

Approved 3/12/25
~~Unapproved~~

BOIS BLANC TOWNSHIP
Regular Meeting
Feb 12, 2025
Bois Blanc Township Hall

Meeting was called to order at 5:00 pm Supervisor Brent Sharpe

Pledge of Allegiance

Present: Diane Akright, Brent Sharpe, Sue Winters, Megan Hawver-Vallance Absent: Tom Wybranowski,

Agenda was reviewed and accepted.

Motion was made by D Akright, 2nd by M Hawver-Vallance to accept the 01/08/25 regular minutes as submitted.

Roll call vote: Ayes: S Winters, B Sharpe, D Akright, M Hawver-Vallance Nays: none Absent: T Wybranowski, **Motion 2025-007 carried**

Treasurers report was read by M Hawver-Vallance.

Budget Amendments: (3 submitted)

Motion was made by D Akright, 2nd by S Winters to moved \$4,424.00 from General Contingency to Planning Prof Service.

Roll call vote: Ayes: S Winters, B Sharpe, D Akright, M Hawver-Vallance Nays: none Absent: T Wybranowski, **Motion 2025-008 carried**

Motion was made by M Hawver-Vallance, 2nd by S Winters to moved \$384.00 from streets/project costs to Zoning

wages. Roll call vote: Ayes: S Winters, B Sharpe, D Akright, M Hawver-Vallance Nays: none Absent: T Wybranowski, **Motion 2025-009 carried**

Motion was made by D Akright, 2nd by M Hawver-Vallance to moved \$53.83 from Cemetery transportation to ZBA wages

& mc/ss. Roll call vote: Ayes: S Winters, B Sharpe, D Akright, M Hawver-Vallance Nays: none Absent: T Wybranowski, **Motion 2025-010 carried**

Motion was made by S Winters, 2nd by D Akright to pay the bills as submitted. . Roll call vote: Ayes: S Winters, B

Sharpe, D Akright, M Hawver-Vallance Nays: none Absent: T Wybranowski, **Motion 2025-011 carried**

Department Reports:

Airport: No issues.

Fire: It has been quiet. Winter attendance is lower. A lot of people have been off island. Brandon talked to SOVA about replacing the Fire Dept. exterior light with LED. Estimates about \$300. Do we need to bid this? (Not necessary for that kind of cost.)

Marina: No report

Law: No report

Cemetery: Request to purchase burial rights was presented for Jeffery Gerds Trust (Jeff Gerds – property owner on BBI).

Motion was made by D Akright, 2nd by S Winters to approve burial rights in Block 9, Lot D Plots 1-4. Roll call vote: Ayes: S Winters, B Sharpe, D Akright, M Hawver-Vallance Nays: none Absent: T Wybranowski, **Motion 2025-012 carried**

Unapproved

Missy working on correspondence to go out to owners of burial rights to notify them of the ordinance changes (2023) and giving them the opportunity to sell back plots if they are no longer wanted. Would also like to get things ready for Grainger to survey and help with an extension layout in the spring.

Parks and Rec: Have not met yet this winter, but chairperson is planning to be here for budget workshops at the end of the month.

Planning: Planning met the end of January with the consultant. He has provided a copy of proposed changes to update our zoning and make sure it is in line with the master plan and any changes to Michigan laws. We will be meeting twice a month as we work through this and other items. The consultant helped us with many questions regarding STR's. (short term rentals)

Transfer Station: Everything is good.

Zoning: Resignation of Damien Nelson from the position of Zoning Administrator was received. Motion was made by D Akright, 2nd by Megan Hawver-Vallance. Roll call vote: Ayes: S Winters, B Sharpe, D Akright, M Hawver-Vallance Nays: none Absent: T Wybranowski, **Motion 2025-013 carried (A new posting will be created and put on website)**

Maintenance: Nothing

Health Committee: Nothing

Old Business:

- MTA training packages: Last month a variety of options were discussed for on going training for all board/committee members of the township. An e-mail was sent to township board members looking at the bulk training packages from MTA. Possible budget dollars to help cover the costs were also reviewed. Motion was made by D Akright, 2nd by M Hawver-Vallance to purchase the Essentials Plus package for \$1000 and start putting together a training schedule. Roll call vote: Ayes: S Winters, B Sharpe, D Akright, M Hawver-Vallance Nays: none Absent: T Wybranowski, **Motion 2025-014 carried**
- MTA conference registration was reviewed. We have 5 people attending this year.
- Letter of Interest was received from John Maynard regarding the final opening on the ZBA. Motion was made by D Akright, 2nd by M Hawver-Vallance to appoint John Maynard as alternate on ZBA. Roll call vote: Ayes: S Winters, B Sharpe, D Akright, M Hawver-Vallance Nays: none Absent: T Wybranowski, **Motion 2025-015 carried**

Public Comment: Clover asked if they could see a copy of Damien's resignation letter. (A copy was provided) There was much discussion about the resignation and current opening.

New Business:

- A request was received from the BBI Wildlife Assoc. for approval to obtain a charitable gaming license for a raffle. Motion was made by M Hawver-Vallance, 2nd by S Winters to approve. Roll call vote: Ayes: S Winters, B Sharpe, D Akright, M Hawver-Vallance Nays: none Absent: T Wybranowski, **Motion 2025-016 carried**
- New proposed rates for Plaunt Transportation were just received via Supervisor B Sharpe before this meeting. A copy was distributed to the board members. Clerk Akright will plug these numbers into the spreadsheet utilized for rate increase/comparisons and re-distribute to the board. We will add it to the agenda for the Budget workshop on 2/25/25.

Correspondence & Meetings: A letter from EUP Regional Planning regarding housing readiness was distributed to the township board and Planning Commission members.

Unapproved

There being no further business, the meeting was closed at 5:49 pm.

Respectfully submitted,

Diane M Akright , Bois Blanc Township Clerk

BOIS BLANC TOWNSHIP
REGULAR MEETING
Feb 12, 2025
Bois Blanc Township Hall

AGENDA

- 1. Call to Order and Pledge of Allegiance**
- 2. Agenda Acceptance**
- 3. Minutes - (1/8)**
- 4. Treasurer's Report:**
- 5. Budget Amendments: (see attached)**
- 6. Motion to pay the Bills**
- 7. Department**
 - Airport-**
 - Fire -**
 - Harbor -**
 - Law-**
 - Cemetery - Request to purchase burial rights - Gerds**
 - Parks and Recreation-**
 - Planning-**
 - Transfer Station -**
 - Zoning - Resignation of Damien Nelson**
 - Maintenance-**
 - Clinic Committee -**
- 8. Old Business**
 - MTA training (packages)
 - MTA conference – registrations- update
 - ZBA Alternate open position – Letter of Interest – John Maynard
- 9. Public Comment:**
- 10. New Business:**
 - Request for charitable gaming license- wildlife assoc
 - ~~Plaunt Transportation rate request letter~~ N/A
- 11. Correspondence and Meetings**
 - Email from EUP Regional Planning regarding housing readiness.

CASH SUMMARY BY FUND FOR BOIS BLANC TOWNSHIP
 FROM 01/01/2025 TO 01/31/2025
 FUND: 101 206 207 226 295 594
 CASH AND INVESTMENT ACCOUNTS

Fund	Description	Beginning Balance 01/01/2025	Total Debits	Total Credits	Ending Balance 01/31/2025
101	GENERAL FUND	356,457.39	0.00	10,613.24	345,844.15
206	FIRE FUND	290,190.87	0.00	3,814.44	286,376.43
207	LAW FUND	174,906.33	0.00	45.81	174,860.52
226	TRANSFER STATION FUND	141,164.93	0.00	1,055.57	140,109.36
295	AIRPORT FUND	304,896.56	0.00	1,558.29	303,338.27
594	MARINA FUND	398,250.70	0.00	1,609.83	396,640.87
	TOTAL - ALL FUNDS	1,665,866.78	0.00	18,697.18	1,647,169.60

Budget Amendments: Feb 12, 2025

Move \$4,424.00 from General Contingency to Planning Prof Services

+4424.00 – 101-400-801-000 Planning Prof Services
-4424.00 – 101-890-890-000 Contingency

Move \$384.00 from Streets/Project costs to Zoning Wages

+ \$384.00 – 101-411-702-000 Salary & Per Diem
- \$384.00 – 101-446-967-000 Project Costs

Move \$53.83 from Cemetery to ZBA wages

+ \$50.00 – 101-410-702-000 – Salary & Per Diem
+ \$3.83 - 101-410-714-000 – Medi Care/SS
-\$53.83 - 101-276-860-000 – Transportation

Check Date	Check	Vendor	Vendor Name	Invoice Vendor	Description	Amount	S
01/14/2025	19866	BLOOM	BLOOM SLUGGETT MORGAN	BLOOM SLUGGETT MORGAN	LEGAL FEES THROUGH 12/31/24	269.50	0
01/14/2025	19867	CARQUEST	CARQUEST AUTO PARTS	CARQUEST AUTO PARTS	2 BATTERIES - FIRE DEPT	374.00	0
01/14/2025	19868	CITY	CITY OF CHEBOYGAN	CITY OF CHEBOYGAN	PROP# 16-052-W59-035-001-00 RIVER	1,309.86	0
01/14/2025	19869	FRESH COAS	FRESH COAST PLANNING, LLC	FRESH COAST PLANNING, LLC	PROGRESSION BILLING	294.00	0
01/14/2025	19870	ROCKFORD	ROCKFORD MAP PUBLISHERS, I	ROCKFORD MAP PUBLISHERS, I	LICENSE RENEWAL	85.00	0
01/14/2025	19871	TDS	TDS TELECOM	TDS TELECOM	TELEPHONE AND INTERNET SERVICES	707.62	0
01/14/2025	19872	UNEMPLOYM	UNEMPLOYMENT INSURANCE AGE	UNEMPLOYMENT INSURANCE AGE	LATE FILING PENALTY	60.00	0
02/05/2025	19875	CVIERS	CHRIS VIERS	CHRIS VIERS	JAN MAINT MILEAGE	14.00	0
					CELL PHONE STEPEND - FEB 2025	40.00	0
						54.00	
02/05/2025	19876	CITZ CARD	ELAN FINANCIAL SERVICES	ELAN FINANCIAL SERVICES	CREDIT CARD CHARGES - SEE BELOW	1,636.29	0
02/05/2025	19877	FRESH COAS	FRESH COAST PLANNING, LLC	FRESH COAST PLANNING, LLC	PROGRESSIVE BILLING - ZONING PROJ	4,130.00	0
02/05/2025	19878	ISLAND CON	ISLAND CONTRACTORS INC	ISLAND CONTRACTORS INC	STREET SIGN REPLACEMENT - THOMPSON	112.50	0
02/05/2025	19879	MISC	LINDA GEKLE	LINDA GEKLE	JAN MAINT MILEAGE	70.00	0
02/05/2025	19880	MACKINAC	MACKINAC COUNTY CLERK	MACKINAC COUNTY CLERK	LAW WAGES OCT - DEC 2024	14,112.96	0
02/05/2025	19881	MISC	SHILA KIANDER	SHILA KIANDER	COURSE FEE - BOR VIRTUAL CERTIFIC	60.00	0
02/05/2025	19882	ST. IGNACE	ST. IGNACE NEWS	ST. IGNACE NEWS	PUBLIC NOTICE - ORDINANCE ADOPTIO	80.00	0
02/05/2025	19883	TDS	TDS TELECOM	TDS TELECOM	TELEPHONE AND INTERNET	42.90	0
					TELEPHONE AND INTERNET CHARGES	658.97	0
						701.87	
02/11/2025	19884	BLOOM	BLOOM SLUGGETT MORGAN	BLOOM SLUGGETT MORGAN	ATTORNEY CHARGES THROUGH 1/31/25	122.50	0
02/11/2025	19885	ELEC SOURC	ELECTIONSOURCE	ELECTIONSOURCE	ANNUAL MAINT CONTRACT FOR VOTING	615.00	0
02/11/2025	19886	MHS	MACKINAC STRAITS HEALTH SY	MACKINAC STRAITS HEALTH SY	CLINIC CHARGES + TRANS 10/2023 -	13,463.10	0
02/11/2025	19887	MTA	MICHIGAN TOWNSHIPS ASSOCIA	MICHIGAN TOWNSHIPS ASSOCIA	MTA ANNUAL CONF REGISTRATION	1,600.00	0
					MICHIGAN TOWNSHIPS ASSOCIA MTA CONFERENCE 2025 REGISTRATION	400.00	0
					MICHIGAN TOWNSHIPS ASSOCIA MTA VIRTUAL CONFERENCE REGISTRATI	150.00	0
						2,150.00	
02/11/2025	19888	JAHN TRUST	PAUL A JAHN REVOCABLE TRUS	PAUL A JAHN REVOCABLE TRUS	RIVER PROPERTY LAND CONTRACT PAYM	57,000.00	0
CNEB1 TOTALS:							
Total of 21 Checks:						97,408.20	
Less 0 Void Checks:						0.00	
Total of 21 Disbursements:						97,408.20	

(M)
 S.W.
 2nd D.A.
Robb Angelo

LOCAL GOVERNING BODY RESOLUTION FOR CHARITABLE GAMING LICENSES
 (Required by MCL 432.103(K)(ii))

At a Regular meeting of the Township of Bois Blanc
REGULAR OR SPECIAL TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD

called to order by Supervisor, Brent Sharpe on 12/8/2025
DATE

at 5:00 a.m./(p.m.) the following resolution was offered:
TIME

Moved by Megan Hawver-Yalane and supported by Susan Winters

that the request from BBI Wildlife Association of Bois Blanc Island
NAME OF ORGANIZATION CITY

county of Mackinac, asking that they be recognized as a
COUNTY NAME

nonprofit organization operating in the community for the purpose of obtaining charitable

gaming licenses, be considered for Approval.
APPROVAL/DISAPPROVAL

APPROVAL	DISAPPROVAL
Yeas: <u>4</u>	Yeas: _____
Nays: <u>0</u>	Nays: _____
Absent: <u>1</u>	Absent: _____

I hereby certify that the foregoing is a true and complete copy of a resolution offered and

adopted by the Bois Blanc Township Bd. at a Regular
TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD REGULAR OR SPECIAL

meeting held on 2/8/2025
DATE

SIGNED: Diane M Akright
TOWNSHIP, CITY, OR VILLAGE CLERK

Diane M Akright, Clerk
PRINTED NAME AND TITLE

431 Sioux Ave, P.O. Box 898, Pointe Aux Pins, MI 49775
ADDRESS

BOIS BLANC TOWNSHIP

**P.O. Box 898
Pointe Aux Pins, MI 49775
231-634-7275**

NOTICE

**Position Opening: Zoning
Administrator/Enforcement
Officer**

**BOIS BLANC TOWNSHIP, A ZONED COMMUNITY, IS SEEKING AN
INDIVIDUAL TO ACT AS ZONING ADMINISTRATOR &
ENFORCEMENT OFFICER. ALL INTERESTED APPLICANTS SHOULD
SUBMIT A RESUME' OR LETTER OF INTEREST WITH
SKILLS/EXPERIENCE TO THE TOWNSHIP OFFICE AT:**

**431 SIOUX AVE
POINTE AUX PINS, MI
OR VIA E-MAIL TO: bbiclerk@tds.net**

**APPLICATIONS WILL BE ACCEPTED UNTIL THE POSITION IS
SUCCESSFULLY FILLED.**

A copy of the full job description can be requested at the township office.

Diane M Akright, Clerk

BOIS BLANC TOWNSHIP
P.O. BOX 898
POINTE AUX PINS, MI 49775
231.634.7275

NOTICE

HELP WANTED/POSITION AVAILABLE

BOIS BLANC TOWNSHIP HAS AN OPEN POSITION AVAILABLE AS

Bois Blanc Township Harbormaster

The Harbormaster is responsible for enforcing the regulations of Bois Blanc Township Marina in order to ensure the safety of navigation, the security of the harbor and the correct operation of the facilities for all users. A complete list of the responsibilities of the Harbormaster can be found within the Harbor Ordinance and via job description at the Bois Blanc Township office.

Should you have any questions, please call the Bois Blanc Township office, or e-mail the township clerk. The Harbormaster position is a salaried position that reports to the Township Board and works in conjunction with the Harbor Commission.

**APPLICATIONS AVAILABLE AT THE BOIS BLANC TOWNSHIP HALL OR
SEND A LETTER OF INTEREST TO:**

BOIS BLANC TOWNSHIP
PO BOX 898
POINTE AUX PINS, MI 49775
OR E-MAIL TO: bbiclerk@tds.net

Applications will be taken until the position is filled.

Diane M Akright, Clerk