

Approved with correction 7/20/22

BOIS BLANC TOWNSHIP
Regular Meeting
June 8, 2022
Bois Blanc Township Hall

Meeting was called to order at 7:00 pm Supervisor Brent Sharpe

Pledge of Allegiance

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

Agenda was reviewed and accepted as submitted.

Minutes were submitted to all board members prior to the meeting. Motion was made by T Wybranowski, 2nd by D Akright to accept minutes for 5/11 as submitted. Roll call vote: Ayes: A Kennedy, T Wybranowski, Brent Sharpe & D Akright, Nays: none Absent: L Sullivan **Motion 2022-056 carried.**

Treasurer's report was read by Anne Kennedy.

Motion was made by D Akright, 2nd by T Wybranowski to pay the bills as presented. Roll call vote: Ayes: A Kennedy, T Wybranowski, Brent Sharpe, D Akright, Nays: none Absent: L Sullivan **Motion 2022-057 carried.**

Department Reports:

Airport: MDOT and FAA reviewed the through the fence agreement the Airport has with Mr Shannon. It has been deemed acceptable with the requirement that the taxiway must be asphalt and an annual fee for clearing/plowing etc should be included for the airport. Correspondence to Mr Shannon will be drafted. We are still waiting for the "Buy American Waiver" for the snow blower. Some additional information has been submitted to FAA. correspondence.

Fire: Estimate for additional Fire well has been received. Any actions have been tabled until Fire Chief Brandon Schlund is present to discuss.

Marina: Started getting Rip-Rap delivered and more will be coming over the next weeks/months. Once we get that installed, we can do the replacement and re-pavement of the parking. Started to get some transient traffic and seasonal people are starting to get their boats in their slips. New flag seems to be holding up well. We sprung a leak in one of the cylinders. Larry will contact Norther Hydraulic in Petoskey. We should have a replacement cylinder somewhere though. Larry will follow up on that as well.

Law: Had a good Memorial Day weekend. The law boat is in the water. There were a lot of people up here over the holiday that Joe met and spoke to. Everything is going well.

Cemetery: Did some clean up and replaced the flags on veteran's graves in the cemetery. Cleaned the monument area and put some flowers out. Looking for volunteers for another clean up day (next Tues, June 14 – Flag Day). We have some donated water and ice cream for the volunteers. Will schedule some additional clean up days. (1/month) through November. There have been some inquiries from the community about putting loved ones names on the veteran's memorial pole. Explained that that was for those buried (or that have burial rights) in the

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cemetery. Looking for other alternatives to be able to recognize veteran loved ones associated with the island. Diane will provide the volunteer release forms to Missy.

Parks and Rec:

Bright Water Park – actually have a permit (EGLE) – copy was presented to the board and discussed. Area affecting some wetlands is approx.. 410' (Not all of that is wetlands, but portions of it are) Drive will be 25' wide. Will keep the drive as straight as possible until it meets the ridge and then run the ridge to the West to the point/turn area. Permit description needs to be approved and signed off on. Motion was made by T Wybranowski, 2nd by A Kennedy to move forward with the permit and the installation of the drive as presented. Roll call vote: Ayes: A Kennedy, T Wybranowski, Brent Sharpe, D Akright, Nays: none Absent: L Sullivan **Motion 2022-058 carried.** Motion was made by T Wybranowski, 2nd by A Kennedy to create a bid proposal for the Bright Water Park clearing and drive construction. Roll call vote: Ayes: A Kennedy, T Wybranowski, Brent Sharpe, D Akright, Nays: none Absent: L Sullivan **Motion 2022-059 carried.**

North Shore Vaulted Toilets: Project to put 1 unisex vaulted outhouse in at the North Shore/Bible Road camping area. Project is estimated at a total cost of \$3000-\$3500 DNR already has a top (needs minor repairs and repainting). Health dept permit and a DNR land use need to be processed. (Conversations have been had by both entities though) – P&R asking permission to move forward with bringing over the top, processing permits, getting a test hole dug and posting bids. A request for funding will be submitted to both the BBI Assoc and the BBI Foundation to cover the cost of this project. Motion was made by T Wybranowski, 2nd by A Kennedy to move forward with the Vaulted Toilet project for the North Shore. Roll call vote: Ayes: A Kennedy, T Wybranowski, Brent Sharpe, D Akright, Nays: none Absent: L Sullivan **Motion 2022-060 carried.**

Planning: We have currently received no inquiries or applications. The township clerk noted it is important for everyone to understand that if they feel that changes or ordinances need to be in place, none of that can happen without a planning commission and we can't have a planning commission without people to serve.

Transfer Station: No report

Zoning: Tom Wybranowski as interim Zoning Administrator noted that last month there were 5 zoning applications approved, 1 pending and 1 complaint.

Maintenance: There is a leak in the township office roof. Tony will be getting some roofing cement and see if we can get it fixed. The custodial position has not been posted yet.

Health Committee: Diane presented an option for replacement of the flooring in the clinic office as well as the fire dept. and law office. Carpet squares with a vinyl/plastic back that have the fibers embedded in it. We initially talked about Vinyl Flooring, but this would be about a 1/3 of the cost and could easily be installed here. Questions were asked as to if it would be approved for hospital use? We will check with our contact at Straits and table it for now.

Old Business:

Food Truck Ordinance: Motion was made by D Akright, 2nd by T Wybranowski to table until the July meeting. Roll call vote: Ayes: A Kennedy, T Wybranowski, Brent Sharpe, D Akright, Nays: none Absent: L Sullivan **Motion 2022-061 carried.**

Public Comment:

Melissa Freye asked for an update on anything we might know about our request for legislation amendments to the Open Meetings Act and the qualifications for serving on boards. Trustee Wybranowski shared what additional information we knew.

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Connie Gask asked for clarification on the N Shore toilet. (This is a vaulted toilet like is at the Marina)
Connie also asked for some additional information about the Millage requests to be on the August ballot. (Airport millage renewal is for exactly what it was.....Fire Millage will be 2 part. A) a renewal of the existing millage and B) an increase. # IF both pass, the renewal and the increase would put the Fire Dept at a straight 3 Mil. This is necessary to help pay for the rotating on-call program to make sure we have someone always available here.) Fire Dept is working on a Q&A.

Beth Beson asked general questions about the BBI Community Foundation.

Jacqueline Johnson asked about an update on the planning commission Master Plan. The plan that was in process has not been completed and presented to the board for review. We need an active Planning Commission to move forward. At this time the old Master Plan is the active Master Plan.

New Business:

MCRC Match Program: widening of 1 ¼ miles on FireTower road. Motion was made by T Wybranowski, 2nd by A Kennedy to approve the road project for the MCRC match program. (\$10,000 RC, \$10,000 county & \$10,000 township.) Roll call vote: Ayes: A Kennedy, T Wybranowski, Brent Sharpe, D Akright, Nays: none Absent: L Sullivan **Motion 2022-062 carried.**

BS&A website proposal: Discussion. Board decided to put a link to the counties data on our new website rather than utilizing the BS&A program on ours.

Correspondence and Meetings :

There being no further business, the meeting was closed at 7:56pm

Respectfully Submitted,

Diane M Akright , Bois Blanc Township Clerk