

**BOIS BLANC TOWNSHIP
SPECIAL MEETING
JUNE 4, 2018
Bois Blanc Township Hall**

Meeting was called to order at 5:07 pm by Township Clerk, Diane Akright

Pledge of Allegiance.

Members present were: Anne Kennedy, Diane Akright, Louise Sullivan and Tom Wybranowski

Absent: Brent Sharpe

The posted agenda was to clarify contract procedures and content for the Harbor Commission.

Board reviewed a preliminary outline of procedure for negotiations with Plaunt Transportation for the new Ferry Service Contract. Also discussed, to be forwarded with the outline of procedure was a list of issues for negotiation.

After much discussion and some revisions a motion was made by L Sullivan, 2nd by A Kennedy that we approve the revised list of issues for negotiations and adopt the following in regard to Harbor Commission process in negotiating a long term Ferry Service Contract with Plaunt Transportation.

1. The Township Board authorizes the Harbor Commission to negotiate with Plaunt Transportation, Inc. the general terms and matters regarding a new long-term contract to replace the prior agreement that expired on March 31, 2018.
2. The Township Board requests that Trustee Tom Wybranowski pass onto the Harbor Commission during negotiations any input and suggestions by the Township Board as well as members of the public.
3. The Harbor Commission will make its written recommendations to the Township Board, and the Township Board will make the final decision on the long-term agreement.

4. The Township Board would hope to have such negotiations finalized by the Harbor Commission, including having the Harbor Commission submit its recommendation to the Township Board, on or before August 1, 2018.

5. The Township Board asks that the Harbor Commission's recommendation be in outline form comprising a recommendation on all of the major terms and conditions for the long-term contract. Once that written outline recommendation has been finalized, it would be dated and initialed by both Mr. Curtis Plaunt of Plaunt Transportation, Inc., the Chairperson of the Harbor Commission and Trustee Tom Wybranowski (of both the Harbor Commission and the Township Board) and submitted to the Township Board.

6. The Township Board will have the final terms and conditions placed in full contract form. The Township Board reserves the right to accept the recommendations from the Harbor Commission as is or to add or delete from the same.

7. The Township Board still believes it would be prudent for the Township and Plaunt Transportation, Inc. to enter into and sign an interim agreement, even if the interim agreement is only in effect for a shorter time period (say, for instance, four or six months). Once the final long-term agreement is signed by all of the parties, the interim agreement would be automatically terminated.

8. Given the Township Supervisor's financial interest in Plaunt Transportation, Inc., the Township Supervisor will likely refrain from voting on the final

long-term agreement. If that occurs, the final agreement will be signed on the behalf of the Township by the Township Clerk and the Township Treasurer.

9. The Township Supervisor shall finalize and sign the letter attached here to as Exhibit A and shall send the same to Plaunt Transportation, Inc.

10. A copy of this Motion shall also be forwarded to Plaunt Transportation, Inc.

Roll Call Vote: Ayes: A Kennedy, T Wybranowski, L Sullivan, D Akright Nays: none,
Absent: B Sharpe **Motion 2018-050 carried.**

There being no further business, meeting was adjourned at 6:30pm.

Respectfully Submitte,

Diane M Akright, Clerk
Bois Blanc Township