

BOIS BLANC TOWNSHIP

Regular Meeting

March 10, 2021

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

Meeting was called to order at 5:05pm by Supervisor Brent Sharpe

Present: Anne Kennedy, @ 1800 Cheboygan Ave, Bois Blanc Island, Tom Wybranowski, @ Naples, FL Brent Sharpe & Diane Akright, @ BB Township Hall, and Louise Sullivan, @ The Villages, FL

No revisions were made to the agenda.

Minutes were submitted to all board members prior to the meeting. Motion was made by L Sullivan 2nd by T Wybranowski to accept minutes for 02/10/2021 Regular Meeting as presented. Roll call vote: Ayes: L Sullivan, A Kennedy, T Wybranowski, B Sharpe, D Akright Nays: none **Motion 2021-021 carried.**

Treasurer's report was submitted earlier by Anne Kennedy. Report was accepted with no discussion.

Budget amendments:

There were no budget amendments at this time. Final budget amendments for the FY will be added to the Agenda for the Budget Approval meeting.

Motion was made by T Wybranowski, 2nd by L Sullivan to pay the bills as presented. Roll call vote: Ayes: L Sullivan, A Kennedy, T Wybranowski, B Sharpe, D Akright Nays: none **Motion 2021-022 carried.**

Department Reports:

Airport: Not much to report. There is one light needing repair and we should be able to get at that soon with the warmer weather.

Fire: No report

Marina: No report

Law: Joe will be getting things out and cleaned up and ready to start April 1st. Final contract approval has not been received from the county yet. We may have to consider an extension of the old contract for one year. Will know more and can discuss further at the Budget approval meeting.

Cemetery: Nothing to report.

Parks and Rec: Nothing to report.

Planning: March meeting had to be moved to 3/15/21. Jessi LaPorte will be taking on the responsibility of chair.

Transfer Station: No report. We may need to review/revise our roster for the TS to make sure we have back-up this year.

Zoning: 2 Applications have been received for the Zoning Administrator position. (Chris Viers & Philip Radala) We are going to review both applicants and give all board members time to contact each applicant with questions and put this on the Budget Approval meeting agenda.

Maintenance: Nothing

Health Committee: The COVID Vaccine clinic was yesterday 2/9/21. Everything went well and at least 50 residents were vaccinated. A big "Thanks" goes out to LMAS health dept, Mackinac County 911, Straits Hospital and our Fire Dept for all their assistance and coordination. A thank you e-mail to each organization was sent this morning on behalf of the township.

Old Business:

- PIE& G Franchise Request for Broadband: After reviewing the documents from last month, we still have some questions. Diane will contact PIE&G for further clarification and we will re-evaluate in April.

Public Comment: there was no public comment

New Business:

- **Ferry Schedule Correspondence** - Plaunt Transportation proposed no change in rates or schedules for 2021. At the HC meeting there was discussion of a requested change to the Sunday schedule. This request was put in writing per our contract. Complete letter was read. Motion was made by T Wybranowski, 2nd by D Akright to approve the letter as written to be sent as a township response to Plaunt Transportation. Roll call vote: Ayes: A Kennedy, L Sullivan, T Wybranowski, B Sharpe, D Akright Nays: none **Motion 2021-023 carried.**
- **Dates for the Budget Hearing & Approval Meeting:** March 29th @ 10:00 am was set for the 2021-2022 Budget Hearing with the Budget Approval Meeting to be held immediately following the hearing.

Correspondence and Meetings : None

There being no further business the meeting was adjourned at 5:28pm.

Respectfully Submitted,

Diane M Akright
Bois Blanc Township Clerk