

Approved 2/8/23

BOIS BLANC TOWNSHIP
Regular Meeting
January 11, 2023
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, Keri Viers Absent: Tom Wybranowski,
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 K Viers to accept minutes for 12/16 & 12/26/22 as submitted. Roll call vote: Ayes: B Sharpe, A Kennedy, D Akright & K Viers Nays: none Absent: T Wybranowski, **Motion 2023-001 carried.**

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

Budget Amendment: There were none

Motion was made by D Akright, 2nd by A Kennedy pay the bills as submitted. Roll call vote: Ayes: B Sharpe, A Kennedy, D Akright & K Viers Nays: none Absent: T Wybranowski, **Motion 2023-002 carried.**

Department Reports:

Airport: A written report was submitted by C Viers and distributed to each board member. Basically, all is well. There is an upcoming meeting with the consultants to review snowblower options for the airport. It was shared that the BBI airport was praised as the best maintained of all the Northern Michigan airports in our area that Fresh Air is going in and out of. A big thanks to Brent Sharpe and all he does to keep us plowed out and ready to go.

Fire: No report

Marina: No report – No meeting in December. Hydraulic cylinders have been repaired.

Law: No report

Cemetery: No report

Parks and Rec: Parks and Rec is working on budget numbers for 2023/24. Bright Water Park is awaiting the feasibility study. Nichols Point Park is awaiting the DNR to complete something they have before cutting the check. Surveyor is to be here in January.

Planning: The PC has reviewed the changes the board submitted and are getting those updated. The map changes may be harder to get, but they are working with the consultant. He had a computer crash and lost his mapping program on his computer. Adam asked about updated plot maps we were working on with the county? Anne will see if we have a copy of the originals from Wade Trim from the previous 5 year plan to give him.

Transfer Station: No report

Zoning: Nothing major. How do we direct folks to the board regarding regulations that are currently in place. Questions regarding pre-built modulars etc. Any suggested changes to zoning requirements would need to be brought

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to the attention of the planning commission with any recommendations from the zoning administrator as the zoning rules and regulations are reviewed.

Maintenance:

Health Committee: no report

Old Business:

Updating of our maps: The current plot maps we have available in the office are from approximately 2008/2009. These are CAD maps. According to the County they have not updated any of the parcels in the CAD software since 2018 and have no intention of updating it any further. The future is the GIS and that is where they are going. If we are going to update the maps we currently have it is probably not going to be through the county equalization dept. Discussion. Diane will check with the health dept. to see what maps they are using. We will also check with Rockford Maps to see what might be available through them and the costs to prepare for budget.

Public Comment: None

New Business:

Budget Workshops: Dates were set for **Tuesday 3/7 and Wednesday 3/8 10:00am – 3:00pm**. All information can be sent to the department heads in advance. General meeting will be moved to the 15th with the Budget Hearing to be at 4:00pm, prior to the General Meeting.

Liaison assignments for 2023: All are ok staying in the roll they currently are in, so the following assignments will stay as is. Anne Kennedy – ZBA, Tom Wybranowski – Harbor Commission, Keri Viers – Planning Commission, and Diane Akright – Parks & Recreation.

Board of Review Openings and training: Requirements were reviewed. Term is 2 years. We currently have 2 openings. Training is available at no cost through the state Dept of Treasury. We will encourage participation in that training. We will pull a list of people who could serve and make some calls to try to fill the 2 openings.

Letter from C Viers to PIE&G: Tom Soback at PIE&G has responded. He will be looking into the outages. He also called the office and would like to have one contact at the township level if possible. A suggested letter to TDS was also suggested because there are problems with back-up on their system when the power is lost. Discussion.

Diane will follow up with Tom Soback and send the letter suggested by K Viers to TDS on township letterhead as well.

Correspondence and Meetings : none

- C Viers, Airport Manager Salary request – should review with Budget
- We received a request to update the township directory information for EUP Planning – completed
- PIE&G requested an organizational contact list – done, liaison's for the township are Tom Wybranowski and D Akright. Their meetings will be May 30th and August 29th.

There being no further business, the meeting was closed at 5:52 pm

Respectfully Submitted,

Diane M Akright , Bois Blanc Township Clerk