

Approved: 01/12/22

BOIS BLANC TOWNSHIP
Regular Meeting
Dec 08, 2021
Bois Blanc Township Hall
Also available to the public via tele-conference

Meeting was called to order at 5:00 pm by Supervisor Brent Sharpe

Pledge of Allegiance

Present: Anne Kennedy, Diane Akright, Brent Sharpe via Teleconference: Tom Wybranowski, (Midland) Louise Sullivan (Cheboygan) ** Note due to OMA regulations, trustee's Wybranowski & Sullivan cannot participate & discuss, but may not vote or make motions.

Agenda was reviewed. Addition of Budget Amendments to be discussed were added.

Minutes were submitted to all board members prior to the meeting. Motion was made by A Kennedy, 2nd by D Akright to accept minutes from 11/17/21 as presented. Roll Call Vote: Ayes: A Kennedy, B Sharpe, D Akright Nays: none **Motion 2021-136 carried.**

Treasurer's report was read by Anne Kennedy.

Budget amendments:

Motion was made by D Akright, 2nd by A Kennedy to increase line item 101.201.801.000- prof services by \$9709 to \$27,555. Roll Call Vote: Ayes: A Kennedy, B Sharpe, D Akright Nays: none **Motion 2021-137 carried.**

Motion was made by T Wybranowski, 2nd by A Kennedy to increase the zoning dept. line items as follows: 101.411.702.000 – Salary to increase by \$840, 101.411.714.000 Medicare/SS to increase by \$64.26. Roll Call Vote: Ayes: A Kennedy, B Sharpe, D Akright Nays: none **Motion 2021-138 carried.**

Motion was made by A Kennedy, 2nd by D Akright to pay the bills as presented. Roll call vote: Ayes: A Kennedy, B Sharpe, D Akright Nays: none **Motion 2021-139 carried.**

Department Reports:

Airport:

Fire: First classes for Fire Fighter 1 & II (orientation) is starting tomorrow. Schedule has been received. Training goes through May. Transportation & Hotel accommodations will be covered in advance by the township credit card. Necessary meals while traveling should be turned in for reimbursement. All expenses will be charge to the Fire Fund and there was a suggestion that they consider putting in a request to BBICF for training reimbursement.

Marina: Season is winding to an end. Finger piers still need to be removed and bubblers installed. Some of the Rip-Rap has been brought over. We are still waiting for an additional 5 loads. It is looking like we may not get the rest of it delivered before spring. Everything needs to be here before re-construction can begin.

Law: Everything is good with Law. Year went well. No major issues. Winding down for winter.

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Cemetery: no report

Parks and Rec: Nothing new

Planning: Planning should have a quorum for their next scheduled meeting and they are hoping to get back on track. Everyone will be sworn in at the next meeting.

Transfer Station: Should be in good shape, they were cleaned out (pick-up) on 11/29.

Zoning: No report

Maintenance: Tony fixed the water issue for the Fire Dept. He was at the last meeting to discuss changing the light bulbs. FD doesn't have a ladder big enough. There is a large folding ladder available at the Marina. Larry will get ahold of Tony.

Health Committee:

Old Business: None

Public Comment: None

New Business:

2022 Meeting Schedule: Discussion – Motion was made by A Kennedy, 2nd by D Akright to adopt the schedule for the General Meetings of the Township Bd to be held the 2nd Wed. of each month @ 7:00pm with Dec – Mar being at 5:00pm. Roll call vote: Ayes: A Kennedy, B Sharpe, D Akright Nays: none **Motion 2021-140 carried.**

Correspondence and Meetings :

There being no further business the meeting was adjourned at 5:26pm.

Respectfully Submitted,

Diane M Akright , Bois Blanc Township Clerk