

Approved 2/18/26

**BOIS BLANC TOWNSHIP
Regular Meeting
January 21, 2026
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 with the addition of a burial rights request and a burner proposal from Schwartz Boiler.

Approval of the Minutes:

Motion was made by D Akright with a 2nd by S Winters to accept the 12/15/25 regular meeting minutes as submitted. Roll call vote: Ayes: B Sharpe, S Winters, D Akright, Nays: none Absent: Megan Hawver-Vallance, T Wybranowski

Motion 2026-001 carried

Treasurer's Report:

None

Budget Amendments:

None

Motion to pay the bills:

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 2026-002 carried**

Department Reports:

Airport: None

Fire: Fire Chief is working on EMR class to be set up for the end of Feb. The classes will mostly be virtual with FD participants needing to fly to the mainland for practices.

An "Amended Mutual Aid" interlocal agreement was presented for board review/approval. Motion was made by S Winter's 2nd by D Akright to enter into and authorize signatures of approval by Supervisor Sharpe and Fire Chief Schlund, of the presented agreement for mutual aids in fire protection. Roll call vote: Ayes: B Sharpe, S Winters, D Akright, Nays: none Absent: Megan Hawver-Vallance, T Wybranowski **Motion 2026-003 carried.**

Marina: 2 estimates/proposals were submitted by the Harbor Commission for consideration for coating, sealing and restriping of the Marina causeway and parking area. Neither bid includes the repair/repaving of the West side of the parking area where it washed out during high water. Note will go back to the HC asking about repairs/time line. It is believed that the repaving should take place prior to the seal/fill/markings.

Law: None

Cemetery: Request for burial rights were submitted by the Township Sexton for Gregory Shannon, BBT Property Owner. Motion was made by D Akright, 2nd by S Winters to approve as presented. Roll call vote: Ayes: B Sharpe, S Winters, D Akright, Nays: none Absent: Megan Hawver-Vallance, T Wybranowski **Motion 2026-004 carried**

Approved 2/18/26

Parks and Rec: None

Planning: None

Transfer Station: None

Zoning: None

Maintenance:

Health Committee: None

Old Business:

Law housing: Reviewed some presented increases on the current rental and some possible other options. Will double check with St Ignace regarding the new deputy starting in April.

Millage renewals: Dates for final submissions on wording to the county for the August election is May 12th. We will review this more at the budgeting workshops.

Website design: There is a conference call/meeting set for this Friday.

Public Comment: Will the Township be sending flowers as Graham was an servant to the community here as Deputy and or Harbor Master as well as serving on P&R, HC etc. for over 25 years. Funeral is Friday. Clerk will call in an order for an arrangement.

New Business:

- **Text amendments to zoning (Pines Beach Park, PUD, & tree preservation)**– Planning Commission has submitted this to the Township Board with a recommendation to approve. Motion was made by D Akright, second by S Winters to approve the text amendments to the zoning rules and regulations as presented by the Planning Commission regarding the Pines Beach Park, PUD's and tree preservation. Roll call vote: Ayes: B Sharpe, S Winters, D Akright, Nays: none Absent: Megan Hawver-Vallance, T Wybranowski
Motion 2026-005 carried
- **Swartz Boiler estimates for a TS burner:** 2 options were suggested along with a drawing. This has been tabled and will be reviewed during the budget workshop for 2026-27 Fiscal Planning.
- **FY 2026-27 Budget Workshop:** Workshop dates were set for Feb. 16th & 17th. Clerk will post meeting notices.

Correspondence & Meetings:

There being no further business, the meeting was closed at 5:39 pm.

Respectfully submitted,

Diane M Akright

Diane M Akright , Bois Blanc Township Clerk