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**BOIS BLANC TOWNSHIP**  
**Regular Meeting**  
**Oct 9, 2019**  
**Bois Blanc Township Hall**

Meeting was called to order at 7:00 p.m. by Township Clerk, Diane Akright

Pledge of Allegiance.

Members present were: Anne Kennedy, Diane Akright, Tom Wybranowski, and via phone, Brent Sharpe & Louise Sullivan (Note: It was determined that Louise Sullivan would have the counting vote as a phoned in member. Brent's opinion will also be noted.)

Agenda was reviewed and approved.

Minutes for the general meeting 9/11/19 were previously submitted for approval. Motion was made by T Wybranowski, 2<sup>nd</sup> by A Kennedy to accept minutes as submitted. Roll call vote: Ayes: A Kennedy, T Wybranowski, L Sullivan, Diane Akright **Motion 2019-100 carried.** (B Sharpe concurred)

\*Tom Wybranowski noted that the Fall Harbor Meeting in Alpena mentioned last month was cancelled.

Treasurer's Report: Treasurer's Report was read.

Budget Amendments: none

Motion to pay the bills: Louise Sullivan made motion to pay the bills as submitted, 2<sup>nd</sup> by T Wybranowski. Roll call vote: Ayes: A Kennedy, T Wybranowski, L Sullivan, Diane Akright **Motion 2019-101 carried.** (B Sharpe concurred)

**Department Reports:**

**Airport:** 2 bids were received for crack and seal. B&E Coating, Blanchard, MI: \$189,368 & Ace Seal Right, LLC Traverse City, MI: \$54,400. Ace actually bid each part separately and suggested we could do the crack repair yet this fall and the sealing in spring (breaking the cost over 2 fiscal years.) – Discussion. Motion was made by D Akright, 2<sup>nd</sup> by T Wybranowski to accept the bid from Ace Seal to do the crack repair this fall and seal in the spring. Roll call vote: Ayes: A Kennedy, T Wybranowski, L Sullivan, Diane Akright **Motion 2019-102 carried.** (B Sharpe concurred)

Michigan CAT was here to work on the loader. Jimmy worked with him. The mechanic with CAT left some instructions for a couple things for Jimmy to do and the loader should be ready for winter.

The Semi-final inspection for the SRE building was 10/8/19. A semifinal inspection document from Prein & Newhof as well as summary of notes from the inspection were distributed to all board members and reviewed. Vehicles cannot be moved in until we have our occupancy. GP is trying to arrange that. Final installation of the exhaust collector and door seals/painting will be done when the exhaust collector delivers (expected 10/22).

**Fire** – FD is currently focusing on cleaning and clearing out old/unusable stored items. Will most likely look into either building or purchasing some shelving for storage. FD well at the airport has been tested after moving all the electrical and everything is in working condition.

**Harbor** – Looking to get winterizing done by mid/late October. Finger piers will need to be removed this year. We contacted Flotation dock and Schwartz Boiler for estimates. Flotation Docks declined (too busy), Estimate from Schwartz is \$6900 plus any possible detainment charges. Brent Sharpe has the equipment to do what is needed and the HC is recommending the township hire Brent Sharpe Construction to remove all the finger piers for an amount not to exceed \$6900. Motion was made by A Kennedy, 2<sup>nd</sup> by T Wybranowski to have Sharpe Construction remove the finger piers. Roll call vote: Ayes: A Kennedy, T Wybranowski, L Sullivan, Diane Akright **Motion 2019-103 carried.** (B Sharpe abstained from all comment)

Full security system is up and working at the dock now. Flag will be up through October. 2 new lights were installed (walk way lights) on the South pier. An invitation was received from the Corp of Engineers for a Symposium regarding state processing. (permits/grants etc.) Asking permission for 4 from HC to attend 10/17 (10:am to 5:pm) Motion was made by T Wybranowski, 2<sup>nd</sup> by A Kennedy to have 4 members from the HC attend the Army Corp of Engineers Symposium on 10/17/19 and cover the transportation costs. Roll call vote: Ayes: A Kennedy, T Wybranowski, L Sullivan, Diane Akright **Motion 2019-104 carried.** (B Sharpe concurred)

**Law:** - We should expect to see the new Deputy on Island mid to end of next week.

**Cemetery** – A request for burial rights was submitted for Mary Weber & Richard Bosscher. Motion was made by T Wybranowski, 2<sup>nd</sup> by A Kennedy to approve burial rights for Block IV, Lot C, Plot 8 Roll call vote: Ayes: A Kennedy, T Wybranowski, L Sullivan, Diane Akright **Motion 2019-105 carried.** (B Sharpe concurred)

A request for a ordinance variance on stone size was requested by Glen & Judy Munro. Stone purchased is 16 x 54. Ordinance allows for a max. size of 12 x 48. Discussion. We do not have the equipment and capability to place a stone this size. Variance is denied. Glen and Judy will be notified.

**Parks & Recreation**- A sub-committee has been working on a Rural Development Fund Grant for the West End property – Phase I. A copy of the application work (to date) with maps to be submitted was presented to the board for approval to move forward, and with a request for a letter of support. There is also a Community Development Mini-Grant that we will submit to in addition to the RDFG. Motion was made by A Kennedy, 2<sup>nd</sup> by T Wybranowski requesting we move forward with the grant application as detailed and provide the letter of support. Roll call vote: Ayes: A Kennedy, T Wybranowski, L Sullivan, Diane Akright **Motion 2019-107 carried.** (B Sharpe added his thanks and congratulations to the committee for the excellent work.)

**Planning** – No meeting on the 7<sup>th</sup> due to lack of quorum. There will be an additional meeting scheduled for 10:00am 10/21.

**Transfer Station** – New dumpsters are in. Old ones are in the back lot and will be removed as soon as possible. It has been too windy to schedule their pick-up.

**Zoning** –no report

**Maintenance**- nothing new

**Clinic Committee** – Maureen teaching next week and won't be here. Scheduled for the 21<sup>st</sup> instead.

Will be bringing some flu vaccine with her for those that need to get their shots.

**Old Business:** none

Public Comment: Melissa Frye had questions regarding the HC Meeting. There had been conversation regarding the river property and opportunities including a “cruise ship” needing a place to dock. She was assured that the main priority is for a ferry landing on that property. Discussions of other opportunities will not detract from that goal but should always be listened to and considered.

**New Business:**

There are multiple job positions that need to be posted. Diane will post and have applications due in by 10/31/19.

A resolution was submitted Honoring Gregg Dickerson and his many years of service to the township. Resolution was read. Motion was made by T Wybranowski, 2<sup>nd</sup> by A Kennedy to accept. Roll call vote: Ayes: A Kennedy, T Wybranowski, L Sullivan, Diane Akright **Motion 2019-106 carried.** (B Sharpe concurred)

**Correspondence and Meetings:**

- An e-mail was received from Michael Douglas and Jim Van Horn regarding the West End Property and the new access road. A proposed response addressing their questions and concerns was reviewed by the board. Motion was made by D Akright, 2<sup>nd</sup> by T Wybranowski to accept and submit the proposed response to DFF. Roll call vote: Ayes: A Kennedy, T Wybranowski, L Sullivan, Diane Akright **Motion 2019-108 carried.** (B Sharpe concurred)
- Letter was received from EUP Planning regarding a new Mackinac County Hazard Mitigation Plan. Because our Hazard Mitigation Plan was formed after the county’s, we should review and see how this might impact our plan and if revisions need to be made. Diane will download and start a comparison.

There being no further business the board adjourned at 8:15pm.

Respectfully Submitted,

Diane M Akright  
Bois Blanc Township Clerk