

Approved 5/15/23

BOIS BLANC TOWNSHIP
Regular Meeting
April 12, 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 Absent: Tom Wybranowski, Keri Viers
Agenda was reviewed and accepted with the addition to old and new business.

Minutes were submitted to all board members prior to the meeting. Motion was made by Anne Kennedy, 2nd by D Akright to accept minutes for 3/15/23 as submitted. Roll call vote: Ayes: A Kennedy, B Sharpe, D Akright Nays: none Absent: T Wybranowski, K Viers **Motion 2023-026 carried.**

Treasurer's report was read.

Budget Amendment: There were none

Motion was made by A Kennedy, 2nd by D Akright to pay the bills as submitted. Roll call vote: Ayes: A Kennedy, B Sharpe, D Akright Nays: none Absent: T Wybranowski, K Viers **Motion 2023-027 carried.**

Department Reports:

Airport: No report

Fire: No report

Marina: Boat came in for the first time this year today. Timbers have been removed. Everything looks good. Weld Tech is lined up to inspect/repair the flag pole as soon as they can get scheduled on the boat during the regular runs. Letters to boaters for lease agreements are a little behind, but they will be going out before the end of the month. Going to try to get the finger piers in place sometime next week. We currently have one slip rental that will not be renewed. Larry is in the process of going through seniority and then the wait list to get assignments filled.

Law: Joe Fitzgerald is here and on duty.

Cemetery: 2 requests for burial rights. Missy was working with Diane on the proposed new cemetery ordinance that will go to the board tonight. She is going to be scheduling cemetery clean up days again this year and will be trying to get the information into the tattler. Cemetery inspection was done. There are a couple of trees that came down in the wind and need to be cut up and removed. Missy can't do it alone, but Larry has agreed to help out. Daffodils planted last year are coming up. Still working on a source for the military plates for the memorial pole. The shed appears to be sinking in one corner. No structural damage, but maybe we can put some fill under it. Roof has a lot of moss, so we may need to do something to remove it. Currently have one stone we know will need to be set and one interment to do in July.

Parks and Rec: Simply moving forward with all the projects currently in place. Check has been cut to the DNR for the Nichols Point property. Just want to make sure we have process for closing right. Awaiting contact with DNR real estate. We have a letter of interest from Jim Mackay for the current opening on Parks and Rec. Motion was made by D Akright, 2nd by A Kennedy to appoint Jim Mackay to Parks and Rec. Roll call vote: Ayes: A Kennedy, B Sharpe, D Akright Nays: none Absent: T Wybranowski, K Viers **Motion 2023-028 carried.**

Unapproved

Planning: 5 year plan is moving forward with the consultant. Planning will start reviewing other ordinances.

Transfer Station: Now that the snow is gone, Rich has started doing some raking and clean up around the fence line and dumpsters. We still have 3 empty dumpsters. Transfer station hours were reviewed in conjunction with the Plaunt Transportation schedule. Discussion. New hours will be posted on the website, and in kiosks. Rich will call GFL to schedule a packer for as soon as possible now that boat is starting to run.

Zoning: No report

Maintenance: Flooring is completed in med room and law office. Paint is coming tomorrow to repaint the old law office. A computer line will need to be put in the old Med Office. Fire will need to start thinking about clearing out their office so we can start working on the flooring there next. Will need to order a new door handle for the Law office since we can't swap things out.

Health Committee: Waiting for the boat to start running so they can bring over a cart with everything needed for telemed and do the training with Maureen.

Old Business:

Motion was made by A Kennedy, 2nd by D Akright to amend the township board rules to address video recordings and how they are handled in regard to a "record of discussion". Roll call vote: Ayes: A Kennedy, B Sharpe, D Akright Nays: none Absent: T Wybranowski, K Viers **Motion 2023-029 carried.**

Motion was made by D Akright, 2nd by A Kennedy to approve the new fee schedule for the long-term parking down to the marina. Roll call vote: Ayes: A Kennedy, B Sharpe, D Akright Nays: none Absent: T Wybranowski, K Viers **Motion 2023-030 carried.**

Letter of Interest was received from Rich Berger for the Transfer Station Manager Position. Motion was made by A Kennedy, 2nd by D Akright to appoint Richard Berger as the Transfer Station Manager. Roll call vote: Ayes: A Kennedy, B Sharpe, D Akright Nays: none Absent: T Wybranowski, K Viers **Motion 2023-031 carried.**

We had another conference call with the rep from TDS regarding the outage issues brought to their attention earlier this year. Though she did not have anything definitive regarding how to extend the life of our phones and internet during a power outage (yet), she did confirm that engineers will be coming out after the boat starts running to look at upgrading the system to allow for faster internet service. She agreed to get back in touch with us before the next township meeting with more information.

Public Comment:

New Business:

A new cemetery ordinance was submitted for township review, along with a copy of the current ordinance and current pricing structures. Discussion. Final decision will be tabled to the May meeting so everyone can more fully review.

There is a need to reschedule the May meeting due to some schedule conflicts. Decision was made to move the Regular Township Board meeting from Wednesday, May 10th to Monday, May 15th. It will remain at 7:00pm at the Township Hall.

A request for burial rights was submitted for Larry and Missy Phillips. Motion was made by D Akright, 2nd by A Kennedy to approve burial rights. Roll call vote: Ayes: A Kennedy, B Sharpe, D Akright Nays: none Absent: T Wybranowski, K Viers **Motion 2023-032 carried.**

Unapproved

Correspondence and Meetings :

A request was received from "Our Home, Our Voice Inc" for the township to pass a resolution presented by them, regarding legislative decisions that might limit local jurisdiction's ability to assess and control their own needs.
Discussion.

Though most of what was stated in the resolution we might agree with at face value, it calls for support of a coalition that is in fact a political group that we actually know nothing about. We chose not to take action at this time.

There being no further business, the meeting was closed at 8:02 pm

Respectfully Submitted,

Diane M Akright , Bois Blanc Township Clerk

CASH SUMMARY BY FUND FOR BOIS BLANC TOWNSHIP
 FROM 03/01/2023 TO 03/31/2023
 FUND: 101 206 207 226 295 594
 CASH ACCOUNTS

Description	Beginning Balance 03/01/2023		Total		Ending Balance 03/31/2023
	Beginning Balance	Total Debits	Total Credits	Total	
GENERAL FUND	314,905.64	93,952.59	33,130.33	375,727.90	
FIRE FUND	259,331.92	52,323.00	7,152.06	304,502.86	
LAW FUND	165,688.37	30,462.50	575.39	195,575.48	
TRANSFER STATION FUND	121,682.89	23,336.80	629.24	144,390.45	
AIRPORT FUND	304,561.00	31,005.82	7,199.61	328,367.21	
MARINA FUND	375,494.00	100,990.11	115,321.73	361,162.38	
TOTAL - ALL FUNDS	1,541,663.82	332,070.82	164,008.36	1,709,726.28	

CHECK REGISTER FOR BOIS BLANC TOWNSHIP
CHECK NUMBERS 19289 - 19307

Check Date	Check	Vendor	Vendor Name	Invoice Vendor	Description	Amount	S
03/22/2023	19289	CHEBOYGANT	CHEBOYGAN TITLE AGENCY	CHEBOYGAN TITLE AGENCY	PRELIM TITLE INSURANCE - NICHOLS	375.00	0
03/22/2023	19290	PIE & G	PRESQUE ISLE ELECTRIC & GA	PRESQUE ISLE ELECTRIC & GA	ELECTRIC SERVICE	1,380.93	0
03/22/2023	19291	AIRGAS2	AIRGAS USA, LLC	AIRGAS USA, LLC	OXYGEN CYL RENTAL	32.50	0
03/22/2023	19292	CITY CARD	CARDMEMBER SERVICE-CITIZENS	CARDMEMBER SERVICE-CITIZENS	CREDIT CARD CHARGES	809.34	0
03/22/2023	19293	CITERS	CHRIS VIERS	CHRIS VIERS	MARCH CELL PHONE STIPENDQ	40.00	0
04/12/2023	19298	AIRGAS2	AIRGAS USA, LLC	AIRGAS USA, LLC	OXYG CYL RENTAL	40.74	0
04/12/2023	19299	BERNARD	BERNARD BC-CHEBOYGAN	BERNARD BC-CHEBOYGAN	PAINT FOR NEW MED OFFICE	109.98	0
04/12/2023	19300	CHAR	CHAR MCLAREN	CHAR MCLAREN	MAINT SUPPLIES FOR WAGNER ROOM OF	77.12	0
04/12/2023	19301	CITERS	CHRIS VIERS	CHRIS VIERS	APRIL & MAY RENTAL FOR LAW	187.10	0
04/12/2023	19302	FRESH AA	FRESH AIR AVIATION	FRESH AIR AVIATION	CELL PHONE STIPEND - APRIL 2023	40.00	0
04/12/2023	19303	RICK NAV	RICKY NAVARRE	RICKY NAVARRE	MAINT MILEAGE - MARCH	53.10	0
04/12/2023	19304	STATE DNR	STATE OF MICHIGAN	STATE OF MICHIGAN	MAINT MILEAGE - MARCH	53.10	0
04/12/2023	19305	TDS	TDS TELECOM	TDS TELECOM	MAINT MILEAGE MARCH	123.00	0
04/12/2023	19306	TDS	VOID	VOID Reason: Created From Check Run Process	AIR TRANSPORTATION - ADAM - IMAS	325.30	0
04/12/2023	19307	VC3	VC3, INC	VC3, INC	AIR TRANSPORTATION - JOE FITZ	448.30	0
CNRG1 TOTALS:							
Total of 15 Checks:						69,565.84	0
Less 1 Void Checks:						0.00	0
Total of 14 Disbursements:						69,565.84	0

all OK

Resolution to amend the Township Board Rules

Resolution 2023- 028

Whereas video recordings of township meetings are new to Bois Blanc Township and,

Whereas the Township Board wishes to define how those recordings are used in their Township Board Rules

Now, therefore, be it resolved that item 7.2 of the Bois Blanc Township Rules (Record of Discussion) be amended with the following addition:

"When a Township Board Meeting is video recorded, a link to that recording will be available on the township website until the transcribed minutes are approved, or for a maximum 60 days whichever comes first. At that time the recording will be removed and the written minutes are the final and official record."

The above resolution was offered up by Board Member Anne Kennedy

Second offered by Board Member Diane Akright

Upon a roll call vote, the following voted:

Ayes: A Kenned, D Akright, B Sharpe

Nays: None

Absent or Abstained: K Viers, T Wybranowski

I, D. AKRIGHT, the duly elected and acting Clerk of Bois Blanc Township, hereby certify that the foregoing resolution was adopted by the township board of said township at the regular meeting of said board held on 4-12, 2023, at which meeting a quorum was present by a roll call vote of said members as hereinbefore set forth; that said resolution was ordered to take immediate effect.

Diane M. Akright
Clerk

BOIS BLANC TOWNSHIP

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Diane Akright
Clerk

Brent Sharpe
Supervisor

Anne Kennedy
Treasurer

Tom Wybranowski
Trustee

Keri Viers
Trustee

April 3, 2023

Bois Blanc Township is in the process of expanding the long term parking area across the road from our Marina to accommodate the increased demand for long term parking.

This project will be completed this year and all those who are on the waiting list will be contacted and assigned a parking space.

The new rates for parking spaces will be effective this year and are as follows:

Residents/Taxpayers of Bois Blanc Township	\$60.00
Nonresidents of Bois Blanc Township	\$100.00
If you have more than one space, the second space	\$100.00

Please contact the Township office if you no longer want a parking space so it can be assigned to someone else.

Thank you,

Anne Kennedy
Bois Blanc Township
Treasurer

231-634-7275
bbtreasurer@tds.net



We are an equal opportunity provider and employer