

Unapproved

BOIS BLANC TOWNSHIP
Special Meeting (joint with HC)
Oct 28, 2025
Bois Blanc Township Hall

Meeting was called to order at 9:00 am Supervisor Brent Sharpe

Pledge of Allegiance

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

HC: T Wybranowski, D Ballbaugh, R Navarre (HC did not have a quorum)

Others: J Maynard

Agenda as printed on the posting was reviewed and accepted. (see attached)

2026 Harbor Rates:

- **Motion was made by T Wybranowski, 2nd by S Winters to approve the transient rate at level “C” for 2026. Roll call vote:** Ayes: B Sharpe, D Akright, T Wybranowski, M Hawver, S Winters Nays: none Absent: None **Motion 2025-082 carried (We will review any perceived changes to usage next year.)**
- **Motion was made by B Sharpe, 2nd by T Wybranowski to approve a day rate use of \$10/vessel for dock usage for 2026 (no overnight stay) Roll call vote:** Ayes: B Sharpe, D Akright, T Wybranowski, M Hawver, S Winters Nays: none Absent: None **Motion 2025-083 carried (We will report day use data next year)**
- **Motion was made D Akright, 2nd by H Hawver-Vallance, to continue to utilize rate 10 for seasonal mooring. Roll call vote:** Ayes: B Sharpe, D Akright, T Wybranowski, M Hawver, S Winters Nays: none Absent: None **Motion 2025-084 carried**

Flotation Docks Quote & Harbor Repairs:

- **South Finger Pier Replacement:** Quote was received from Flotation Docking Systems for replacement of the South Finger Pier Docking System. Normal life expectancy for floating docks is 25-30 years. This original system is 32 years old. **Motion was made by D Akright, 2nd by M Hawver-Vallance to approve the contract with Flotation Docks for a new dock system with (3) 30' Finger Piers. Roll call vote:** Ayes: B Sharpe, D Akright, T Wybranowski, M Hawver, S Winters Nays: none Absent: None **Motion 2025-085 Carried.**
- **Motion was made by B Sharpe, 2nd by D Akright to accept the bid from Burger Properties LLC for installation of the Rub Rails and welding repairs where necessary. Discussion. . Roll call vote:** Ayes: B Sharpe, D Akright, T Wybranowski, M Hawver, S Winters Nays: none Absent: None **Motion 2025-086 Carried.** Diane will contact the contractor for required documentation for payroll.
- **The remaining items on an estimate from Flotation Docks were discussed and Motion was made by D Akright, 2nd by M Hawver-Vallance to table and review again in the spring. Roll call vote:** Ayes: B Sharpe, D Akright, T Wybranowski, M Hawver, S Winters Nays: none Absent: None **Motion 2025-087 Carried.** This can be taken into consideration at Budget Planning in March and should be included in the Harbor 5 year plan.

MDOT Aero Contract:

- **Motion was made by D Akright, 2nd by S Winters to authorize Supervisor Sharpe to execute the contract for the runway rehab project and all supporting documents as needed. Roll call vote:** Ayes: B Sharpe, D Akright, T Wybranowski, M Hawver, S Winters Nays: none Absent: None **Motion 2025-088 Carried.**

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Website Rebuild:

- **Motion was made by M Hawver-Vallance, 2nd by T Wybranowski to accept the bid from CiviClarity for the website platform re-design and transition. Roll call vote:** Ayes: B Sharpe, D Akright, T Wybranowski, M Hawver, S Winters Nays: none Absent: None **Motion 2025-089 Carried.** (note: current website software is no longer going to be supported after March of next year. A transition to a new platform has to be made or the website shut down.) Megan will stay as point on this project.

Final Accounting on Parks & Rec funds:

- After the 24-25 FY audit, a final accounting of Parks & Rec funds remaining in the General Fund was calculated. Dollars have been confirmed by both Treasurer and Clerk and is being submitted to the board for review and permission to shift from fund 101 to fund 108. **Motion was made by M Hawver, 2nd by S Winters to transfer appropriations as presented with the assistance of our auditor. Roll call vote:** Ayes: B Sharpe, D Akright, T Wybranowski, M Hawver, S Winters Nays: none Absent: None **Motion 2025-090 Carried.**

Public Comment:

John Maynard asked if we had any dates and possible closures for the Airport runway for the rehabilitation project. Brent explained rehab will actually take place next year. We are hoping to do some of the prep work (stockpiling of supplies etc) yet this fall before the ferry quits running.

There being no further business, the meeting was closed at 9:50 pm.

Respectfully submitted,

Diane M Akright , Bois Blanc Township Clerk