

Special Meeting – Bois Blanc Township 6/24/22  
9:00 am – Township Hall  
A copy of the original posting is included with these minutes.

Meeting was called to order by Supervisor Brent Sharpe.

Pledge of allegiance.

Members Present: A Kennedy, Brent Sharpe, D Akright, T Wybranowski Absent: L Sullivan

**Appointments to the Planning Commission**

Motion was made by D Akright, 2<sup>nd</sup> by T Wybranowski to appoint Lani White to the Planning Commission. Roll Call vote: Ayes: A Kennedy, T Wybranowski, Brent Sharpe, D Akright Nays: none Absent: L Sullivan Motion 2022-063 carried.

Motion was made by Anne Kennedy, 2<sup>nd</sup> by T Wybranowski to appoint Polly Peyerck to the Planning Commission. Roll Call vote: Ayes: A Kennedy, T Wybranowski, Brent Sharpe, D Akright Nays: none Absent: L Sullivan Motion 2022-064 carried.

Motion was made by T Wybranowski, 2<sup>nd</sup> by A Kennedy to appoint Adam Bronkema to the Planning Commission. Roll Call vote: Ayes: A Kennedy, T Wybranowski, Brent Sharpe, D Akright Nays: none Absent: L Sullivan Motion 2022-065 carried.

**Parks and Rec Fundraising Plan**

Parks and Rec would like to move forward with fund raising efforts to purchase the DNR lands in Nichols Point Subdivision with a goal of \$63,000 for the land plus anything additional for survey, title search and closing. Discussion.

Motion was made by A Kennedy, 2<sup>nd</sup> by T Wybranowski to approve the Parks and Rec funds drive and investigation into a possible loan. Roll Call vote: Ayes: A Kennedy, T Wybranowski, Brent Sharpe, D Akright Nays: none Absent: L Sullivan Motion 2022-066 carried.

**MDOT contract for Runway Rehab**

Motion was made by D Akright, 2<sup>nd</sup> by T Wybranowski to have Supervisor Brent Sharpe sign Contract 2022-0753, Block Grant Project papers for Runways rehab (pavement joint sealing, crack sealing and paint markings). Roll Call vote: Ayes: A Kennedy, T Wybranowski, Brent Sharpe, D Akright Nays: none Absent: L Sullivan Motion 2022-067 carried.

Public Comment: Beth Beson asked some questions about the proposed property and park project for the Nichols Point Subdivision land as well as how the funding would work. Discussion. A copy of some info will be sent to her.

There being no further business, meeting was adjourned at 9:10am.

Respectfully Submitted,

Diane M Akright, Bois Blanc Township Clerk