

~~Unapproved:~~

Approved
3/9/22

BOIS BLANC TOWNSHIP
Regular Meeting
Feb 9, 2022
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, (Naples, FL), Louise Sullivan, (Cheboygan, MI) ** Note due to OMA regulations, trustee's Wybranowski and Sullivan cannot vote or count toward quorum.

Agenda was reviewed and accepted without revision.

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 1/12/22 as presented. Roll Call Vote: Ayes: A Kennedy, B Sharpe, D Akright Nays: none **Motion 2022-009 carried.**

Treasurer's report was read by Anne Kennedy.

Budget Ammendments:

Motion was made by D Akright, 2nd by A Kennedy to increase Attorney Services from \$27,555 to \$35,174 Roll Call Vote: Ayes: A Kennedy, B Sharpe, D Akright Nays: none **Motion 2022-010 carried.**

Motion was made by D Akright, 2nd by A Kennedy to increase Computer Supplies by \$1894.00 (the amt of the BBICF grant reimbursement). Roll Call Vote: Ayes: A Kennedy, B Sharpe, D Akright Nays: none **Motion 2022-011 carried.**

Motion was made by D Akright, 2nd by A Kennedy to move \$589.11 from Streets/Proj costs to zoning as follows: \$528 – salary, \$40.30 – medicare/ss, \$20.72 – transportation. Roll Call Vote: Ayes: A Kennedy, B Sharpe, D Akright Nays: none **Motion 2022-012 carried.**

Motion was made by A Kennedy, 2nd by D Akright to move \$637.84 from Law contingency to Law transportation. Roll Call Vote: Ayes: A Kennedy, B Sharpe, D Akright Nays: none **Motion 2022-013 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 2022-014 carried.**

Department Reports:

Airport: Nothing to report at this time.

Fire: FF training is going well. Fire gear representative will be coming out to inspect their current gear and take inventory of what they might currently need. Some of the fundraiser money will be utilized to update the gear. We just got issued new 800 megahertz pagers.

Marina: Pretty quiet. Nothing new happening.

Law: No report

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Cemetery: no report

Parks and Rec: Feb. meeting was cancelled. Nothing pressing and with some personal conflicts it was better to wait until March.

Planning: Verbal resignation was received at the township meeting in January. No written resignation has been submitted, therefore a motion was made by D Akright to accept Jessica Laporte's verbal resignation with regret. The Motion was seconded by A Kennedy. Roll call vote: Ayes: A Kennedy, B Sharpe, D Akright Nays: none
Motion 2022-015 carried.

Bob Stowe, was never officially sworn in, therefore a resignation is not required and that position is still considered open.

A written resignation for Joe Fitzgerald has been received and was opened. His resignation was submitted due to the numerous and continual calls to his supervisor questioning the legality of his serving and putting undue burden on the Mackinac County Sheriff's Dept. having to field all these calls. He also stated he did not want the work of the Commission to be clouded by these issues. Motion was made by D Akright, 2nd by A Kennedy to accept Joe Fitzgerald's resignation with regret. Roll call vote: Ayes: A Kennedy, B Sharpe, D Akright Nays: none **Motion 2022-016 carried.**

Board member Akright commented that it was very disturbing that anybody would push even beyond the legal opinions we got regarding Joe's serving on the PC, and continually badger a gentleman's employment for their own benefit. That is what was done. Someone was not happy with the decision (to have Joe serve on PC), so they made it impossible for him to move forward with service. And that is wrong, all the way around.

Motion was made by D Akright, 2nd by A Kennedy to post for the open positions on the Planning Commission. Roll call vote: Ayes: A Kennedy, B Sharpe, D Akright Nays: none **Motion 2022-017 carried.**

Transfer Station: No report

Zoning: Letter of resignation from Chris Viers was received. Motion was made by D Akright, 2nd by A Kennedy to accept Chris Viers resignation as zoning administrator with regret. Roll call vote: Ayes: A Kennedy, B Sharpe, D Akright Nays: none **Motion 2022-018 carried.**

Motion was made by D Akright, 2nd by A Kennedy that we post for the open position of Zoning Administrator. Roll call vote: Ayes: A Kennedy, B Sharpe, D Akright Nays: none **Motion 2022-019 carried.**

Discussed the need for additional Zoning Bd of Appeals members as well. Posting is and has been open for this position.

Maintenance: everything is good.

Health Committee: Health Dept. contacted us about distribution of home COVID test kits. The Health dept is going to be coordinating that. Discussed a confirmation about shifting the Law and Medical offices in the spring.

Old Business:

There was discussion regarding the proposed resolution tabled last month urging the Michigan legislature to adopt certain exemptions and exceptions to qualifications for service and amend the Michigan OMA for rural and sparsely populated townships. Motion was made by A Kennedy, 2nd by D Akright that we amend the presented resolution

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to state "500" rather than 7500 persons, adopt and send to the said legislators. (copy attached). Roll call vote:

Ayes: A Kennedy, B Sharpe, D Akright Nays: none **Motion 2022-020 carried.**

Public Comment:

L Sullivan commented that she backs the resolution being sent and suggests we also send a copy to all the other townships of 500 or less encouraging them to join us in requesting some relief from this burden being put on us and also release the information to the citizens of BB so they also can contact Lansing in support.

T Wybranowski – noted that he had done some research and there were actually 192 townships in Michigan under a population of 500.

Several comments in support of the zoom, noting it's superior quality and access.

New Business:

Proposed Food Truck Ordinance: A Kennedy moved to table the Proposed Food Truck Ordinance, 2nd by D Akright for further review. Roll call vote: Ayes: A Kennedy, B Sharpe, D Akright Nays: none **Motion 2022-021 carried.**

Surplus DNR Properties: Multiple pieces of property have been submitted to the Township as available for purchase through the DNR. Discussion about the possibility of use and possible restrictions to use of Nichols Point Subdivision lands. Motion was made by D Akright, 2nd by A Kennedy to wait for additional information requested from the DNR regarding the Nichols Point property and schedule a special if necessary for final decisions. Roll call vote: Ayes: A Kennedy, B Sharpe, D Akright Nays: none **Motion 2022-022 carried.**

Correspondence and Meetings :

EUP Directory – request for updated information: Township Clerk has updated officials and contact information where appropriate.

EUPConnect Collaborative Request:

Additional Questions/Comments: (request for financial support to expand broadband connectivity across the UP) Discussion. No action taken.

There being no further business the meeting was adjourned at 5:37pm.

Respectfully Submitted,

Diane M Akright , Bois Blanc Township Clerk

Check Date	Check	Vendor	Vendor Name	Invoice Vendor	Description	Amount	S
Bank CNBG1 GENERAL CHECKING ACCOUNT							
01/25/2022	18973	AIRGAS2	AIRGAS USA, LLC	AIRGAS USA, LLC	OX CYL RENTAL	32.42	0
01/25/2022	18974	BLOOM	BLOOM SLUGGETT MORGAN	BLOOM SLUGGETT MORGAN	ATTORNEY FEES THROUGH 12/31	2,166.50	0
01/25/2022	18975	CITZ CARD	CARDMEMBER SERVICE-CITIZENS	CARDMEMBER SERVICE-CITIZENS	CREDIT CARD CHARGES - SEE DETAILS	112.17	0
01/25/2022	18976	PIE & G	PRESQUE ISLE ELECTRIC & GA	PRESQUE ISLE ELECTRIC & GA	ELECTRIC SERVICES	867.85	0
01/25/2022	18977	DEUEL	RICHARD DEUELL	RICHARD DEUELL	CONSULTANT SERVICES TO DATE	2,600.00	0
01/25/2022	18978	UPEA	UP ENGINEERS & ARCHITECTS	UP ENGINEERS & ARCHITECTS	PROJECT 01609 WORK IN PROGRESS BI	3,705.00	0
01/25/2022	18979	VC3	VC3, INC	VC3, INC	TRANSPORTATION COSTS FOR TECH TO	90.48	0
02/08/2022	18985	CVIERS	CHRIS VIERS	CHRIS VIERS	AIRPORT PHONE STIPEND FEB. 2022	40.00	0
					AIRPORT MAINT MILEAGE JAN 2022	11.70	0
						<u>51.70</u>	
02/08/2022	18986	MCKESSON	MMSG	MMSG	MED SUPPLIES - ZOLMED PADZ	349.48	0
02/08/2022	18987	SATCHELL	MICHELLE SATCHELL	MICHELLE SATCHELL	MAINT MILEAGE DEC/JAN 21/22	52.65	0
02/08/2022	18988	TDS	TDS TELECOM	TDS TELECOM	TELEPHONE AND INTERNET SERVICES	662.03	0
CNBG1 TOTALS:							
Total of 11 Checks:						10,690.28	
Less 0 Void Checks:						0.00	
Total of 11 Disbursements:						<u>10,690.28</u>	

BUDGET AMMENDMENTS: 2/9/22

GENERAL FUND 101

- 1) Attorney Services 101-210-801-000 Increase from \$27,555 to \$35,174 **note green highlight on your report

- 2) Computer Supplies 101-265-730-000 – Increase by the amount of the BBICF Re-imbursement \$1894.00 (Donation reimbursement is noted under income line 101-000-675-000) ** note yellow highlight on your report

- 3) Moving \$589.11 from 101-446-967-000 (Streets/Proj Costs) to the following zoning lines:
 - a. 101-411-702-000 (salary) \$528.00
 - b. 101-411-714-000 (medicare/ss) \$40.39
 - c. 101-411-860-000 (transportation) \$20.72

** Note Pink highlight on your report.

If you look at the bottom of page 5 under Dept 751 – Parks & Rec, the Project Costs override is due to the fencing for the Bright Waters Park project. Reimbursement has been submitted to the BBICF in the amount of \$3217.89. (Attached) Once received, the same process as #2 above will take place.

LAW FUND 207

- 1) Move \$637.84 from contingency (207-890-890-000) to Transportation (207-301-860-000)

GL NUMBER	DESCRIPTION	2021-22		YTD BALANCE		ACTIVITY FOR		AVAILABLE	
		AMENDED BUDGET	NORMAL (ABNORMAL)	01/31/2022	NORMAL (ABNORMAL)	MONTH 01/31/2022	INCREASE (DECREASE)	BALANCE	% BDGT USED
Fund 101 - GENERAL FUND									
Revenues									
Dept 000 - NO ACTIVITY									
101-000-402.000	CURRENT REAL PROPERTY TAX-ALLOC	49,950.00		21,849.52		13,568.70		28,100.48	43.74
101-000-403.000	CURRENT REAL PROPERTY TAX-EX.SP.VOTED	67,500.00		38,367.16		23,826.48		29,132.84	56.84
101-000-410.000	CURRENT PERSONAL PROPERTY TAXES	0.00		0.00		0.00		0.00	0.00
101-000-412.000	DEL. REAL PROPERTY TAX-ALLOC	0.00		0.00		0.00		0.00	0.00
101-000-413.000	DEL. REAL PROPERTY TAX-EXTRA SPEC VOTED	0.00		0.00		0.00		0.00	0.00
101-000-420.000	DELINQUENT PERSONAL PROPERTY TAXES ALL'D	0.00		0.00		0.00		0.00	0.00
101-000-421.000	DELINQUENT PERSONAL PROPERTY TAX VTD	0.00		0.00		0.00		0.00	0.00
101-000-423.000	SWAMPLAND	21,500.00		22,481.80		0.00		(981.80)	104.57
101-000-447.000	PROPERTY TAX ADMINISTRATION FEE	10,950.00		0.29		0.00		10,949.71	0.00
101-000-480.000	ZONING PERMIT	500.00		1,350.00		0.00		(850.00)	270.00
101-000-494.000	VARIANCE REQUEST	0.00		150.00		0.00		(150.00)	100.00
101-000-495.000	SPECIAL LAND USE PERMIT/REZONE	0.00		300.00		0.00		(300.00)	100.00
101-000-500.000	LAND DIVISION APPLICATION	0.00		0.00		100.00		0.00	100.00
101-000-501.000	FEDERAL GRANTS	0.00		0.00		0.00		0.00	0.00
101-000-543.000	STATE GRANTS/PUBLIC SAFETY	0.00		0.00		0.00		0.00	0.00
101-000-569.000	STATE GRANTS	100,000.00		0.00		0.00		100,000.00	0.00
101-000-574.000	STATE SHARED REVENUE	7,500.00		8,093.00		1,698.00		(593.00)	107.91
101-000-574.100	STATE REVENUE SHARING-RIGHT OF WAY	2,200.00		1,400.69		0.00		799.31	63.67
101-000-580.000	LAKE MARY DONATION	0.00		0.00		0.00		0.00	0.00
101-000-607.000	PARKING	2,500.00		3,285.00		0.00		(785.00)	131.40
101-000-627.000	CHARGES FOR SERVICES (COPIES ETC)	0.00		631.00		0.00		(631.00)	100.00
101-000-628.000	GRAVE OPENINGS, MARKERS, SET, ETC	1,500.00		675.00		0.00		825.00	45.00
101-000-642.000	SALES	1,000.00		1,000.00		0.00		0.00	100.00
101-000-655.000	FINES AN FORFEITURES	0.00		0.00		0.00		0.00	0.00
101-000-664.000	INTEREST AND DIVIDENDS	100.00		336.14		0.00		(236.14)	336.14
101-000-664.100	OTHER INTEREST	100.00		41.18		0.00		58.82	41.18
101-000-667.000	RENT/COMMERCIAL LEASE	0.00		0.00		0.00		0.00	0.00
101-000-673.000	SALE OF FIXED ASSETS	0.00		0.00		0.00		0.00	0.00
101-000-675.000	DONATION	0.00		1,894.00		1,894.00		(1,894.00)	100.00
101-000-675.100	HEALTH SERVICE CONTRIBUTION	0.00		0.00		0.00		0.00	0.00
101-000-675.200	DONATIONS/LAKE MARY DOCK	0.00		0.00		0.00		0.00	0.00
101-000-675.300	CEMETERY DONATION	0.00		0.00		0.00		0.00	0.00
101-000-675.400	MICHIGAN CENTER FOR RURAL HEALTH	25,000.00		25,000.00		0.00		0.00	100.00
101-000-675.500	DONATIONS FOR PARKS & RECREATION	0.00		50.20		0.00		(50.20)	100.00
101-000-676.000	REIMBURSEMENTS	0.00		0.00		0.00		0.00	0.00
101-000-677.000	REIMBURSEMENTS FROM OTHER FUNDS	0.00		0.00		0.00		0.00	0.00
101-000-678.000	MISCELLANEOUS	0.00		0.00		0.00		0.00	0.00
101-000-680.000	SET REIMBURSEMENT	4,000.00		4,287.50		0.00		(287.50)	107.19
101-000-683.000	COUNTY ELECTION REIMS	0.00		638.25		0.00		(638.25)	100.00
101-000-684.000	ISD SCHOOL REIMB	0.00		0.00		0.00		0.00	0.00
101-000-685.000	BBI PINES SCHOOL ELECTION REIMBURSMENT	0.00		0.00		0.00		0.00	0.00
101-000-686.000	STATE ELECTION REIMBURSMENT	0.00		0.00		0.00		0.00	0.00
101-000-687.000	REFUNDS	0.00		111.96		0.00		(111.96)	100.00
101-000-696.000	BOND OR INSURANCE RECOVERIES	0.00		0.00		0.00		0.00	0.00
101-000-699.000	TRANSFER IN	0.00		0.00		0.00		0.00	0.00
Total Dept 000 - NO ACTIVITY		294,300.00		131,942.69		41,087.18		162,357.31	44.83
Dept 930 - TRANSFER IN (APPROP)									
101-930-699.000	TRANSFER IN	0.00		0.00		0.00		0.00	0.00
Total Dept 930 - TRANSFER IN (APPROP)		0.00		0.00		0.00		0.00	0.00

PERIOD ENDING 01/31/2022

GL NUMBER	DESCRIPTION	2021-22 AMENDED BUDGET	YTD BALANCE 01/31/2022 NORMAL (ABNORMAL)	ACTIVITY FOR MONTH 01/31/2022 INCREASE (DECREASE)	NORMAL (ABNORMAL)	AVAILABLE BALANCE	% BDGT USED
Fund 101 - GENERAL FUND							
Revenues							
TOTAL REVENUES		294,300.00	131,942.69	41,087.18	162,357.31		44.83
Expenditures							
Dept 101 - TOWNSHIP BOARD							
101-101-702.000	SALARY & PER DIEM	8,500.00	6,580.06	613.34	1,919.94		77.41
101-101-702.100	INACTIVE	0.00	0.00	0.00	0.00		0.00
101-101-714.000	MEDICARE & SOC SEC	850.00	503.39	46.91	346.61		59.22
101-101-860.000	TRANSPORTATION	500.00	0.00	0.00	500.00		0.00
101-101-958.000	EDUCATION & TRAINING	500.00	0.00	0.00	500.00		0.00
Total Dept 101 - TOWNSHIP BOARD		10,350.00	7,083.45	660.25	3,266.55		68.44
Dept 171 - SUPERVISOR							
101-171-702.000	SALARY	9,500.00	7,866.70	791.67	1,633.30		82.81
101-171-714.000	MEDICARE & SOC SEC	900.00	601.79	60.56	298.21		66.87
101-171-726.000	SUPPLIES	0.00	0.00	0.00	0.00		0.00
101-171-860.000	TRANSPORTATION	0.00	0.00	0.00	0.00		0.00
101-171-958.000	EDUCATION & TRAINING	500.00	0.00	0.00	500.00		0.00
Total Dept 171 - SUPERVISOR		10,900.00	8,468.49	852.23	2,431.51		77.69
Dept 191 - ELECTIONS							
101-191-702.000	SALARY & PER DIEM	0.00	0.00	0.00	0.00		0.00
101-191-702.050	ELECTION WAGES	800.00	435.00	0.00	365.00		54.38
101-191-714.000	MEDICARE & SOC SEC	100.00	33.28	0.00	66.72		33.28
101-191-726.000	SUPPLIES	200.00	14.48	0.00	185.52		7.24
101-191-730.000	COMPUTER SUPPLIES	0.00	0.00	0.00	0.00		0.00
101-191-740.000	OPERATING SUPPLIES	882.00	615.00	615.00	267.00		69.73
101-191-801.000	PROFESSIONAL SERVICES	500.00	0.00	0.00	500.00		0.00
101-191-822.000	BOARD OF CANVASSERS	200.00	0.00	0.00	200.00		0.00
101-191-860.000	TRANSPORTATION	218.00	218.00	0.00	0.00		100.00
101-191-958.000	EDUCATION & TRAINING	100.00	0.00	0.00	100.00		0.00
Total Dept 191 - ELECTIONS		3,000.00	1,315.76	615.00	1,684.24		43.86
Dept 209 - ASSESSOR							
101-209-702.000	SALARY	19,225.83	19,225.83	2,541.67	0.00		100.00
101-209-702.050	ADMIN WAGES	274.17	0.00	0.00	274.17		0.00
101-209-714.000	MEDICARE & SOC SEC	1,700.00	1,470.77	194.43	229.23		86.52
101-209-726.000	SUPPLIES	700.00	0.00	0.00	700.00		0.00
101-209-730.000	COMPUTER SUPPLIES	500.00	0.00	0.00	500.00		0.00
101-209-801.000	PROFESSIONAL SERVICES	700.00	654.00	0.00	46.00		93.43
101-209-815.000	LICENSES	200.00	0.00	0.00	200.00		0.00
101-209-820.000	MACKINAC COUNTY EQUALIZATION	950.00	926.00	0.00	24.00		97.47
101-209-860.000	TRANSPORTATION	100.00	3.00	0.00	97.00		3.00
101-209-958.000	EDUCATION & TRAINING	250.00	0.00	0.00	250.00		0.00
Total Dept 209 - ASSESSOR		24,600.00	22,279.60	2,736.10	2,320.40		90.57
Dept 210 - ATTORNEY							

GL NUMBER	DESCRIPTION	2021-22		YTD BALANCE		ACTIVITY FOR		AVAILABLE	
		AMENDED BUDGET	NORMAL (ABNORMAL)	01/31/2022	01/31/2022	MONTH 01/31/2022	BALANCE	NORMAL (ABNORMAL)	% BDDT USED
Fund 101 - GENERAL FUND									
Expenditures									
Total Dept 210 - ATTORNEY		27,555.00	35,174.00	2,166.50	(7,619.00)	127.65			
Dept 215 - CLERK									
101-215-702.000	SALARY & PER DIEM	21,000.00	17,344.17	1,750.00	3,655.83	82.59			
101-215-702.050	DEPUTY CLERK WAGES	1,385.44	0.00	0.00	1,385.44	0.00			
101-215-702.100	INACTIVE	0.00	0.00	0.00	0.00	0.00			
101-215-714.000	MEDICARE & SOC SEC	1,700.00	1,326.83	133.88	373.17	78.05			
101-215-726.000	SUPPLIES	500.00	319.03	28.31	180.97	63.81			
101-215-730.000	COMPUTER SUPPLIES	514.56	514.56	0.00	0.00	100.00			
101-215-860.000	TRANSPORTATION	0.00	0.00	0.00	0.00	0.00			
101-215-958.000	EDUCATION & TRAINING	100.00	0.00	0.00	100.00	0.00			
Total Dept 215 - CLERK		25,200.00	19,504.59	1,912.19	5,695.41	77.40			
Dept 247 - BOARD OF REVIEW									
101-247-702.000	SALARY & PER DIEM	800.00	550.00	100.00	250.00	68.75			
101-247-714.000	MEDICARE & SOC SEC	100.00	42.09	7.66	57.91	42.09			
101-247-860.000	TRANSPORTATION	0.00	0.00	0.00	0.00	0.00			
101-247-958.000	EDUCATION & TRAINING	0.00	0.00	0.00	0.00	0.00			
Total Dept 247 - BOARD OF REVIEW		900.00	592.09	107.66	307.91	65.79			
Dept 253 - TREASURER									
101-253-702.000	SALARY	21,000.00	17,375.83	1,750.00	3,624.17	82.74			
101-253-702.050	DEPUTY TREASURER	1,000.00	390.00	0.00	610.00	39.00			
101-253-702.100	INACTIVE	0.00	0.00	0.00	0.00	0.00			
101-253-714.000	MEDICARE & SOC SEC	1,800.00	1,359.12	133.88	440.88	75.51			
101-253-726.000	SUPPLIES	1,700.00	1,547.55	0.00	152.45	91.03			
101-253-730.000	COMPUTER SUPPLIES	0.00	0.00	0.00	0.00	0.00			
101-253-801.000	PROFESSIONAL SERVICES	550.00	549.00	0.00	1.00	99.82			
101-253-820.000	MACKINAC COUNTY EQUALIZATION	0.00	0.00	0.00	0.00	0.00			
101-253-860.000	TRANSPORTATION	100.00	44.80	0.00	55.20	44.80			
101-253-958.000	EDUCATION & TRAINING	300.00	0.00	0.00	300.00	0.00			
Total Dept 253 - TREASURER		26,450.00	21,266.30	1,883.88	5,183.70	80.40			
Dept 265 - TOWNSHIP HALL									
101-265-702.000	SALARY	138.75	138.75	52.50	0.00	100.00			
101-265-702.050	ADMIN WAGES	652.50	652.50	97.50	0.00	100.00			
101-265-702.100	SNOW REMOVAL WAGES	500.00	52.50	0.00	447.50	10.50			
101-265-702.200	MAINTENANCE WAGES	661.25	408.75	0.00	252.50	61.81			
101-265-714.000	MEDICARE & SOC SEC	200.00	95.81	11.48	104.19	47.91			
101-265-715.000	UNEMPLOYMENT INSURANCE	180.01	60.00	0.00	120.01	33.33			
101-265-726.000	SUPPLIES	985.80	985.80	83.00	0.00	100.00			
101-265-726.100	CLEANING/MAINT SUPPLIES	500.00	406.27	0.00	93.73	81.25			
101-265-730.000	COMPUTER SUPPLIES	500.00	2,228.98	0.00	(1,728.98)	445.80			
101-265-731.000	COMPUTER MAINTENANCE	63.99	63.99	0.00	0.00	100.00			
101-265-731.100	SOFTWARE SUPPORT	4,961.00	4,961.00	0.00	0.00	100.00			
101-265-732.000	INTERNET SERVICE	1,000.00	790.00	79.00	210.00	79.00			
101-265-740.000	OPERATING SUPPLIES	32.84	32.84	32.84	0.00	100.00			
101-265-750.000	FUEL AND GAS	445.00	219.39	0.00	225.61	49.30			
101-265-801.000	PROFESSIONAL SERVICES	7,811.86	7,380.91	0.00	430.95	94.48			

GL NUMBER	DESCRIPTION	2021-22		YTD BALANCE		ACTIVITY FOR		AVAILABLE	
		AMENDED BUDGET	NORMAL (ABNORMAL)	01/31/2022	01/31/2022	MONTH 01/31/2022	NORMAL (ABNORMAL)	BALANCE	% BDCF
						INCREASE (DECREASE)			USED
Fund 101 - GENERAL FUND									
Expenditures									
101-265-802.000	CITY OF CHEBOYGAN AGREEMENT	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
101-265-810.000	DUES AND MEMBERSHIPS	617.00	578.53	578.53	0.00	0.00	38.47	93.76	85.00
101-265-815.000	LICENSES	100.00	85.00	85.00	0.00	0.00	15.00	85.00	0.00
101-265-820.000	MACKINAC COUNTY EQUALIZATION	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
101-265-850.000	COMMUNICATIONS	2,100.00	1,734.62	1,734.62	159.46	159.46	365.38	82.60	60.63
101-265-860.000	TRANSPORTATION	472.27	286.32	286.32	90.48	90.48	185.95	100.00	100.00
101-265-900.000	PRINTING AND PUBLISHING	527.73	527.73	527.73	0.00	0.00	0.00	97.44	64.58
101-265-910.000	INSURANCE AND BOND	3,000.00	2,923.17	2,923.17	0.00	0.00	76.83	571.22	22.85
101-265-920.000	UTILITIES	2,600.00	1,678.99	1,678.99	212.24	212.24	921.01	77.15	0.00
101-265-930.000	REPAIRS	1,402.02	830.80	830.80	0.00	0.00	0.00	0.00	0.00
101-265-955.000	MISCELLANEOUS EXPENDITURE	100.00	22.85	22.85	0.00	0.00	0.00	0.00	100.00
101-265-958.000	EDUCATION & TRAINING	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
101-265-962.000	BANK CHARGES	447.98	447.98	447.98	0.00	0.00	0.00	0.00	0.00
101-265-964.000	REFUNDS AND REBATES	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Dept 265 - TOWNSHIP HALL		30,000.00	27,593.48	27,593.48	818.50	818.50	2,406.52	91.98	
Dept 276 - CEMETERY									
101-276-702.000	SALARY	750.00	750.00	750.00	0.00	0.00	0.00	100.00	0.00
101-276-702.200	CEMETERY MAINT WAGES	360.00	360.00	360.00	0.00	0.00	0.00	100.00	84.91
101-276-714.000	MEDICARE & SOC SEC	100.00	84.91	84.91	0.00	0.00	15.09	0.00	0.00
101-276-730.000	COMPUTER SUPPLIES	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
101-276-810.000	DUES AND MEMBERSHIPS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
101-276-860.000	TRANSPORTATION	9.06	2.69	2.69	0.00	0.00	6.37	29.69	100.00
101-276-870.000	BURIAL SERVICES	375.00	375.00	375.00	0.00	0.00	0.00	100.00	0.00
101-276-930.000	REPAIRS	5.94	5.94	5.94	0.00	0.00	0.00	0.00	0.00
101-276-955.000	MISCELLANEOUS EXPENDITURE	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
101-276-958.000	EDUCATION & TRAINING	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
101-276-964.000	REFUNDS AND REBATES	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Dept 276 - CEMETERY		1,600.00	1,578.54	1,578.54	0.00	0.00	21.46	98.66	
Dept 400 - PLANNING									
101-400-702.000	SALARY & PER DIEM	3,000.00	1,797.50	1,797.50	130.00	130.00	1,202.50	59.92	45.83
101-400-714.000	MEDICARE & SOC SEC	300.00	137.49	137.49	9.95	9.95	162.51	0.00	74.13
101-400-726.000	SUPPLIES	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
101-400-801.000	PROFESSIONAL SERVICES	4,000.00	2,965.00	2,965.00	2,600.00	2,600.00	1,035.00	200.00	52.70
101-400-860.000	TRANSPORTATION	200.00	0.00	0.00	0.00	0.00	200.00	0.00	0.00
101-400-958.000	EDUCATION & TRAINING	500.00	263.50	263.50	263.50	263.50	236.50	64.54	
Total Dept 400 - PLANNING		8,000.00	5,163.49	5,163.49	3,003.45	3,003.45	2,836.51	64.54	
Dept 410 - ZONING BOARD OF APPEALS									
101-410-702.000	SALARY & PER DIEM	520.00	520.00	520.00	50.00	50.00	0.00	100.00	39.78
101-410-714.000	MEDICARE & SOC SEC	100.00	39.78	39.78	3.83	3.83	60.22	11.60	0.00
101-410-726.000	SUPPLIES	100.00	11.60	11.60	0.00	0.00	88.40	0.00	0.00
101-410-860.000	TRANSPORTATION	150.00	0.00	0.00	0.00	0.00	150.00	0.00	0.00
101-410-958.000	EDUCATION & TRAINING	180.00	0.00	0.00	0.00	0.00	180.00	0.00	0.00
Total Dept 410 - ZONING BOARD OF APPEALS		1,050.00	571.38	571.38	53.83	53.83	478.62	54.42	
Dept 411 - ZONING									

GL NUMBER	DESCRIPTION	2021-22		YTD BALANCE		ACTIVITY FOR		AVAILABLE		
		AMENDED BUDGET	NORMAL (ABNORMAL)	01/31/2022	01/31/2022	MONTH 01/31/2022	INCREASE (DECREASE)	NORMAL (ABNORMAL)	BALANCE	% BGET USED
Fund 101 - GENERAL FUND										
Expenditures										
101-411-702.000	SALARY & PER DIEM	5,748.00		6,276.00		126.00		(528.00)	109.19	
101-411-714.000	MEDICARE & SOC SEC	439.74		480.13		9.64		(40.39)	109.18	
101-411-726.000	SUPPLIES	12.40		4.15		0.00		8.25	33.47	
101-411-860.000	TRANSPORTATION	660.80		681.52		20.72		(207.72)	103.14	
101-411-958.000	EDUCATION & TRAINING	384.00		384.00		0.00		0.00	100.00	
Total Dept 411 - ZONING		7,244.94		7,825.80		156.36		(580.86)	108.02	
Dept 446 - STREETS										
101-446-931.000	RIGHT OF WAY	1,400.00		1,400.00		0.00		0.00	100.00	
101-446-967.000	PROJECT COSTS	10,000.00		8,600.00		0.00		1,400.00	86.00	
101-446-967.100	DUST CONTROL	0.00		0.00		0.00		0.00	0.00	
Total Dept 446 - STREETS		11,400.00		10,000.00		0.00		1,400.00	87.72	
Dept 601 - HEALTH SERVICES										
101-601-702.000	SALARY - MED PROFESSIONAL	8,347.64		0.00		0.00		8,347.64	0.00	
101-601-702.100	EMR WAGES	5,960.00		5,960.00		0.00		0.00	100.00	
101-601-702.200	MAINTENANCE WAGES	150.00		30.00		0.00		120.00	20.00	
101-601-714.000	MEDICARE & SOC SEC	458.23		458.23		0.00		0.00	100.00	
101-601-740.000	OPERATING SUPPLIES	464.13		0.00		0.00		464.13	0.00	
101-601-760.000	MEDICAL SUPPLIES	5,000.00		2,189.77		7.13		2,810.23	43.80	
101-601-801.000	PROFESSIONAL SERVICES	100.00		0.00		0.00		100.00	0.00	
101-601-850.000	COMMUNICATIONS	600.00		406.85		39.90		193.15	67.81	
101-601-860.000	HEALTH TRANSPORTATION	2,513.39		2,513.39		20.00		0.00	100.00	
101-601-860.100	MICHIGAN CENTER FOR RURAL HEALTH	456.61		17.97		0.00		438.64	3.94	
101-601-930.000	MAINTENANCE	0.00		0.00		0.00		0.00	0.00	
101-601-955.000	MISCELLANEOUS EXPENDITURE	200.00		170.00		0.00		30.00	85.00	
101-601-958.000	EDUCATION & TRAINING	0.00		0.00		0.00		0.00	0.00	
101-601-970.000	CAPITAL OUTLAY	0.00		0.00		0.00		0.00	0.00	
Total Dept 601 - HEALTH SERVICES		24,250.00		11,746.21		67.03		12,503.79	48.44	
Dept 751 - PARKS & RECREATION										
101-751-702.000	SALARY & PER DIEM	0.00		0.00		0.00		0.00	0.00	
101-751-702.200	MAINTENANCE WAGES	1,600.00		1,020.00		0.00		580.00	63.75	
101-751-714.000	MEDICARE & SOC SEC	160.00		78.01		0.00		81.99	48.76	
101-751-740.000	OPERATING SUPPLIES	300.00		82.58		0.00		217.42	27.53	
101-751-750.000	PROPANE HEAT FOR WAGNER ROOM	2,428.44		2,278.10		0.00		150.34	93.81	
101-751-860.000	TRANSPORTATION	600.00		264.43		0.00		335.57	44.07	
101-751-930.000	REPAIRS	571.56		571.56		0.00		0.00	100.00	
101-751-930.100	REPAIRS INLAND LAKE	0.00		0.00		0.00		0.00	0.00	
101-751-958.000	EDUCATION & TRAINING	0.00		0.00		0.00		0.00	0.00	
101-751-967.000	PROJECT COSTS	3,500.00		5,037.39		450.00		(1,537.39)	143.93	
101-751-974.000	LAND IMPROVEMENTS	0.00		0.00		0.00		0.00	0.00	
Total Dept 751 - PARKS & RECREATION		9,160.00		9,332.07		450.00		(172.07)	101.88	
Dept 890 - CONTINGENCY										
101-890-890.000	CONTINGENCY	0.00		0.00		0.00		0.00	0.00	

GL NUMBER	DESCRIPTION	2021-22 AMENDED BUDGET	YTD BALANCE 01/31/2022 NORMAL (ABNORMAL)	ACTIVITY FOR MONTH 01/31/2022 INCREASE (DECREASE)	AVAILABLE BALANCE NORMAL (ABNORMAL)	% BDT USED
Fund 101 - GENERAL FUND						
Expenditures						
Total Dept 890 - CONTINGENCY		0.00	0.00	0.00	0.00	0.00
Dept 900 - CAPITAL OUTLAY						
101-900-970.000 CAPITAL OUTLAY		100,000.00	0.00	0.00	100,000.00	0.00
101-900-975.000 CAPITAL OUTLAY/BUILDINGS		0.00	0.00	0.00	0.00	0.00
101-900-980.000 OFFICE EQUIP/FURNITURE		0.00	0.00	0.00	0.00	0.00
Total Dept 900 - CAPITAL OUTLAY		100,000.00	0.00	0.00	100,000.00	0.00
Dept 935 - FROM TAX FUND						
101-935-962.000 BANK CHARGES		0.00	0.00	0.00	0.00	0.00
Total Dept 935 - FROM TAX FUND		0.00	0.00	0.00	0.00	0.00
Dept 965 - TRANSFERS OUT (APPROPRIATION)						
101-965-999.000 TRANSFERS OUT		500.00	0.00	0.00	500.00	0.00
Total Dept 965 - TRANSFERS OUT (APPROPRIATION)		500.00	0.00	0.00	500.00	0.00
TOTAL EXPENDITURES		322,159.94	189,495.25	15,482.98	132,664.69	58.82
Fund 101 - GENERAL FUND:						
TOTAL REVENUES		294,300.00	131,942.69	41,087.18	162,357.31	44.83
TOTAL EXPENDITURES		322,159.94	189,495.25	15,482.98	132,664.69	58.82
NET OF REVENUES & EXPENDITURES		(27,859.94)	(57,552.56)	25,604.20	29,692.62	206.58

CASH SUMMARY BY FUND: LA BOIS BLANC TOWNSHIP
 FROM 01/01/2022 TO 01/31/2022
 FUND: 101 206 207 226 295 594
 CASH ACCOUNTS

Fund	Description	Beginning Balance 01/01/2022	Total Debits	Total Credits	Ending Balance 01/31/2022
101	GENERAL FUND	158,093.57	53,155.26	24,927.32	186,321.51
206	FIRE FUND	195,973.08	19,162.27	1,348.11	213,787.24
207	LAW FUND	119,875.08	32,356.28	23,783.90	128,447.46
226	TRANSFER STATION FUND	75,539.25	14,665.38	1,367.53	88,837.10
295	AIRPORT FUND	235,046.43	17,406.46	1,159.25	251,293.64
594	MARINA FUND	339,808.93	31,820.68	9,820.58	361,809.03
	TOTAL - ALL FUNDS	1,124,336.34	168,566.33	62,406.69	1,230,495.98

**TOWNSHIP OF BOIS BLANC
MACKINAC COUNTY, MICHIGAN
(Resolution No. 2022-020)**

At a Regular meeting of the Township Board for Bois Blanc Township, held at the Township Hall on February 9, 2022, at 5:00 p.m., the following Resolution was offered by adoption by Township Board Member Anne Kennedy and seconded by Township Board Member Diane Akright:

A RESOLUTION TO URGE THE MICHIGAN LEGISLATURE TO ADOPT CERTAIN EXEMPTIONS AND EXCEPTIONS FOR RURAL AND SPARSELY POPULATED TOWNSHIPS, CITIES, AND VILLAGES WITH A POPULATION UNDER 500 PERSONS REGARDING THE QUALIFICATIONS FOR VARIOUS PUBLIC BOARDS, COMMITTEES, COUNCILS, BODIES AND COMMISSIONS AND TO AMEND THE MICHIGAN OPEN MEETINGS ACT TO ALLOW LIMITED REMOTE ATTENDANCE AT SUCH PUBLIC MEETINGS.

RECITALS

A. There are numerous townships, cities and villages throughout Michigan with a population of 500 persons or fewer ("Small Municipalities").

B. It is often difficult for many rural and Small Municipalities to find enough residents to fill the various boards, commissions, councils, committees and other public bodies of the municipality involved even without unnecessary statutory impediments. Those public bodies include, but are not necessarily limited to, the following:

- (1) A village, city or township board, council or commission.
- (2) A municipal planning commission.
- (3) A municipal zoning board of appeals.
- (4) A municipal board of review.

- (5) Other miscellaneous committees or commissions such as a park commission, compensation commission and other committees.

C. There are various Michigan statutes that further limit the ability of citizens to serve on such public boards, councils, commissions and committees for rural and Small Municipalities, including the following:

- (1) The Michigan Incompatible Public Offices Act, being MCL 15.181 *et seq.*
- (2) The Michigan Planning Enabling Act, being MCL 125.3801 *et seq.*
- (3) The Michigan Zoning Enabling Act, being MCL 125.3101 *et seq.*

D. Some of those statutes effectively preclude municipal police officers, firefighters, and emergency rescue personnel from serving on a municipal planning commission or zoning board of appeals.

E. The provision in the Michigan Open Meetings Act, being MCL 15.261 *et seq.*, prohibiting any member of a municipal public body, council or commission from attending a public meeting remotely (apart from military service) also causes significant difficulty for many rural and Small Municipalities.

F. Although the Michigan Incompatible Public Offices Act does contain an exemption for municipalities with 40,000 or fewer residents pursuant to MCL 15.183, such exemption does not apply to the other limitation statutes.

G. In order for rural and Small Municipalities to be able to obtain and keep volunteers and members of their various public bodies, boards, commissions, councils and committees, the Michigan Legislature should enact, and the Michigan Governor should sign, legislation waiving the above-mentioned restrictions for rural and Small Municipalities with populations of 500 residents or fewer.

RESOLUTION

BE IT RESOLVED as follows:

1. Bois Blanc Township respectfully urges the Michigan Legislature to adopt the appropriate exemptions to the above-mentioned statues allowing the waiving of various disqualifications from serving for members of public bodies, boards, commissions, committees and councils in rural and Small Municipalities.

2. It is particularly important for members of a municipal police, firefighting and emergency rescue department or agency to be able to serve on that municipality's public bodies, boards, councils, commissions and committees.

3. It would be prudent and reasonable to allow one member of a public body, council, commission, board and committee to attend public meetings "remotely" via Zoom, teleconference or similar technology in rural and Small Municipalities, such that the Open Meetings Act should be amended accordingly.

4. This Resolution shall become effective immediately upon adoption.

5. The Bois Blanc Township Clerk shall forward a copy of this Resolution to all of the following:

- (a) The Township's state Senator and member of the House of Representatives representing Bois Blanc Township.
- (b) The Governor.
- (c) The leader of the Michigan Senate and the Speaker of the Michigan House of Representatives.
- (d) The Michigan Fire Chiefs Association and the Michigan Police Chiefs Association.

The vote to adopt this Resolution was as follows:

YEAS: (3) Anne Kennedy, Brent Sharpe, Diane Akright _____

NAYS: None _____

ABSENT/ABSTAIN: (2) Louise Sullivan, Tom Wybranowski _____

RESOLUTION DECLARED ADOPTED.

CERTIFICATION

I hereby certify that the above is a true copy of a Resolution adopted by the Bois Blanc Township Board at the time and date specified above pursuant to the required statutory procedures.

Respectfully submitted,

By: *Diane Akright*
Diane Akright
Bois Blanc Township Clerk

BOIS BLANC TOWNSHIP

P O Box 898 -- 431 Sioux Ave
Pointe aux Pins, MI 49775-0898
Telephone (231) 634-7275 Fax (231) 634-7021
TDD (800) 649-3777

Diane Akright
Clerk

Brent Sharpe
Supervisor

Anne Kennedy
Treasurer

Tom Wybranowski
Trustee

Louise Sullivan
Trustee

February 10, 2022

Senator Wayne Schmidt
S-8 Capitol Building,
PO Box 30036
Lansing, MI 48909

Re: A request for Michigan Legislature to empower exemptions and or exceptions to current qualification for public boards and OMA requirements for municipalities with electorates of 500 or less.

Dear Senator Schmidt,

As you know, governance of any size municipality, though extremely important, can be challenging at times. At no time have we seen that more than over the last couple of years through the COVID pandemic. But when that governance is of an isolated jurisdiction of less than 150 registered voters, the challenges to provide all the normal oversight and planning and management necessary is amplified.

As in every municipality, not all people feel called to serve in any aspect of government. The resources of qualified persons willing to serve on Volunteer Fire and Rescue, as well as commissions and committees needed for the community are few. Those resources are then limited even further by legislation that doesn't allow employees to serve on specific boards/committees and OMA requirements that now only allow for an exemption from physical participation due to military service.

We need able bodied individuals to serve, but if they happen to be retired and go to a southern climate for the winter they can't. If they are younger and desire to serve their community on the Fire Dept, or as an Emergency Responder, they are exempt from service in many important roles because they are employees. A township board member cannot serve on a school board. There are roles that could be filled by property owners in the jurisdiction that cannot serve because this is their second home and not their residence, therefore their voter registration lies elsewhere. We implore you to address these issues through legislation.



We are an equal opportunity provider and employer

Included in this letter is a copy of a resolution passed by our township board on Wednesday, February 9, 2022. We would ask that you do your best to push Michigan Legislators to make exceptions for small municipalities in the area of:

- Employees serving on Planning Commission and Zoning Board of Appeals
- Allowing Board/Committee members to participate via tele-conference or virtually on a limited basis. (Perhaps limited to 4 meetings per year or participation without voting rights)
- Allowing members of the Planning Commission or Zoning Board of Appeals to be part time residents and property owners rather than electorates only. This actually currently exists for (1) member of a Planning Commission, but the same variance does not exist for Zoning Board of Appeals.

We recognize that these laws are meant to protect the citizens, and in larger jurisdictions they are not an incumbrance. But for an Island community like ourselves, separated from the mainland without an easy, inexpensive mode of transportation here 5 months out of the year, it makes life extra difficult. Thank you in advance for your consideration and representation in this matter.

Sincerely,

Bois Blanc Township Board

Supervisor, Brent Sharpe

Treasurer, Anne Kennedy

Clerk, Diane Akright

Trustee, Tom Wybranowski

Trustee, Louise Sullivan

