

**BOIS BLANC TOWNSHIP**

**Regular Meeting**

**November 11, 2020**

**Bois Blanc Township Hall via Teleconference due to Covid-19 precautions**

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

Pledge of Allegiance

Present: Anne Kennedy, Tom Wybranowski, Brent Sharpe, and Diane Akright. Present via teleconference: Louise Sullivan – location Cheboygan, MI

No adjustments were made to the Agenda.

Minutes were submitted to all board members prior to the meeting. Motion was made by A Kennedy, 2<sup>nd</sup> by T Wybranowski to accept minutes for 10/14/2020 Regular Meeting as presented. Roll call vote: Ayes: L Sullivan, A Kennedy, T Wybranowski, B Sharpe, D Akright Nays: none **Motion 2020-106 carried.**

Motion was made by T Wybranowski, 2<sup>nd</sup> by D Akright to accept minutes for 10/28/2020 Special Meeting as presented. Roll call vote: Ayes: L Sullivan, A Kennedy, T Wybranowski, B Sharpe, D Akright Nays: none **Motion 2020-107 carried.**

Treasurer's report was read by Anne Kennedy.

3 Budget Amendments were submitted to the board for approval.

- Law fund: move 571.00 from contingency to transportation
- Fire fund: increase 206.900.981.000 (capital outlay/vehicles) from \$5000 to \$5050 (funds have already been received to cover this)
- General fund: Transfer \$562.95 from general contingency to clerk supply & township repairs to cover the cost of the replacement color printer.

Motion was made by L Sullivan, 2<sup>nd</sup> by D Akright to move \$562.95 from contingency to Clerk Supply & Township Repairs. Roll call vote: Ayes: L Sullivan, A Kennedy, T Wybranowski, B Sharpe, D Akright Nays: none **Motion 2020-108 carried.**

Motion was made by D Akright, 2<sup>nd</sup> by T Wybranowski to increase the Fire Dept Capital Outlay/Vehicle from \$5000 to \$5050. Roll call vote: Ayes: L Sullivan, A Kennedy, T Wybranowski, B Sharpe, D Akright Nays: none **Motion 2020-109 carried.**

Motion was made by T Wybranowski, 2<sup>nd</sup> by A Kennedy to move \$571 from Law Contingency to Law Transportation. Roll call vote: Ayes: L Sullivan, A Kennedy, T Wybranowski, B Sharpe, D Akright Nays: none **Motion 2020-110 carried.**

Motion was made by L Sullivan, 2<sup>nd</sup> by T Wybranowski to pay the Bills. Roll call vote: Ayes: A Kennedy, L Sullivan, T Wybranowski, B Sharpe, D Akright Nays: none **Motion 2020-120 carried.**

Unconfirmed minutes 11/11/2020

**Department Reports:**

**Airport:** No report

**Fire:** Brandon updated the board on our COVID preparedness.

The old tanker owned by DNR is parked outside. They will not be getting it yet this year. Because of COVID they currently can't travel. We discussed it's current location and decided to park it in the parking lot extension for the winter back by the Transfer Station.

Will be coordinating a CPR/First Aid class with Mark Wilke for December.

Had an incident about a week ago that require someone be flown off the island. Had to use the Coast Guard. We had a delay due to needing an in flight paramedic. Everything turned out ok, but Bryce Tracey (911) will be working with the CG to improve response times for the future.

**Marina:** Waterways Grant reimbursement has been submitted. We should be receiving a check for \$34,331.00 toward work done to date. HC meeting will be this Saturday at 10:30 in the Wagner Room.

**Law:** Deputy Fitzgerald reported that the boat has been winterized and is taken care of for the year. Old law truck is back from Fernelius, but needs to go back. There are some things they did not complete. Diane will provide Joe with a copy of the work list/receipt. Will be working with Brandon with the CPR training.

**Cemetery:** Have requests for burial rights for Anne Kennedy, Tom Bach and Floyd Sullivan. Motion was made by B Sharpe, 2<sup>nd</sup> by T Wybranowski to approve burial rights for Anne Kennedy, Tom Bach and Floyd Sullivan. Roll call vote: Ayes: A Kennedy, L Sullivan, T Wybranowski, B Sharpe, D Akright Nays: none **Motion 2020-121 carried.** Bill Akright will be working with the Sexton (D Akright) tomorrow to finish pouring the 2 needed foundations.

**Parks and Rec:** Nothing new.

**Planning:** Planning asked about the posting for a Zoning Administrator. Clerk will have a posting up locally next week. PC has a printed survey as part of the updating of the Master Plan, to be sent with the December tax billing. PC was contacted by Enbridge regarding the possibility of putting up a tower on the island to monitor boat traffic in the straits. This would be as part of a preventative plan to eliminate another boat anchor incident as happened in the past. Discussion. Process would be that a land use permit be filed and presented to the PC for approval. If approved, it would then move to the board. Forms with explanation of process and appropriate fees will be forwarded to Enbridge.

PC will be continuing to meet monthly through the winter. First Monday of the month. Currently using zoom.

Motion was made by D Akright, 2<sup>nd</sup> by L Sullivan to appoint Jeff Parent to ZBA. Roll call vote: Ayes: A Kennedy, L Sullivan, T Wybranowski, B Sharpe, D Akright Nays: none **Motion 2020-122 carried.**

**Transfer Station:** TS Manager requested posting go up with a deadline for bringing and large items and boxes of household stuff into the transfer station. We will not have room to winter it all. Nothing but Kitchen/household trash to be brought in after 11/20/20.

**Zoning:** Nothing new.

**Maintenance:**

**Health Committee:** Nothing new.

**Old Business:**

Bids were opened for the FD vehicles posted. Only one bid was received. \$355 for the 63' Chevy and \$855 for the Ford Rescue Vehicle. Motion was made by D Akright, 2<sup>nd</sup> by A Kennedy to accept the bids received. Roll call vote: Ayes: A Kennedy, L Sullivan, T Wybranowski, B Sharpe, D Akright Nays: none **Motion 2020-123 carried.**

Unconfirmed minutes 11/11/2020

**County Designated Assessor:** Update was given to the township board regarding the Designated Assessor search. Committee agreed to offer the position to Tina Fuller. A special will need to be called to sign a final agreement/contract.

**Public Comment:**

Lynn Turner introduced herself to the board as a first time “year rounder” here on the island and that she would like to be available to help out the community in any area she can. She always tries to volunteer where she can and has experience in some grant writing and health care.

**New Business:**

Wagner Room usage: We have requests for some use to start back up for exercise and for a Christmas party in December. Discussion. Motion was made by D Akright, 2<sup>nd</sup> by T Wybranowski that we approve usage of the Wagner room in accordance with a cleaning schedule and Health Dept guidelines. Roll call vote: Ayes: A Kennedy, L Sullivan, T Wybranowski, B Sharpe, D Akright Nays: none **Motion 2020-124 carried.**

**Correspondence and Meetings :**

None

There being no further business the board adjourned at 8:40 pm.

Respectfully Submitted,

Diane M Akright  
Bois Blanc Township Clerk