

Approved 8/13/25  
~~Unapproved~~

**BOIS BLANC TOWNSHIP**  
**Special Meeting**  
**July 18, 2025**  
**Bois Blanc Township Hall**

Meeting was called to order at 9:00 am by Supervisor Brent Sharpe. Pledge of Allegiance.

Present: Diane Akright, Tom Wybranowski, Brent Sharpe

Absent: Megan Hawver, Sue Winters

Agenda was reviewed and is attached.

Motion was made by D Akright, 2<sup>nd</sup> by T Wybranowski to enter into the agreement with Mackinac County Road Commission for road widening to be done on Lime Kiln Point Road. Roll call vote: Ayes: T Wybranowski, Brent Sharpe, Diane Akright Naves: none Absent: Megan Hawver & Sue Winters.

There being no further business, the meeting was closed at 9:05 am

Respectfully Submitted,



Diane M Akright , Bois Blanc Township Clerk

BOIS BLANC TOWNSHIP  
P.O. Box 898  
Pointe Aux Pins, MI 49775  
231-634-7275

**NOTICE**  
**Special Meeting**  
**of Bois Blanc Township Board**  
**Friday, July 18, 2025**  
**Starting at 9:00 am**

The Bois Blanc Township Board will meet to discuss, deliberate and possibly take action on the following:

- MCRC proposed road improvement agreement

This notice is posted in compliance with PA 267 of 1976 as amended (Open Meetings Act), MCLA 41.72a (2)(3) and the Americans With Disabilities Act (ADA).

Diane M Akright - Bois Blanc Township Clerk  
*A copy of this notice is on file in the office of the Township Clerk.*

**MACKINAC COUNTY ROAD COMMISSION  
TOWNSHIP ROAD AGREEMENT**

This **AGREEMENT** made and entered into by and between the  
**MACKINAC COUNTY ROAD COMMISSION** with offices located at  
706 North State Street, St. Ignace, Michigan 49781, hereinafter referred to as the **COMMISSION** and the

**TOWNSHIP BOARD OF**                      **BOIS BLANC**  
  
with offices located in                      Point Aux Pins, Michigan

hereinafter referred to as the **TOWNSHIP**.

**WHEREAS**, it is mutually agreed between the **COMMISSION** and the **TOWNSHIP** that there is a need to improve:

Project:                                      Lime Kiln Point Road - Road Widening  
  
Distance:                                      1250'  
  
Description:                                      Clear, ditching, road widening, & culvert extension install. MCRC 35% share.

Estimated Project Cost:                      \$ 29,850.00

The **COMMISSION** share:                      \$10,447.50

The **TOWNSHIP** share:                      \$ 19,402.50

Other **TOWNSHIP**:                                      None

Other **TOWNSHIP** share:                      \$ 0.00

**TOTAL TOWNSHIP COST:**                      \$ 19,402.50

Fifty percent (50%) of the **TOWNSHIP** share shall be due at the start of the project. The balance of  
the **TOWNSHIP** share shall be due upon completion of the project by the **COMMISSION**.

**EXECUTION BY:**

**MACKINAC COUNTY ROAD COMMISSION**

\_\_\_\_\_  
CHAIRMAN

\_\_\_\_\_  
DATE

\_\_\_\_\_  
VICE CHAIRMAN

\_\_\_\_\_  
DATE

\_\_\_\_\_  
MEMBER

\_\_\_\_\_  
DATE

**TOWNSHIP:**

Burt Shue  
SUPERVISOR

7-18-2025  
DATE

Deanne M. Gierke  
CLERK

7/18/25  
DATE

Absent  
TREASURER

\_\_\_\_\_  
DATE

Tom Wybranowski  
TRUSTEE

7/18/25  
DATE

Absent  
TRUSTEE

\_\_\_\_\_  
DATE