

BOIS BLANC TOWNSHIP
Special Meeting
Oct 4, 2023
Bois Blanc Township Hall

Meeting was called to order at 9:00 am Supervisor Brent Sharpe

Pledge of Allegiance

Present: Diane Akright, Brent Sharpe, Anne Kennedy, Keri Viers,

Absent: Tom Wybranowski

Agenda was reviewed.

The revised Parks & Rec bid packages were submitted for review. Finals were defined as 4 possible bid packages.

- 1) North Shore Toilet Project
- 2) Lake Mary Park Access Road Improvement project
- 3) Liedel Landing Project
- 4) Lake Mary Campground Project

Each project and bid package was reviewed.

Motion was made by D Akright, 2nd by K Viers approve the North Shore Toilet project with a submittal deadline of 14 days. (Oct 18, 2023) Roll call vote: Ayes: A Kennedy, B Sharpe, K Viers, D Akright Nays: none Absent: T Wybranowski Motion 2023-081 carried.

Motion was made by A Kennedy, 2nd by K Viers, to post the Lake Mary Park Access Road Project with a submittal deadline of 14 days. (Oct 18, 2023) Roll call vote: Ayes: A Kennedy, B Sharpe, K Viers, D Akright Nays: none Absent: T Wybranowski Motion 2023-082 carried.

The two other projects will be returned to Parks and Rec for additional planning. We can revisit posting in the spring.

There being no further business, the meeting was closed at 9:21 am

Respectfully Submitted,

Diane M Akright , Bois Blanc Township Clerk