

**BOIS BLANC TOWNSHIP**  
**Regular Meeting**  
**May 14, 2025**  
**Bois Blanc Township Hall**

Meeting was called to order at 7:00 pm Supervisor Brent Sharpe

Pledge of Allegiance

Present: Brent Sharpe, Megan Hawver-Vallance, Tom Wybranowski, Sue Winters, Rick Navarre (non-voting Deputy Clerk) Absent: Diane Akright

Agenda was reviewed and accepted.

Motion was made by M Hawver-Vallance, 2<sup>nd</sup> by Sue Winters to accept the 04/16/25 regular minutes as submitted. Roll call vote: Ayes: B Sharpe, M Hawver-Vallance, T Wybranowski, S Winters Nays: none Absent: Diane Akright  
**Motion 2025-045 carried**

Treasurers report was read by M Hawver-Vallance.

Motion was made by T Wybranowski, 2<sup>nd</sup> Megan Hawver-Vallance to pay the bills as submitted. Roll call vote: Ayes: B Sharpe, M Hawver-Vallance, T Wybranowski, S Winters Nays : none Absent: Diane Akright **Motion 2025-046 carried**

**Department Reports:**

**Airport:** No Report

**Fire:** No Report

**Marina:** Meeting scheduled for May was cancelled for lack of Quorum. Harbormaster position is still open, 1 application. Don Balbaugh reported that he is getting estimates on recoating the causeway docking and parking, repair of bathroom fencing, finishing the 4 x 4 mooring bumpers and welding repairs on south loading/unloading ramp. He will check into the Insurance from individual who's vehicle caught fire on causeway paying for asphalt and signage repairs.

**Law:** No Report

**Cemetery:** There is a tree top hanging in the center of the cemetery, Missy is coordinating its removal. Request to purchase burial rights was presented for Ronald E. Dunn and Carolyn Dunn, Michael E. Dunn and Brandie R. Dunn, Isabel Berceau (Dunn), Megan Dunn, Sylvia Dunn, and Mitchell Dunn. Motion was made by M Hawver-Vallance, 2<sup>nd</sup> by Sue Winters to approve burial rights in Block 8 Lot A Plots 3 – 8. Roll call vote: Ayes: : B Sharpe, M Hawver-Vallance, T Wybranowski, S Winters Nays: None Absent Diane Ackright, **Motion 2025-047 Carried**

**Parks and Rec:** No Report

**Planning:** No Report

**Transfer Station:** Everything is good.

**Zoning:** 6 applications so far this year, has met with 2 and approved with permits due out. Will be meeting soon with other applicants

**Maintenance:** Made visits to Bright Water park and removed numerous down trees from fence line. Visited north shore out house and stocked with toilet paper. Visited Lake Mary to check for tree damage and stocked out house with Toilet Paper.

**Health Committee:** Nothing

**Old Business:**

- Plaunt Transportation presented documentation to the Board with rates adjustments. Board members reviewed rate adjustments. Motion was made by M Hawver-Vallance 2<sup>nd</sup> by T Wybranowski to accept rates as presented. Roll call vote: Ayes: B Sharpe, M Hawver-Vallance, T Wybranowski, S Winters Nays: none Absent: Diane Akright **Motion 2025-048 carried**
- No return correspondence received concerning clarification on the new policy/procedures for county road projects. Follow up when Diane returns. Clover Schlund indicated that Joe Schlund would be speaking with Dirk 5/15/25.
- Tabled bid for airport mulching by Down 2 Earth awaiting more information/bids on project.
- Tabled application for Zoning Admin opening until everyone has had a chance to review.
- Tabled application for Harbormaster opening until everyone has had a chance to review.
- Contract for Wagner room presented to change rental deposit to non-refundable. Motion to change rental deposit to non-refundable was made by Sue Winters and 2<sup>nd</sup> by M Hawver-Vallance Roll call vote: Ayes: B Sharpe, M Hawver-Vallance, T Wybranowski, S Winters Nays: none Absent: Diane Akright **Motion 2025-049 Carried**

**Public Comment:** Question was asked about signage to direct to Wagner Room location. M Hawver-Vallance to bring question to Parks and Rec commission.

**New Business:**

- Treasurer requested to appropriate funds to replace aged and minimally working treasury printer. Several options presented and discussed. S winters motioned to appropriate \$350.00 to replace printer 2<sup>nd</sup> T Wybranowski Roll call vote: Ayes: B Sharpe, M Hawver-Vallance, T Wybranowski, S Winters Nays: none Absent: Diane Akright **Motion 2025-050 carried**
- Proposed updated Ethics policy presented to board members. Tabled to give members more time to review.

**Correspondence & Meetings:** None

There being no further business, the meeting was closed at 7:24 pm.

Respectfully submitted,

Ricky D Navarre , Bois Blanc Township Deputy Clerk