

Approved 4/10/24

BOIS BLANC TOWNSHIP
Regular Meeting
March 13, 2024
Bois Blanc Township Hall

Meeting was called to order at 5:05 pm Supervisor Brent Sharpe

Pledge of Allegiance

Present: Diane Akright, Brent Sharpe, Keri Viers, Anne Kennedy Absent: Tom Wybranowski,
Agenda was reviewed and accepted with the addition of 1 item to old business and 1 to new business.

Others present: Damien Nelson, Chris Viers, Richard Berger, Adam Bronkema

Minutes were submitted to all board members prior to the meeting. Motion was made by K Viers, 2nd by D Akright to accept minutes 2/14/24 as submitted. Roll call vote: Ayes: A Kennedy, B Sharpe, K Viers & D Akright Nays: none Absent: T Wybranowski, **Motion 2024-036 carried.**

Treasurers report was read.

Budget Amendment: Motion was made by K Viers, 2nd by D Akright to increase the Airport Project Costs budget line (295-537-930-000) from \$3932.82 to 5612.42 to cover unexpected truck repairs. Roll call vote: Ayes: A Kennedy, B Sharpe, K Viers & D Akright Nays: none Absent: T Wybranowski, **Motion 2024-037 carried.**

Motion was made by D Akright, 2nd by K Viers to increase the Airport Repairs budget line (295-537-967-000) from \$0 to \$2800.00 to cover the cost for the IFE services related to the runway rehabilitation project. Roll call vote: Ayes: A Kennedy, B Sharpe, K Viers & D Akright Nays: none Absent: T Wybranowski, **Motion 2024-038 carried. (note: Though this seems to be part of the requirements for the runway rehab, because it is not part of the grant money and is paid directly by us, it is not part of the capital expenditure cost (below \$5000). It was noted by Chris Viers however that once the runway rehabilitation project has it's final approval by MDOT, we will be reimbursed for this \$2800.**

Motion was made by A Kennedy, 2nd by K Viers to pay the bills as submitted. Roll call vote: Ayes: B Sharpe, K Viers & D Akright Nays: none Absent: T Wybranowski, **Motion 2024-039 carried.**

Department Reports:

Airport: Nothing new.

Fire: Nothing new.

Marina: 3 estimates have been received for reference regarding mowing the Cheboygan River property and possible installation of a drive and small parking area for long term parking use. Recommendation was that these be forwarded to the Harbor Commission to review. We recommend at the least they move forward with mowing the property for maintenance and if feasible, consider the implementation of the parking area for a first step at development. We need to take action to move toward public usage to appeal the tax.

Law: Joe will be flying over on 3/31 to start work 4/1. We were also notified of a mobile speed sensor that has been donated for use on the island this year.

Cemetery: No report

Parks and Rec:

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Planning:

Transfer Station: Everything is fine. Posting for the Transfer Station Attendant position.

Zoning: There have been 2 permits applied for. The permit for the School is going to require a land use permit. Damien will review and report back to the school some of what will need to be addressed and presented to the planning commission in their site plan.

Maintenance:

Health Committee:

Old Business:

- Renaming of Bible Road: Additional information was received from 911 & MCRC. Discussion. An administrative policy/ordinance was decided on and will be used as guidance for all road name requests. (attached) Motion was made by D Akright, 2nd by K Viers to implement the Administrative Ordinance as discussed. Roll call vote: Ayes: B Sharpe, K Viers & D Akright Nays: none Absent: T Wybranowski, **Motion 2024-040 carried.**
- Rebidding of the North Shore Project: Parks and Recreation has submitted a bid package to be posted. Discussion regarding the submittal required. However, in order to keep the bids private, "sealed" they really can't be faxed or e-mailed. Decision was made to post as is.
- Food Truck Ordinance: Planning Commission has submitted the proposed enforcement ordinance to the Township Board for approval. Motion was made by A Kennedy, 2nd by K Viers to approve. Discussion. Roll call vote: Ayes: B Sharpe, K Viers & D Akright Nays: none Absent: T Wybranowski, **Motion 2024-041 carried.**
 - Notes: This does not require a public hearing.
 - Once the summary is received from legal, the ordinance will be posted in the paper.
 - Ordinance goes into effect 30 days from publication.
 - Adam will be providing the application form to the township.
 - Licensing fee will be set at \$50
- Harbormaster position: 3 applications were received and reviewed along with 1 letter of recommendation. Motion was made by B Sharpe, 2nd by K Viers to appoint Jay Beugly as Harbormaster. Roll call vote: Ayes: B Sharpe, K Viers & D Akright Nays: none Absent: T Wybranowski, **Motion 2024-042 carried.**
- Transfer Station free bag program: Motion was made by A Kennedy, 2nd by K Viers to continue the free bag program for 2024. New list/bags will be available April 1st. Roll call vote: Ayes: B Sharpe, K Viers & D Akright Nays: none Absent: T Wybranowski, **Motion 2024-043 carried.**

Public Comment: none

New Business:

- 2024 Ferry rates and schedule: new proposed rates were received from Plaunt transportation and all are within the guidelines of the contract. Proposed schedule has no changes to the run numbers/times. Motion was made by D Akright, 2nd by A Kennedy to approved the presented 2024 rates & schedule. Roll call vote: Ayes: B Sharpe, K Viers & D Akright Nays: none Absent: T Wybranowski, **Motion 2024-044 carried.**
- MCRC match road projects: Recommended projects for road work for 2024 was presented to the board. Motion was made by D Akright, 2nd by K Viers to approve as presented. Roll call vote: Ayes: B Sharpe, K Viers & D Akright Nays: none Absent: T Wybranowski, **Motion 2024-045 carried.**
- Addendum to the Cheboygan River Property land contract was submitted to the board for approval. Addendum will take the balloon payment due 3/15/24 and extend the land contract into 3 payments at \$57,000 @ 6.5% interest with a new final payment of \$42,033.58 due 3/15/2027. Motion was made by B Sharpe, 2nd by K Viers to approve and authorize Supervisor Sharpe to sign the 4th addendum. Roll call vote: Ayes: B Sharpe, K Viers & D Akright Nays: none Absent: T Wybranowski, **Motion 2024-046 carried.**
- Cheboygan County Airport request for support: Motion was made by K Viers, 2nd by A Kennedy to send a letter of support to Senator Gary Peters in regard to the Cheboygan County Airport funding request for an airport

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improvement project to improve the terminal building and parking area. Roll call vote: Ayes: B Sharpe, K Viers & D Akright Nays: none Absent: T Wybranowski, **Motion 2024-047 carried.**

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Correspondence and Meetings :

- Notice of transfer of liquor license for Lakeside Tavern Inc. was received from LARA.
- New property assessment was received from Cheboygan.
- Class action lawsuit notification was received regarding Opioid claims.
- An informational guide document was received from Cliff Bloom regarding questions we get around buildability inquiries. Motion was made by D Akright, 2nd by K Viers to utilize and post this “guide” on our website. Roll call vote: Ayes: B Sharpe, K Viers & D Akright Nays: none Absent: T Wybranowski, **Motion 2024-048 carried.**

There being no further business, the meeting was closed at 6:40 pm

Respectfully Submitted,

Diane M Akright , Bois Blanc Township Clerk