

Unapproved

BOIS BLANC TOWNSHIP
Regular Meeting
December 16, 2022
Bois Blanc Township Hall

Meeting was called to order at 5:00 pm Supervisor Brent Sharpe

Pledge of Allegiance

Present: Diane Akright, Brent Sharpe, Anne Kennedy Absent: Tom Wybranowski, Keri Viers
Agenda was reviewed and accepted with additions.

Minutes were submitted to all board members prior to the meeting. Motion was made by A Kennedy, 2nd by D Akright to accept minutes for 11/11/22 as submitted. Roll call vote: Ayes: B Sharpe, A Kennedy & D Akright, Nays: none Absent: T Wybranowski, K Viers **Motion 2022-113 carried.**

Treasurer's report was read by Treasurer, Anne Kennedy.

Budget Amendment: (See Attached)

Motion was made by D Akright, 2nd by A Kennedy to move \$277.50 from Deputy Treasurer wages to General Admin Wages. Roll call vote: Ayes: B Sharpe, A Kennedy & D Akright, Nays: none Absent: T Wybranowski, K Viers **Motion 2022-114 carried.**

Motion was made by D Akright, 2nd by A Kennedy to move \$3,781.28 from General Contingency to Unemployment Insurance. Roll call vote: Ayes: B Sharpe, A Kennedy & D Akright, Nays: none Absent: T Wybranowski, K Viers **Motion 2022-115 carried.**

Motion was made by D Akright, 2nd by A Kennedy to increase Law Bond & Insurance Recovery to reflect the Ins Repair Check in the amount of \$5857.00 and the Law repair (207-301-930-000) by the same amount. Roll call vote: Ayes: B Sharpe, A Kennedy & D Akright, Nays: none Absent: T Wybranowski, K Viers **Motion 2022-116 carried.**

Motion was made by D Akright, 2nd by A Kennedy to move \$10,000 from Marina contingency to Marina Capital Outlay. Roll call vote: Ayes: B Sharpe, A Kennedy & D Akright, Nays: none Absent: T Wybranowski, K Viers **Motion 2022-117 carried.**

Motion was made by D Akright, 2nd by A Kennedy to move \$1699.67 from Marina repairs to Marina Capital Outlay. Roll call vote: Ayes: B Sharpe, A Kennedy & D Akright, Nays: none Absent: T Wybranowski, K Viers **Motion 2022-118 carried.**

Department Reports:

Airport: No report

Fire: No report

Marina: No report

Law: No report

Cemetery: pretty much done for the season.

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Parks and Rec: The bid work for Bright Waters Park has been completed with the exception of some top dressing and leveling to be done in the spring. Motion was made by D Akright, 2nd by A Kennedy to approve payment to Island Contractors for the Bright Water Park work. Roll call vote: Ayes: B Sharpe, A Kennedy & D Akright, Nays: none Absent: T Wybranowski, K Viers **Motion 2022-119 carried.**

We have the invoice from DNR for the Nichols Point Property. The state has some paperwork that needs to be completed and filed before we can close which might push it into early January instead of December. This isn't a problem for us and doesn't risk the purchase in any way. The title search is not completed yet, and the surveyor has called and will be delayed until Mid-January. We may need to close before the survey is done.

The North Shore outhouses are on hold per the DNR until spring. I have an additional contact to work through that may be able to source us another "top" for the outhouse.

Will probably be working on some details for budget planning in the spring for all projects.

Currently have 2 openings. We have a letter of interest from Tom Bach. Parks & Rec would like to recommend the appointment of Tom Bach to one of the openings on Parks & Rec. Motion was made by D Akright, 2nd by B Sharpe to appoint Tom Bach to Parks & Rec. Roll call vote: Ayes: B Sharpe, A Kennedy & D Akright, Nays: none Absent: T Wybranowski, K Viers **Motion 2022-120 carried.**

Planning: The final draft has been submitted to the township board for review and approval for distribution. Since this was just received, we will review and meet for a special Dec. 26th @ 10:00am for final decisions. Adam noted that everyone on the board was really focused on getting this done and he is very thankful for all the extra hours Polly and Lani put in getting the final copy updated.

Transfer Station: No report

Zoning: Another relatively quiet month. One site inspection and some additional inquiries. Note that Mr. Sobek & PIE&G made good on their promise to work with the Island with his new proposal that the PC will be considering.

Maintenance: New maintenance personnel is doing great.

Health Committee: no report

Old Business:

Public Comment:

New Business:

The 2023 meeting schedule posting has been put together. PC still needs to confirm their meeting dates/times. Only proposed changes were that the Township 5:00 meetings begin in November next year instead of December. Motion was made by D Akright, 2nd by A Kennedy to accept the 2023 meetings calendar as presented. Roll call vote: Ayes: B Sharpe, A Kennedy & D Akright, Nays: none Absent: T Wybranowski, K Viers **Motion 2022-121 carried.**

Motion was made by D Akright, 2nd by A Kennedy to accept the payroll calendar for 2022. Roll call vote: Ayes: B Sharpe, A Kennedy & D Akright, Nays: none Absent: T Wybranowski, K Viers **Motion 2022-122 carried.**

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Motion was made by D Akright, 2nd by A Kennedy to approve burial rights for James and Joey Gilligan. Block III, Lot C, Plots 7&8. Roll call vote: Ayes: B Sharpe, A Kennedy & D Akright, Nays: none Absent: T Wybranowski, K Viers **Motion 2022-123 carried.**

RE: Address Corrections – BBI vs 911 vs Mac Cnty

Motion was made by D Akright, 2nd by A Kennedy that we approve the project for address corrections to be paid between the General and Fire Dept. budgets. (Damien will help systematically review and correct the addressing issues utilizing Deputy Clerk budget dollars and Fire Dept. admin dollars.) Roll call vote: Ayes: B Sharpe, A Kennedy & D Akright, Nays: none Absent: T Wybranowski, K Viers **Motion 2022-124 carried.**

Motion was made by D Akright, 2nd by A Kennedy to approve the FEMA notification letter with revisions be sent to the list of possibly affected property owners. Roll call vote: Ayes: B Sharpe, A Kennedy & D Akright, Nays: none Absent: T Wybranowski, K Viers **Motion 2022-125 carried.**

Correspondence and Meetings : none

There being no further business, the meeting was closed at 5:36 pm

Respectfully Submitted,

Diane M Akright , Bois Blanc Township Clerk