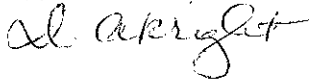


Approved 6/8/22



BOIS BLANC TOWNSHIP
Regular Meeting
May 11, 2022
Bois Blanc Township Hall

Meeting was called to order at 7:05 pm by Clerk, Diane Akright.

Pledge of Allegiance

Present: Anne Kennedy, Diane Akright, Tom Wybranowski, Absent: Brent Sharpe, Louise Sullivan
Treasurer Anne Kennedy will facilitate the meeting in the absence of Supervisor Sharpe.

Agenda was reviewed and accepted as submitted.

Minutes were submitted to all board members prior to the meeting. A Kennedy mentioned one clerical correction to the minutes of 4/13/22. Motion was made by T Wybranowski, 2nd by A Kennedy to accept minutes for 3/29, 4/13, and 5/5 with corrections. Roll call vote: Ayes: A Kennedy, T Wybranowski & D Akright, Nays: none Absent: B Sharpe & L Sullivan **Motion 2022-053 carried.**

Treasurer's report was read by Anne Kennedy.

Motion was made by T Wybranowski, 2nd by A Kennedy to pay the bills as presented. Roll call vote: Ayes: A Kennedy, T Wybranowski & D Akright, Nays: none Absent: B Sharpe & L Sullivan **Motion 2022-054 carried.**

Department Reports:

Airport: MDOT and FAA reviewing the through the fence agreement for Mr Shannon and will be advising. We are currently waiting for the "Buy American Waiver" for the snow blower, but Chris is keeping up on all correspondence.

Fire: FF training is going well. This weekend is the finals. Currently doing some research on insurance and have been talking with our insurance agent about coverage for active duty Fire Fighters. Still moving forward with the on-call schedule. Chris Viers is putting together a google calendar to be used.

Marina: May meeting is this Saturday morning here at the township hall. (5/14/22 – 10:30am) Engineers have found another possible grant source for funding the Cheboygan Marina expansion. A teams meeting with the grant entity will be scheduled.

Law: Season has just started and things are going well. New truck will go over when the old truck is returned for the basic maintenance and for an estimate on the damages from the tree coming down on it this winter.

Cemetery: No report

Parks and Rec: Parks and Recreation Meeting for tomorrow has been moved a week to 5/19/22. EGLE was over to do an on-sight inspection of the Bright Water Park project. This was their first time on the island. Follow-up documentation will be forwarded to the clerk. All does appear permittable.

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While here, they also looked over the camping area on the North Shore and were advised of our plans for a vaulted toilet. We also stopped to look at the DNR land in Nichols Point Subdivision and they were very encouraging as to its use for public park. Discussion.

Planning: We have currently received no inquiries or applications. An inquiry was received from Beth Beson asking about our notes from the March meeting to see if the 5 year plan could be moved forward the way it is. A copy of the new plan (revised to date) has been received from the consultant along with a summary letter and a list of tasks left to be completed. Discussion.

The Township Clerk will contact both the consultant and MTA with our current situation and inquire as to what their suggestions might be for moving forward and what legal constraints might exist.

Transfer Station: Free trash bag list and bags are ready for distribution. The new order of bags have been delivered to Plaunt Transportation and we will be arranging delivery to the island.

Zoning: Tom Wybranowski is acting as interim Zoning Administrator. He will be working on processing the current zoning applications we have while here this weekend.

Maintenance: Michelle Satchell's resignation as custodial person for the township has been received to be effective immediately. I have contacted Tony Antonetti to see if he would be interested in picking up this as part of the maintenance. He is willing to help in the interim, but is not interested in it on a regular basis. Motion was made by D Akright to accept Michelle's resignation with regret and to post for the new opening. Motion was seconded by T Wybranowski. Roll call vote: Ayes: A Kennedy, T Wybranowski & D Akright, Nays: none Absent: B Sharpe & L Sullivan **Motion 2022-055 carried.**

Health Committee: The health committee will be meeting soon to address the replacement of chair Connie Riopelle. The current Nurse Practitioner Cara Haapapuro has resigned and her last visit to the island will be June 29, 2022. Mackinac Straits Hospital is looking now to try to find a replacement.

The clinic now has COVID home test kits. If anyone is in need of a kit, please contact Clover Schlund 231.634.7500.

Old Business:

Liaison for the pavilion committee. Last month Carol Blundy addressed the township board with the opportunity provided due to a gift in honor of Loren Gibbons. A committee is being formed to be headed by Carol that will include representatives from a multiple of areas including the township board and parks & rec. Tom Wybranowski volunteered as board liaison. The Parks and Rec committee will discuss their liaison at the next meeting.

Public Comment:

There was a question as to if we were going to fly a flag in the Marina this year. (Yes, a new flag has been purchased and we normally have it up before Memorial Day.)

New Business:

Correspondence and Meetings :

A letter was received from PIE&G regarding their Liaison Board meeting. We do not typically attend, but in light of their new meters and the proposed towers for transmission of the meter data it might be good for someone from the board to attend. Clerk will inquire as to if it can be available via virtual (teams/zoom) or via teleconference.

2 letters of complaint were received regarding Plaunt Transportation. These were given to the board for their understanding and review. They will go on file here.

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A question was raised as to if a copy is sent to Plaunt Transportation? We explained that originally, we had a conflict/complaint resolution process in the contract, but it was stricken before the final. The original contract also requested a "back-up" plan for when/if the boat cannot run with a copy of an agreement with someone to help fill the transportation gap if necessary. That also was removed before the contract would be accepted. As for if a copy of these complaints were given to Plaunt Transportation, we have received a FOIA, which will be filled, but the complainant's names will be redacted. The question was asked if once accepted these letters/complaints are FOIAable? The answer is yes, but the names will be redacted.

An e-mail was also received from Melissa Freye regarding camping concerns and what might be done. A response that had been given by the Township Clerk was shared with the board. Discussion.

There being no further business, the meeting was closed at 8:07pm

Respectfully Submitted,

Diane M Akright , Bois Blanc Township Clerk

- Note: a copy of the posting for Election Workers was also available for pick-up as attendees came in the door. (attached)

CASH SUMMARY BY FUND FOR BOIS BLANC TOWNSHIP
 FROM 04/01/2022 TO 04/30/2022
 FUND: 101 206 207 226 295 594
 CASH ACCOUNTS

Fund	Description	Beginning Balance 04/01/2022	Total Debits	Total Credits	Ending Balance 04/30/2022
101	GENERAL FUND	257,764.68	350.00	11,047.30	247,067.38
206	FIRE FUND	250,067.14	0.00	2,703.18	247,363.96
207	LAW FUND	169,611.01	0.00	1,105.47	168,505.54
226	TRANSFER STATION FUND	118,963.64	420.00	384.95	118,998.69
295	AIRPORT FUND	283,436.25	1,680.00	1,186.46	283,929.79
594	MARINA FUND	366,349.64	0.00	2,117.18	364,232.46
	TOTAL - ALL FUNDS	1,446,192.36	2,450.00	18,544.54	1,430,097.82

Check Date	Check	Vendor	Vendor Name	Invoice Vendor	Description	Amount
05/11/2022	19031	AIRGAS2	AIRGAS USA, LLC	AIRGAS USA, LLC	OXY CYL RENTAL	33.18
05/11/2022	19032	ARROW	ARROW SIGNS	ARROW SIGNS	SIGNS - AIRPORT	280.00
05/11/2022	19033	BLOOM	BLOOM SLUGGETT MORGAN	BLOOM SLUGGETT MORGAN	ATTORNEY FEES	230.00
05/11/2022	19034	BSA	BS&A SOFTWARE	BS&A SOFTWARE	ANNUAL SOFTWARE SUPPORT TAX & ASS	1,243.00
05/11/2022	19035	CITIZ CARD	CARDMEMBER SERVICE-CITIZENS	CARDMEMBER SERVICE-CITIZENS	CREDIT CARD CHARGES 3/16-4/12	876.20
05/11/2022	19036	FRESH AA	FRESH AIR AVIATION	FRESH AIR AVIATION	AIR TRANS - FF TRAINING	238.00
05/11/2022	19037	GILLIGAN	JAMES GILLIGAN	JAMES GILLIGAN	TRAVEL EXPENSE FOR FIRE TRAINING	123.10
05/11/2022	19038	MACKINC	MACKINAC COUNTY CLERK	MACKINAC COUNTY CLERK	HEALTH BENEFITS PER CONTRACT + LA	4,300.34
05/11/2022	19039	PLASTIC	PLASTICPLACE	PLASTICPLACE	PRINTED TRASH BAGS	6,243.20
05/11/2022	19040	PLAUNT	PLAUNT TRANSPORTATION	PLAUNT TRANSPORTATION	TRANSPORTATION COSTS	85.00
05/11/2022	19041	STRAITS	STRAITS AREA GLASS, INC	STRAITS AREA GLASS, INC	GLASS FOR AIRPORT DOOR	194.80
05/11/2022	19042	TDS	TDS TELECOM	TDS TELECOM	TELEPHONE AND INTERNET SERVICE	639.92
05/11/2022	19043	UPEA	UP ENGINEERS & ARCHITECTS	UP ENGINEERS & ARCHITECTS	PROGRESS BILLING PROJECT 01609- C	1,170.00

CNMG1 TOTALS:
 Total of 13 Checks: 15,656.74
 Less 0 Void Checks: 0.00
 Total of 13 Disbursements: 15,656.74

15,656.74
 0.00
 15,656.74

WANTED: ELECTION WORKERS

Bois Blanc Township is seeking individuals interested in and willing to serve as poll workers for Elections. Elections training for your certification is required and will be provided. Certifications are good for 2 years.

Michigan Poll Worker Requirements & Best Practices

1. Must be a **Michigan Registered Voter** or 16-17 years old residing in Michigan. (However, you do not have to be a registered voter in Bois Blanc Township)
2. While you can vote with a felony record, you cannot serve as a poll worker.
3. Available to work the full Election Day. (preferably) Your day will begin at approximately 6:30am. The day runs past the closing of polls (8PM) usually until about 9pm.
4. Be prepared to bring a sack/packed lunch & dinner for the day of the election.
5. Attend a training hosted by Bois Blanc Township. (Tentatively set for June 22 or June 23) & pass testing for your certification.
6. Not all certified election workers will work each election. Michigan elections are May, August and Nov. In presidential years there is also a primary in March.

If you are interested in training and serving as an election worker for Bois Blanc Township or have any questions about serving, please stop by the township office.