

BOIS BLANC TOWNSHIP
Regular Meeting
May 13, 2020
Bois Blanc Township Hall via Teleconference due to Covid-19
Precautions under Executive Order 2020-75

Meeting was called to order at 7:00pm by Supervisor Brent Sharpe.

Pledge of Allegiance

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

Minutes for the general meeting 4/15/2020 & special meetings 4/27/2020 & 5/8/2020 were previously submitted for approval.

Motion was made by L Sullivan, 2nd by T Wybranowski to accept April 15th general meeting minutes as submitted. Roll call vote: Ayes: A Kennedy, L Sullivan, B Sharpe, T Wybranowski and D Akright Nays: none
Motion 2020-051 carried.

Motion was made by L Sullivan, 2nd by T Wybranowski to accept April 27th special meeting open session minutes as submitted. Roll call vote: Ayes: A Kennedy, L Sullivan, B Sharpe, T Wybranowski and D Akright Nays: none
Motion 2020-052 carried.

Motion was made by D Akright, 2nd by T Wybranowski to accept April 27th special meeting closed session minutes as submitted. Roll call vote: Ayes: A Kennedy, L Sullivan, B Sharpe, T Wybranowski and D Akright Nays: none
Motion 2020-053 carried.

Motion was made by T Wybranowski, 2nd by L Sullivan to accept May 8th special meeting open session minutes as submitted. Roll call vote: Ayes: A Kennedy, L Sullivan, B Sharpe, T Wybranowski and D Akright Nays: none
Motion 2020-054 carried.

Motion was made by A Kennedy, 2nd by T Wybranowski to accept May 8th special meeting closed session minutes as submitted. Roll call vote: Ayes: A Kennedy, L Sullivan, B Sharpe, T Wybranowski and D Akright Nays: none
Motion 2020-055 carried.

Treasurer's report was submitted.

Budget Amendments: none submitted

Motion to pay the bills: Motion was made by L Sullivan, 2nd by T Wybranowski to pay the bills as presented. Roll call vote: Ayes: A Kennedy, L Sullivan, B Sharpe, T Wybranowski and D Akright Nays: none
Motion 2020-056 carried.

Department Reports:

Departmental reports were received.

Marina is in process of re-installing the North finger piers. Will be waiting until after the repairs to install the South finger piers. Work on the ramp is expected to begin early next week. All the open seats have been filled on the Harbor Commission.

We took delivery of the new law truck and it is being outfitted now. We anticipate it being on the island by the 2nd week of June. Joe has been taking calls on the Governor's executive order.

Parks and Rec plan needs to be updated to include the Marina's recreational boating plan.

Zoning reported several calls this winter, most regarding information requests. We had 4 zoning applications and 2 blight complaints.

Public Comment:

Francis Urbany asked where we were currently with the Ferry Contract. Negotiations are still going back and forth between Plaunt Transportation and the township. We are currently awaiting a response from Plaunt Transportation.

New Business:

- The pressure washer for the Law/FD has died. There is a request to purchase a new one. Motion was made by D Akright, 2nd by T Wybranowski to purchase a new Pressure Washer not to exceed \$1000. Diane will contact Jim Gilligan and Brandon Schlund to source. Roll call vote: Ayes: A Kennedy, L Sullivan, B Sharpe, T Wybranowski and D Akright Nays: none **Motion 2020-057 carried.**
- Old Law Vehicle is back and has been stripped of law devises. Motion was made by B Sharpe, 2nd by T Wybranowski to post as for sale via closed bids. Roll call vote: Ayes: A Kennedy, L Sullivan, B Sharpe, T Wybranowski and D Akright Nays: none **Motion 2020-058 carried.**

Correspondence and Meetings

Notification was received from LARA regarding a request to transfer liquor licenses for the tavern. (No action required)

E-mail Correspondence was received from David Bell with suggestions about how Bois Blanc Island should consider becoming "car-free" and how it would encourage development. (The letter will be forwarded to the Planning Commission.)

There being no further business the board adjourned at 7:24pm.

Respectfully Submitted,

Diane M Akright
Bois Blanc Township Clerk