

Approved 6/11/25

**BOIS BLANC TOWNSHIP
Special Meeting
May 16, 2025
Bois Blanc Township Hall**

Meeting was called to order at 3:00 pm by Supervisor Brent Sharpe

Pledge of Allegiance

Present: Brent Sharpe, Megan Hawver-Vallance, Sue Winters, Rick Navarre (non voting Deputy Clerk)

Absent: Tom Wybranowski, Diane Akright

Agenda was reviewed as part of the posting. (Copy Attached)

All of the data from the bid for the Runway Mulching project was presented to board members earlier. A discussion of scope of work was presented by the airport manager.

A resolution to approve was offered up by Sue Winters, 2nd by Megan Hawver to accept the estimate which was half of what had been budgeted for the work. Roll call vote: Aye: Brent Sharpe, Megan Hawver-Vallance, Sue winters Nays: none Absent: Tom Wybranowski, Diane Akright **Motion 2025-051 carried.**

It was agreed that 50% will be paid up front and 50% at completion of project.

There being no further business, meeting was adjourned at 03:07 pm.

Respectfully Submitted,

Ricky Navarre, Deputy Clerk