

**BOIS BLANC TOWNSHIP**

**Regular Meeting**

**July 22, 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.

**Department Reports:**

**Airport:** No report

**Marina:** No report

**Cemetery:** Another request for a foundation has been received. A work order will be written up for Jimmy.

**Planning:** Reminder that 8/10 @ 10:00am is the public hearing on the new proposed STR ordinance. Reg meeting is scheduled for 8/3. Requesting permission to hire a consultant for the Master Plan. Estimated at \$7500 with completion in 8 months. Work would begin this fall. Discussion. Details of the proposal from the consultant will be sent to the township clerk for review at the next business meeting.

**Zoning:** No report

**Health Committee:** No report

**Fire:** No report

**Law:** No report

**Parks and Rec** Have not met. Diane will try to see if a meeting cannot be arranged soon.

**Maintenance:** No report

**Transfer Station:** No report

**Old Business:** None

**Public Comment:**

Louise Sullivan wished to thank T Wybranowski and the Marina Commission for the work they are doing at the Marina. Thank you to Anne Kennedy for the new conference phone and concerns about her reimbursement. The phone cost has been reimbursed to Anne.

**Francie Miller: Rec'd a copy of the STR ordinance and would like to know how to forward comments. (Please direct to the township clerk to be sent to all PC members.)**

Cindy Riker: Requested an update on the Pines Dock. (It was discussed at the last HC meeting. Right now, they are focusing on the current projects at the Marina and West End before starting a new one.) Cindy also asked about if a Ferry Contract was signed with Plaunt Transportation. (Yes, and a copy is available on our website.)

**New Business: None**

**Correspondence and Meetings**

An e-mail was received from George Peck. Brent briefly read and responded to it item by item.

- 1) Prints that were to be received from EUP Engineers. (They have not been received yet, but Brent has been trying to contact them.)
- 2) Review process of plans: (We need to be thorough in our assessment and the long-term expectations for the loading and unloading needs for our dock.)
- 3) Did Plaunt Transportation have input? (The engineering firm visited Curt's dock and is using the same basic techniques that Curt is using for the design plan.)
- 4) If it is going to take too long to construct, can we add timbers and "build up" the North ramp as we have in the past? (Biggest concern is the stress that the extra weight will put on the hydraulics. Since the current N Ramp does not attach to Curt's boat and float, all the weight would burden the hydraulics too much.

There being no further business the board adjourned at 7:15 pm.

Respectfully Submitted,

Diane M Akright  
Bois Blanc Township Clerk

