

Unapproved

BOIS BLANC TOWNSHIP
Regular Meeting
February 8, 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, Keri Viers Absent: Tom Wybranowski, Anne Kennedy
Agenda was reviewed and accepted.

Minutes were submitted to all board members prior to the meeting. Motion was made by D Akright, 2nd by K Viers to accept minutes for 1/11 as submitted. Roll call vote: Ayes: B Sharpe, K Viers & D Akright Nays: none Absent: T Wybranowski, A Kennedy **Motion 2023-003 carried.**

Treasurer's report was submitted and distributed to all board members.

Budget Amendment: There were none

Motion was made by K Viers, 2nd by D Akright to pay the bills as submitted. Roll call vote: Ayes: B Sharpe, K Viers & D Akright Nays: none Absent: T Wybranowski, A Kennedy **Motion 2023-004 carried.**

Department Reports:

Airport: Everything is running very well. We are moving forward with the consultants to get a snow blower. We are looking to pick something we are assured will make it through the "Buy American Waiver". Currently looking at something that is a multi-use vehicle that will have a snow blower attachment, but can be used down the road in other ways as well.

Fire: Everything is good. FD wishes to present 3 new people for addition to the roster. (Chad Valance, Stevie Nelson & Megan Hawver) Motion was mad by D Akright, 2nd by K Viers to add Chad Valance, Stevie Nelson and Megan Hawver to the Fire Dept. roster. Roll call vote: Ayes: B Sharpe, K Viers & D Akright Nays: none Absent: T Wybranowski, A Kennedy **Motion 2023-005 carried.** Brandon will instruct them to stop by the office for paperwork to fill out for payroll. As they get acclimated a training schedule will be put together. Most likely the EMR training first. Brandon is trying to coordinate with Brian Spray final repairs to the FD furnace. (May consider some replacement plans for this during budget workshops.) The school ice rink has been filled with water. Mike English is working on a CPR class for May 13th, 2023. Anyone can attend to familiarize themselves, but they would not get the certification.

Marina: No report – No meeting in January.

Law: No report.

Cemetery: No report

Parks and Rec: No real changes from last month. Surveyor has pushed out his work until spring. We may consider contacting someone else, but everyone is backed up. Parks and Rec is working on budget numbers for 2023/24. Reports were just submitted to MDARD on Bright Water Park. Final reports and reimbursements will be submitted the end of Feb.

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Planning: The Planning Commission has set their public hearing on the PIE&G request for 3/27/23. Letters of notification went out to property owners within 500 ft. Copy of the public notice was submitted to the board. Final corrections were sent to the consultant. Once completed, he will then move forward with the next steps on the 5 year plan.

Transfer Station: No report

Zoning: We have a written resignation from Damien Nelson. Motion was made by D Akright, 2nd by K Viers to accept with regret. Roll call vote: Ayes: B Sharpe, K Viers & D Akright Nays: none Absent: T Wybranowski, A Kennedy **Motion 2023-006 carried.** New posting will go up. Tom Wybranowski will fill as interim.

Maintenance: Hardware has been purchased to hang the museum quilts in the township meeting room. May consider repainting first.

Health Committee: We have an official resignation from Jim Hutchinson. Amanda Beugly has been added to the committee. There still remains one opening.

Old Business:

MTA- We have request to attend from Tom Wybranowski and Tom Bach. Motion was made by D Akright, 2nd by K Viers to approve registration and housing at MTA 2023 conference for Tom Wybranowski and Tom Bach. Roll call vote: Ayes: B Sharpe, K Viers & D Akright Nays: none Absent: T Wybranowski, A Kennedy **Motion 2023-007 carried.**

Public Comment: Question was asked about zoning enforcement. PC will be starting a review of zoning ordinances and the board will be considering additional funding in legal for enforcement for the 23-24 budget.

New Business:

- 2023 Ferry Schedule and fares: Letter and proposed pricing received from Plaunt Transportation was reviewed. CPI of 7.1% was confirmed. There was much discussion. Motion was made by B Sharpe, 2nd by K Viers to decline in writing the proposed 2023 rate schedule as it exceeds the contract limits. Roll call vote: Ayes: B Sharpe, K Viers & D Akright Nays: none Absent: T Wybranowski, A Kennedy **Motion 2023-008 carried.**
- PIE& G Proposed new building: PIE&G has approached the township about utilizing a 2 acre parcel of land over by the airport for a new equipment storage facility. In conjunction with the new build, the township would take over the current building in use at the dock. The new building would be utilized as was the old one with a long term use agreement. Current township land would need to be surveyed and the 2 acre parcel split off. Motion was made by D Akright, 2nd by K Viers to move forward with the split for PIE&G development. Roll call vote: Ayes: B Sharpe, K Viers & D Akright Nays: none Absent: T Wybranowski, A Kennedy **Motion 2023-009 carried.** Clerk Akright will contact the Assessor.
- Board of Review members for the 2023-2024 term were presented as follows: Lani White, Lynn Turner and Bob Stowe. Motion was made by K Viers, 2nd by D Akright to confirm appointment of Lani White, Lynn Turner and Bob Stowe for BOR. Roll call vote: Ayes: B Sharpe, K Viers & D Akright Nays: none Absent: T Wybranowski, A Kennedy **Motion 2023-010 carried.** We will still recruit for an alternate.
- Wildlife Assoc request for raffle: Motion was made by D Akright, 2nd by K Viers to approve the request for a gaming license for raffle for the Wildlife Association. Roll call vote: Ayes: B Sharpe, K Viers & D Akright Nays: none Absent: T Wybranowski, A Kennedy **Motion 2023-011 carried.**

Correspondence and Meetings :

- Notice was received from the Liquor Control Commission regarding an application for license for The Outpost BBI, LLC

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- There was a brief discussion regarding a request to rent/utilize Wagner Room tables etc. Decision stands to not lend out or rent out Wagner Room equipment at this time. There are places in Cheboygan that tables can be leased.

There being no further business, the meeting was closed at 6:08 pm

Respectfully Submitted,

Diane M Akright , Bois Blanc Township Clerk