

Unapproved

**BOIS BLANC TOWNSHIP
Regular Meeting
Dec 15, 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, and Sue Winters Absent: Megan Hawver-Vallance, Tom Wybranowski

Agenda was reviewed and accepted.

Motion was made by S Winters with a 2nd by D Akright to accept the 11/12/25 regular minutes as submitted.

Roll call vote: Ayes: B Sharpe, S Winters, D Akright, Nays: none Absent: Megan Hawver-Vallance, T Wybranowski

Motion 2025-100 carried

There is no treasurers report tonight. A Cash Summary report was distributed to board members.

Budget Amendments:

Motion was made by D Akright, 2nd by S Winters to move \$2,942.21 from Marina Contingency to the following line items as presented: \$170 to 594-210-801-000 (attn fees), \$78.40 to 594-756-860-000 (transportation) & \$2693.81 to 594-756-930-000 (Repairs). Roll call vote: Ayes: B Sharpe, S Winters, D Akright, Nays: none Absent: Megan Hawver-Vallance, T Wybranowski **Motion 2025-101 carried**

Motion was made by D Akright, 2nd by S Winters to move \$494.84 Election Wages to the following General fund items: \$127.52 to 101-265-731-100 (Township Software Support), \$146.84 to 101-265-750-000 (Fuel & Gas), \$17.94 to 101-265-860-000 (transportation) & \$201.78 to (101-265-930-000) Repairs. Roll call vote: Ayes: B Sharpe, S Winters, D Akright, Nays: none Absent: Megan Hawver-Vallance, T Wybranowski **Motion 2025-102 carried**

Motion was made by S Winters, 2nd by D Akright to pay the bills as submitted. Roll call vote: Ayes: B Sharpe, S Winters, D Akright, Nays: none Absent: Megan Hawver-Vallance, T Wybranowski **Motion 2025-103 carried**

Department Reports:

Airport: The design contract with P&N for the runway lighting upgrade was approved and a copy submitted for board members information.

Fire:

Marina: The floor was opened for any additional questions or comments about the Marina Master Plan. There were none. Motion was made by D Akright, 2nd by S Winters to adopt the Harbor Master and Future Use Plan as recommended and submitted to the Township Board from the Harbor Commission. Roll call vote: Ayes: B Sharpe, S Winters, D Akright. Nays: none Absent: Megan Hawver-Vallance, T Wybranowski. **Motion 2025-104 carried.** Master Plan will take effect upon its publication in the newspaper.

Law: Housing for 2026 will need to be secured. Clerk will follow up with Dennis regarding a possible new contract.

Cemetery:

Parks and Rec:

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Planning: Just continuing our review process of the current zoning.

Transfer Station: Looking good for winter.

Zoning:

Maintenance:

Health Committee: No report

Old Business: None

Public Comment: None

New Business:

- Motion was made by S Winters, 2nd by D Akright to appoint Bob Stowe as the township representative to the 911 District Board. Roll call vote: Ayes: B Sharpe, S Winters, D Akright. Nays: none Absent: Megan Hawver-Vallance, T Wybranowski. **Motion 2025-105 carried.**
- New meetings calendar and payroll calendar was reviewed. January Township Board meeting was revised to meet Jan 21st to accommodate the Clerk's return. Everything else appears to be correct.

Correspondence & Meetings:

- Info regarding MTA conference in April 2026 - distributed
- Info regarding Mackinac Cnty 911 Emergency Mngt Office (and District Board) - distributed

There being no further business, the meeting was closed at 4:34 pm.

Respectfully submitted,

Diane M Akright , Bois Blanc Township Clerk