

BOIS BLANC TOWNSHIP
Regular Meeting
Sept 9, 2020
Bois Blanc Township Hall via Teleconference due to Covid-19
Precautions

Meeting was called to order at 7:00pm by Clerk, Diane Akright.

Pledge of Allegiance

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

In Supervisor Brent Sharpe's absence, Trustee Tom Wybranowski will act as chair and go through the agenda.

Motion was made by L Sullivan, 2nd by A Kennedy to accept the agenda as presented. Roll call vote: Ayes: A Kennedy, L Sullivan, T Wybranowski, D Akright Nays: none Absent: B Sharpe **Motion 2020-094 carried.**

Minutes: Anne Kennedy noted several corrections to be made to the minutes.

Motion was made by L Sullivan, 2nd by T Wybranowski to accept minutes for 8/12/2020 & 8/26/2020 with corrections. Roll call vote: Ayes: A Kennedy, L Sullivan, T Wybranowski, D Akright Nays: none Absent: B Sharpe **Motion 2020-095 carried.**

Treasurer's report was read by Anne Kennedy.

Motion was made by L Sullivan, 2nd by T Wybranowski to pay the Bills. Trustee Wybranowski had a question regarding the location of the new fuel tank purchase (Airport). Roll call vote: Ayes: A Kennedy, L Sullivan, T Wybranowski, D Akright Nays: none Absent: B Sharpe **Motion 2020-096 carried.**

Department Reports:

Airport: No report

Fire: No report (noted that the 2 postings for the vehicles to be sold have been completed and will be posted with a response date of Oct 12)

Marina: Meeting was changed to this Saturday 9/12 @ 10:30. The timbers in their new configuration have been added to the north ferry landing. Our understanding is that they match up to the boat perfectly. There were a couple of repairs that had to be made to the hydraulics and we should be good to go.

Law: Deputy Fitzgerald was not going to be able to call in tonight. He reported that there isn't anything new pending. He is still trying to watch for and stop the speeders where he can.

Cemetery: Nothing new

Parks and Rec: Nothing new.

Planning: Nothing to report yet this month. Next meeting is this coming Monday, 9/14.

Transfer Station: no report.

Zoning: 2 new zoning permits received. We will try to get those processed as quickly as possible.

Maintenance: Nothing new.

Health Committee: Nothing new.

Old Business:

Township clerk noted that in response to last month's request regarding trash bags for the school, there has been a drop box put together here for people to donate bags. We also confirmed with Cindy Riker that they should just be given to Michelle Satchell as she does the cleaning for the school.

Public Comment:

Clover Schlund: Asked about the timbers being added back to ramp. Her understanding was that we weren't going to add the timbers back because of the added weight on the hydraulics. Part of the initial decision not to add the timbers was because it would also not solve the problem with the height differential. At last month's meeting an agreement was met regarding a new configuration of the timbers that could allow us to gain the height we needed without adding any more timbers than we had from last year. This would allow at least a temporary fix to finish out the year and accommodate the hauling of the heavier vehicles needed at this time. The township is continuing to move forward with the designs for the floating ramp.

Cindy Riker: Would like to ask about additional signs around the school (Speed & Children at play). People are still speeding by and now that school has started and we have kids out for recess some additional signage is needed. A request to lower the "school zone" to 15mph should be considered. The Township Clerk will follow up with both the County Road Commission and the Sheriff's office.

Jerry Sears: The placement of the timbers as a temporary measure was a big step and he appreciated that having been done relatively quickly. It sounds like there may be some minor adjustments that may need to be made and that is understandable. Is the township and Plaunt transportation on the same page as far as that with the timbers put on, the ramp can support whatever is requested to be hauled on the boat and delivered to the island?? Clerk Akright noted there is nothing in writing to that affect, but her understanding is that there is a general consensus that yes, both parties are in agreement. He asked that, "as far as planning purposes he can move forward?" - This was confirmed - Yes.

New Business:

Correspondence and Meetings :

There was an e-mail received regarding a webinar that had to do with water, but I know it wasn't with Waterways. Diane will try to find it and forward to the HC to look at. May have had to do with water resource or conservation.

There being no further business the board adjourned at 7:23 pm.

Respectfully Submitted,

Diane M Akright
Bois Blanc Township Clerk