

approved 2-14-24

**BOIS BLANC TOWNSHIP  
Special Meeting  
February 5, 2024  
Bois Blanc Township Hall**

Meeting was called to order at 10:52 am by Clerk, Diane Akright (note: meeting was postponed as agreed by all present from the posted 9:00am posted time in an effort to allow for weather to clear and Supervisor Brent Sharp to return from the main land and participate)

Present: Diane Akright, Anne Kennedy, Keri Viers,

Agenda was reviewed and is attached.

- The new Seasonal Boat Slip Rental Contracts were distributed to all board members prior to the meeting. Motion was made by D Akright, 2<sup>nd</sup> by K Viers to approve the new contract, updated to reflect the new Harbor Rules and Regulations approved in January, for immediate use. Roll call vote: Ayes : A Kennedy, K Viers & D Akright Nays: none Absent: T Wybranowski, B Sharpe **Motion 2024-020 carried.**
- An application was submitted by Jay Beugly for a back-up snow plow person with recommendation to hire by the Airport Manager. Motion was made by A Kennedy, 2<sup>nd</sup> by K Viers to so appoint. Roll call vote: Ayes : A Kennedy, K Viers & D Akright Nays: none Absent: T Wybranowski, B Sharpe **Motion 2024-021 carried. (Jay will be contacted by the Clerk to fill out payroll paperwork.)**
- An IFE contract with HDR Michigan Inc. in conjunction with the runway rehabilitation project review was submitted for approval. Bids were requested from several approved MDOT contractors and the Airport Manager's recommendation was HDR for an amount of \$2,800. Motion was made by D Akright, 2<sup>nd</sup> by K Viers to approve and execute as presented. Roll call vote: Ayes : A Kennedy, K Viers & D Akright Nays: none Absent: T Wybranowski, B Sharpe **Motion 2024-022 carried.**
- Motion was made by A Kennedy, 2<sup>nd</sup> by K Viers to authorize Clerk, D Akright to sign and execute the HDR contract in Supervisor Brent Sharpe's absence. Roll call vote: Ayes : A Kennedy, K Viers & D Akright Nays: none Absent: T Wybranowski, B Sharpe **Motion 2024-023 carried.**

There being no further business, the meeting was closed at 11:10 am

Respectfully Submitted,



Diane M Akright , Bois Blanc 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**

**Monday, 02/05/2024**  
**Starting at 9:00 am**

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

- A new seasonal boat slip contract
- Appointment of Jay Beaugly to back-up snow plow operator (Airport)
- Review & Approval of IFE contract for review of runway rehabilitation project

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.*