

Approved 1/10/24

BOIS BLANC TOWNSHIP
Special Meeting
October 27, 2023
Bois Blanc Township Hall

Meeting was called to order at 8:03am by Supervisor Brent Sharpe

Pledge of Allegiance

Present: Diane Akright, Brent Sharpe, Anne Kennedy, Tom Wybranowski Absent: Keri Viers

Meeting was called for the review bid submissions for P&R projects, Land Use Permit for DNR & 2024 Law Housing

Bids were received for North Shore outhouse project at Bible Road & Lake Mary Park Access Road improvements.

- North Shore Project: 1 bid was received. Which came in a lot higher than P&R had expected. Bid was reviewed by the contractor and a revision was submitted with some suggested changes that was lower. The P&R committee's recommendation was to accept the adjusted bid submitted by BBI Lumber Mill and Land Services. Discussion.....
It was discovered that the "installer" for the vaulted toilet had to be licensed as a Septic Installer (per LMAS). If accepted, it would be necessary for the contractor to get licensed and submit a copy of that license to the board. There is also apparently a state requirement for a contractor's license. Without these licenses, the bid from BBI Lumber Mill and Land Services is not valid and cannot be accepted.
- Lake Mary Road Improvement Project: After review of the bids received, Parks and Rec cannot find adequate funding for this project at this time and recommend tabling this for the next fiscal year, hoping that the Township Board, in conjunction with Parks & Rec can find a way to put this project in the budget for 2024-2025.

DNR land use permit and unapproved Memo of Understanding were submitted for board review. This is the current draft copy of the MOU and is currently going through the DNR approval process. Discussion. Motion was made by D Akright, 2nd by T Wybranowski to accept/sign and return the DNR land use permit for the North Shore Vaulted Toilet. Roll call vote: Ayes: A Kennedy, T Wybranowski, B Sharpe, D Akright Nays: None Absent: K Viers Motion 2023-088 carried.

Possible housing has been found for law for the 2024 season. Dennis Witek has a place at 909 Poplar Place that he would make available for April 1, 2024 through Dec 31, 2024 at a monthly rate to include all utilities and internet. The cost is slightly over the allotted amount within our contract. Excess would be billed to Deputy Fitzgerald. Housing would be allowed for any Deputy serving/filling the special assignment contract with Mackinac County during the 2024 year. Motion was made by D Akright, 2nd by T Wybranowski to enter into a rental contract with Dennis Witek for 2024 @ \$875/mo. Roll call vote: Ayes: A Kennedy, T Wybranowski, B Sharpe, D Akright Nays: None Absent: K Viers Motion 2023-089 carried.

Clerk will utilize the current housing contract, make any necessary adjustments and forward to Dennis Witek for execution.

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Floor was opened for public comments and questions. There was one question regarding the "reduction" of the bid for the North Shore project and how that was possible. Legally, since there was only 1 bidder, the bidder can come back and make an adjustment to the bid to reduce it, however he/she cannot increase it. At the P&R meeting where the bids were opened and reviewed, it was noted that the bid was quite a bit higher than was anticipated. The bidder contacted us in writing with some suggested changes that could reduce the cost and dropped their estimate because they felt the project was important.

There being no further business, meeting was adjourned at 8:21am.

Respectfully Submitted,

Diane M Akright , Bois Blanc Township Clerk