

BOIS BLANC TOWNSHIP
SPECIAL MEETING
01/19/2019
BOIS BLANC TOWNSHIP HALL

Meeting was called to order at 2:03pm by Township Clerk, Diane Akright.
Pledge of Allegiance.

Members Present: Anne Kennedy, Tom Wybranowski, Louise Sullivan & Diane Akright
Absent: Brent Sharpe

Public present: Wendy Spray

This meeting was for the continuation of the closed session discussion regarding the Ferry Franchise/Transportation Contract.

At 2:04 the township board went into closed session.

At 4:10 the township board reconvened in open session.

Motion was made by L Sullivan, 2nd by A Kennedy to have the township attorney Cliff Bloom revise the ferry franchise contract to include the changes discussed in closed session, re-submit it to the Clerk (board members) for review prior to submission to Plaunt Transportation (Franchisee). Roll Call Vote: Ayes: A Kennedy, T Wybranowski, L Sullivan and D Akright
Nays: none

Motion 2019-011 carried

There being no further business the meeting was closed at 4:13pm.

Respectfully submitted,

Diane Akright
Bois Blanc Township Clerk