

Approved 9/13/23

**BOIS BLANC TOWNSHIP**  
**Regular Meeting**  
**Aug 9, 2023**  
**Bois Blanc Township Hall**

Meeting was called to order at 7:00 pm by Treasurer, Anne Kennedy

Pledge of Allegiance

Present: Anne Kennedy, Tom Wybranowski, Keri Viers (Anne Kennedy was designated to lead the meeting.)

Absent: Diane Akright, Brent Sharpe

Motion was made by T Wybranowski, 2<sup>nd</sup> by A Kennedy to accept the agenda.

Minutes were submitted to all board members prior to the meeting. Motion was made by T Wybranowski, 2<sup>nd</sup> by K Viers to accept minutes for 7/28/23 special meeting and 7/12/23 regular meeting as presented. Roll call vote: Ayes: A Kennedy, T Wybranowski, K Viers Nays: none Absent: D Akright, B Sharpe **Motion 2023-069 carried.**

Treasurer's report was read.

Budget Amendment: None

**Department Reports:**

**Airport:** invoice was submitted by Prein & Newhoff for the consultants fees for the job for the new snow blower. Motion was made by T Wybranowski, 2<sup>nd</sup> by K Viers to approve payment of invoice 75306 for Prein & Newhoff. Roll call vote: Ayes: A Kennedy, T Wybranowski, K Viers Nays: none Absent: D Akright, B Sharpe **Motion 2023-070 carried.**

We have a delivery date set for Thurs 8/24 for the JD tractor and snow blower. Dealers and Consultants will be here and spend a couple of hours on training and maintenance.

Working to get new propane tanks set with American Gas. Should be installed on the 16<sup>th</sup>. We will burn down the rest of the propane in the current tanks through the winter. Next spring we will add 2 more tanks and have all the old one's removed once they are empty.

Aug 26<sup>th</sup> there will be a dedication @ the airport for Greg Dickerson. The family has requested a small toast be allowed. Anne will give Chris dimensions on the plaque so he can determine placement within the terminal ahead of time.

**Fire:** No report

**Marina:** No report.

**Law:** No report

**Cemetery:** New proposed rates were submitted for discussion/approval. These are the rates discussed at the budget meetings. Motion was made by K Viers, 2<sup>nd</sup> by T Wybranowski to approve and implement the new fees. Roll call vote: Ayes: A Kennedy, T Wybranowski, K Viers Nays: none Absent: D Akright, B Sharpe **Motion 2023-071 carried.**

**Parks and Rec:**

Memo of Understanding regarding the N Shore outhouse: This document was presented to the board for support so that P&R can move forward. Discussion. Board members would like to review and final decisions are tabled for next month. Comments can be forwarded to Parks & Rec.

MDARD – Need a realistic date for Bright Water Park (Phase I) completion. Brent will work with Anne regarding a posting for additional work.

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**Planning:** Last meeting they finalized the draft for a food truck ordinance and a short term rental ordinance and forwarded to Cliff for review. Once returned, a public hearing will be scheduled. The next ordinance on the list for review is the camper/trailer ordinance.

**Transfer Station:** There was a request to review Transfer Station rates. There was discussion regarding the proposed rates and what was prompting the increases. We also noted that the sheets we provide should include Rob Cochran's phone number in regard to metal recycling and additional signage is needed at the transfer station. Motion was made by T Wybranowski, 2<sup>nd</sup> by Keri Viers to adjust specific transfer station items as discussed. Roll call vote: Ayes: A Kennedy, T Wybranowski, K Viers Nays: none Absent: D Akright, B Sharpe **Motion 2023-072 carried.**

A request to purchase (2) 30 gal metal trash cans with lids to use for ashes. Motion was made by T Wybranowski, 2<sup>nd</sup> by K Viers to approve up to \$150 for 2 metal trash cans. Roll call vote: Ayes: A Kennedy, T Wybranowski, K Viers Nays: none Absent: D Akright, B Sharpe **Motion 2023-073 carried.**

**Zoning:** There have been a lot of phone calls and e-mails with questions. Fielding a lot of those and doing some education.

**Maintenance:** Things going well.

**Health Committee:** No report

**Old Business:**

**PIE&G contract – some discussion. Tabled until the next meeting.**

**Flag drop box: Rick Navarre is working on making something. He will check with Chad.**

**Public Comment:**

There was a question regarding the new propane tanks for the airport. – Chris Viers answered.

Question regarding the location of the Privy for the North Shore. – Do we have an idea of where? Discussion. Concerns that we need to be committed to the resources needed for the maintenance of any expanded facilities.

**New Business:**

**Correspondence and Meetings :**

Letter of complaint from some property owners. Letter has been drafted by Tom Wybranowski in response and will be reviewed by Brent before mailing.

PIE&G liaison meeting. Tom Wybranowski will be attending.

There being no further business, the meeting was closed at 8:32 pm

Respectfully Submitted,

Diane M Akright , Bois Blanc Township Clerk