

Special Meeting – Bois Blanc Township 5/05/22
9:00 am – Township Hall
A copy of the original posting is included with these minutes.

Meeting was called to order by Supervisor Brent Sharpe.

Pledge of allegiance.

Members Present: A Kennedy, Brent Sharpe, D Akright Absent: L Sullivan, T Wybranowski

Resolutions were submitted to approve wording for the Airport Millage renewal and the Fire Dept. renewal & increase to be on the August election.

Motion was made by Anne Kennedy, 2nd by Diane Akright to approve the wording and submit the Airport Millage Renewal Proposal to the county for the August 2022 election. Roll call vote: Ayes: Anne Kennedy, Diane Akright, Brent Sharpe Nays: none Absent: L Sullivan & T Wybranowski

Motion/Resolution 2022-051 carried.

Motion was made by Anne Kennedy, 2nd by Diane Akright to approve the wording and submit the Fire Millage Renewal Proposal & Increase to the county for the August 2022 election. Roll call vote: Ayes: Anne Kennedy, Diane Akright, Brent Sharpe Nays: none Absent: L Sullivan & T Wybranowski

Motion/Resolution 2022-052 carried.

There being no further business, meeting was adjourned at 9:10am.

Respectfully Submitted,



Diane M Akright
BB Township Clerk

BOIS BLANC TOWNSHIP
P.O. Box 898
Pointe Aux Pins, MI 49775
231-634-7275

NOTICE

Special Meeting

of Bois Blanc Township Board

Thursday May 5, 2022
Starting at 9:00 pm

The Bois Blanc Township Board will meet to discuss, deliberate and possibly take action on the following:

- Wording for the Fire and Airport Millage proposals for the August 2022 election.

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.

**BOIS BLANC TOWNSHIP
MACKINAC COUNTY, MICHIGAN
(Resolution No. 2022-051)**

At a special meeting of the Township Board for Bois Blanc Township (“Township Board”) held at the Township offices at 898 Huron Drive, Pointe Aux Pins, Michigan 49775, on May 5th at 9:00 AM, Township Board Member Anne Kennedy made a motion to adopt this Resolution, which motion was seconded by Township Board Member Diane Akright:

**A RESOLUTION TO SUBMIT AN AIRPORT MILLAGE RENEWAL
PROPOSAL TO TOWNSHIP ELECTORS**

RECITALS

WHEREAS, the Township Board desires to renew the Township’s existing airport millage, as reduced by required Headlee rollbacks to 1.7646 mills; and

WHEREAS, the airport millage expired following the December 1, 2021 levy, and

WHEREAS, the Township Board desires to submit the question of renewing the Township’s airport millage to the electors of the Township at a special Township election to be held in conjunction with the primary election on Tuesday, August 2, 2022.

NOW, THEREFORE, BE IT RESOLVED that the Township Board calls a special Township election to be held on the regular election date of August 2, 2022 (the primary election).

BE IT FURTHER RESOLVED THAT the Township Board approves and certifies the following proposal to the Mackinac County Clerk for submittal to the qualified electors of the Township at the August 2, 2022 special election of the Township:

**BOIS BLANC TOWNSHIP AIRPORT
MILLAGE RENEWAL PROPOSAL**

Shall the previously voted increase in the tax rate limitation imposed under Article IX, Sec. 6 of the Michigan Constitution on general ad valorem taxes within Bois Blanc Township of 1.7908 mills (\$1.7908 per \$1,000 of taxable value), reduced to 1.7646 mills (\$1.7646 per \$1,000 of taxable value) by required rollbacks, be renewed at 1.7646 mills (\$1.7646 per \$1,000 of taxable value) annually for five (5) years, 2022 through 2026, inclusive, to provide funds for general operating and capital expenses of the airport; and shall the Township annually levy such millage on

taxable property for said purposes, thereby raising an estimated \$79,733 in the first year of the levy?

Yes _____
No _____

BE IT FURTHER RESOLVED that the Township Clerk is authorized and directed to submit a certified copy of this Resolution to the Mackinac County Clerk.

BE IT FURTHER RESOLVED that the Township Clerk and Mackinac County Clerk are authorized and directed to print the ballots, publish all notices for such election, and to take all other action as necessary or desirable in connection with such election.

The vote to adopt this Resolution was as follows:

YEAS: Anne Kennedy, Brent Sharpe, Diane Akright


NAYS: None

ABSENT/ABSTAIN: Louise Sullivan & Tom Wybranowski

RESOLUTION DECLARED ADOPTED.

CERTIFICATION

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

By: 
Diane Akright, Clerk
Bois Blanc Township Clerk

**BOIS BLANC TOWNSHIP
MACKINAC COUNTY, MICHIGAN
(Resolution No. 2022-052)**

At a special meeting of the Township Board for Bois Blanc Township (“Township Board”) held at the Township offices at 898 Huron Drive, Pointe Aux Pins, Michigan 49775, on May 5th at 9:00 AM, Township Board Member Anne Kennedy made a motion to adopt this Resolution, which motion was seconded by Township Board Member Diane Akright:

**A RESOLUTION TO SUBMIT A FIRE DEPARTMENT MILLAGE
RENEWAL AND INCREASE PROPOSAL AS SEPARATE QUESTIONS
TO TOWNSHIP ELECTORS**

RECITALS

WHEREAS, the Township Board desires to renew the Township’s existing fire millage, as reduced by required Headlee rollbacks, and increase the millage to 3.0 mills; and

WHEREAS, the authority to levy the fire millage expired following the December 1, 2021 levy, and

WHEREAS, the Township Board desires to submit to the electors of the Township separate questions, as required by law, of renewing the Township’s fire millage and increasing the millage to 3.0 mills at a special Township election to be held in conjunction with the primary election on Tuesday, August 2, 2022.

NOW, THEREFORE, BE IT RESOLVED that the Township Board calls a special Township election to be held on the regular election date of August 2, 2022 (the primary election).

BE IT FURTHER RESOLVED THAT the Township Board approves and certifies the following proposal to the Mackinac County Clerk for submittal to the qualified electors of the Township at the August 2, 2022 special election of the Township:

**BOIS BLANC TOWNSHIP FIRE DEPARTMENT
MILLAGE RENEWAL PROPOSAL**

Shall the previously voted increase in the tax rate limitation imposed under Article IX, Sec. 6 of the Michigan Constitution on general ad valorem taxes within Bois Blanc Township, as reduced by required rollbacks to 1.9708 mills (\$1.9708 per \$1,000 of taxable value), be renewed at 1.9708 mills (\$1.9708 per \$1,000 of taxable value) annually for five (5) years, 2022 through 2026, inclusive, to provide funds for general operating and capital

expenses of the Township Fire Department; and shall the Township annually levy such millage on taxable property within the Township thereby raising an estimated \$89,052 in the first year of the levy?

Yes _____
No _____

**BOIS BLANC TOWNSHIP FIRE DEPARTMENT
MILLAGE INCREASE PROPOSAL**

Shall the previously voted increase in the tax rate limitation imposed under Article IX, Sec. 6 of the Michigan Constitution on general ad valorem taxes in Bois Blanc Township, reduced by required rollbacks to 1.9708 mills (\$1.9708 per \$1,000 of taxable value), be increased by up to 1.0292 mills (\$1.0292 per \$1,000 of taxable value) for a total of 3.0 mills (\$3.00 per \$1,000 of taxable value) annually for five (5) years, 2022 through 2026, inclusive, to provide funds for general operating and capital expenses of the Township Fire Department; and shall the Township annually levy such new additional millage of 1.0292 mills (\$1.0292 per \$1,000 of taxable value) thereby raising an estimated \$135,555 in the first year of the levy?

Yes _____
No _____

BE IT FURTHER RESOLVED that the Township Clerk is authorized and directed to submit a certified copy of this Resolution to the Mackinac County Clerk.

BE IT FURTHER RESOLVED that the Township Clerk and Mackinac County Clerk are authorized and directed to print the ballots, publish all notices for such election, and to take all other action as necessary or desirable in connection with such election.

The vote to adopt this Resolution was as follows:

YEAS: Anne Kennedy, Diane Akright, Brent Sharpe


NAYS: None

ABSENT/ABSTAIN: Louise Sullivan, & Tom Wybranowski

RESOLUTION DECLARED ADOPTED.

CERTIFICATION

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

By: 
Diane Akright, Clerk
Bois Blanc Township Clerk