Dock fees) After asking if anyone had any questions regarding the proposed changes, Motion was made by D Akright, 2nd by T Wybranowski to approve the revisions as submitted. Roll call vote: Ayes: A Kennedy, T Wybranowski, L Sullivan, D Akright Nays: none Abstain: B Sharpe **Motion 2019-093 carried.** Curt Plaunt requested that this not be sent to the attorney to revise so he can get a copy quicker. It was explained there was no need for it to go back to the attorney. We would input the revisions. He was presented a signed copy before he left the meeting.
- West-End Property closing: Closing will be tomorrow 8/29/19. An estimate was submitted from Fullford Surveying to stake corners and/or mark lines. Motion was made by B Sharpe, 2nd by L Sullivan that we have the corners staked and cut 1 side. Roll call vote: Ayes: A Kennedy, T Wybranowski, L Sullivan, B Sharpe, D Akright Nays: none **Motion 2019-093 carried.**

Public Comment: Clover Schlund asked if the Township has had any notification from the DNR regarding a cougar on the island. The township has received no notification and to our knowledge no confirmation of such.

New Business:

- Prein & Newhof Invoice 51163 (8/14) was presented for approval along with the current Construction Progress Report (8/16). Motion was made by B Sharpe, 2nd by T Wybranowski to approve for MDOT payment. Roll call vote: Ayes: A Kennedy, Brent Sharpe, T Wybranowski, D Akright, L Sullivan Nays: none **Motion 2019-094 carried.**
- Plow truck repairs: Estimates for repairs/replacement of the bed were discussed. There are questions that need to be asked yet. Brent will follow up with Randy at Good Guys and we will table for now.

There being no further business the board adjourned at 7:25pm.

Respectfully Submitted,

Diane M Akright
Bois Blanc Township Clerk