BOIS BLANC TOWNSHIP

Special Meeting October 28, 2020 Bois Blanc Township Hall via Teleconference due to Covid-19

Meeting was called to order at 9:12am by Clerk Diane Akright

Present: Anne Kennedy- via teleconference from Bois Blanc Is, MI Louise Sullivan – via teleconference from Cheboygan, MI Diane Akright Tom Wybranowski – via teleconference from Midland, MI

Absent: Brent Sharpe

Notice for this special meeting was posted 12:00pm Tuesday 10/27/2020 with the agenda as part of the posting. Posting attached.

<u>Only item of business:</u> To approve repairs to the back-up law vehicle via an estimate from Fernelius, Cheboygan, MI.

Motion was made by L Sullivan, 2nd by Tom Wybranowski to appropriate the full amount of the estimate for all repairs to the back-up law vehicle.

Discussion:

The original motion was withdrawn by L Sullivan.

Motion was made by L Sullivan, 2nd by Tom Wybranowski to approve all the repairs listed on the parts quote, but to delay new tires until spring. Roll call vote: Ayes: Anne Kennedy, Louise Sullivan, Tom Wybranowski, Diane Akright Nays: none Absent: Brent Sharpe

There being no further business, meeting was closed at 9:17am.

Respectfully Submitted

Diane M Akright Bois Blanc Township Clerk P.O. Box 898
Pointe Aux Pins, MI 49775
231-634-7275

NOTICE

Special Meeting of Bois Blanc Township Board

Wednesday Oct 28, 2020

Starting at 9:00am

Due to the COVID-19 precautions, this meeting will be held via live tele-conference.

To participate (including the public), please call in to 857.232.0357

– conference code: 155267

The Bois Blanc Township Board will discuss, deliberate and possibly take action on the following at this meeting:

• An estimate for repairs for the back-up law vehicle

If you need assistance calling in to this meeting, please contact the Township Clerk at (231) 634-7275.

Also, a speaker phone will be available and turned on for this teleconference at the Township Hall at meeting time.

This notice is posted in compliance with PA 267 of 1976 as amended (Open Meetings Act), MCLA 41.72a (2)(3) and the Americans With Disabilities Act (ADA).

Diane M Akright - Bois Blanc Township Clerk

A copy of this notice is on file in the office of the Township Clerk.