

Ordinance 32-A
Bois Blanc Township Transportation Authority Ordinance
Adopted: October 3, 1987
Effective: October 17, 1987

An ordinance to establish the Bois Blanc Township Transportation Authority and to set up membership for said authority and establish the powers and duties of said authority in regards to the construction, repair, and maintenance, lighting and cleaning of the township's airport, streets, sidewalks, bridges, and roads. The Township Board of Bois Blanc Island, County of Mackinac, Michigan ordains:

I. Name

This ordinance shall be known and cited as the Bois Blanc Township Transportation Authority Ordinance.

II. Transportation Authority

There is hereby created a committee of five (5) members which shall be known as the Bois Blanc Township Transportation Authority. Four members shall be appointed by the Bois Blanc Island Township board. At least two (2) of these members shall be residents of Bois Blanc Island. At least one (1) of these appointed members shall be a member of the Bois Blanc Island Association. The fifth member of the commission shall be elected by the four appointed members but his or her selection shall be subject to confirmation by the Bois Blanc Island Township Board. Terms of the five members shall be staggered with one member serving one year, one serving two years, one serving three years, one serving four years and one serving five years. Each term shall start from the effective date of this ordinance being October 17, 1987. The Township of Bois Blanc shall appoint, with the advice and consent of the Bois Blanc Island Association a new member to the transportation Authority at least 30 days before the expiration of each and every term of three members of the Transportation Authority with said appointee taking office on the date of the expiration of their respective terms of office.

III. Appointments and terms of office.

The Bois Blanc Township Transportation Authority shall consist of five (5) members. Four members shall be appointed by the Bois Blanc Island Township Board and approved by the Bois Blanc Island Association. The fifth member shall be appointed by the four appointed members and shall have a term of five years. The four appointed members shall have terms of one, two, three, four years respectively. Vacancies in office shall be filled by appointment of the Bois Blanc Township board with the advice and consent of the Bois Blanc Island Association. all appointments shall be in writing and if no appointment is made, the member who has completed his term of office on the authority shall remain in office until

said appointment is properly made. In case of an unfilled vacancy, the remaining members of the commission shall carry on the business of the commission as long as three (3) members are active and qualified to hold office. Members of the Bois Blanc Island Township board and officers of the Bois Blanc Island Association shall be ineligible for appointment or hold office on the authority during the term of their office. A member may be removed at any time by the Township board for cause and the vacancy filled as set forth above. A majority vote of the Township Board and the majority vote of the Bois Blanc Island Association is required for the removal.

IV. Powers and duties of Commission

It shall be the duty of the Transportation Authority to make proposals for and to review the advisability, necessity benefits and costs of proposed improvements, construction, repair, maintenance, lighting and cleaning of the township airport, roads, streets, sidewalks, bridges and pavement. It shall be the duty of the Transportation Authority to recommend to the Township Board for the general welfare of the Township. The Transportation Authority shall have the power to engage or consult and supervise officials, experts and other commissions, authorities, or persons, to make the necessary review and recommendations for transportation improvements.

V. Meetings

The Bois Blanc Island Township Transportation Authority shall elect its chairman from the membership and that chairman shall have the full power to vote on all matters before the Authority. Likewise, the Authority shall elect a secretary from among the membership, whose duty shall be to keep records of all proceedings and a record of all receipts and disbursements made for or on behalf of the Authority. Meetings shall be held at least once each quarter at a time and place to be selected by the Board. The chairman or a designated person of the Transportation Authority shall attend all meetings of the Bois Blanc Island Township board and at that time, report to the board any action taken or submit recommendations of the Transportation Authority.

VI. Compensation

Unless otherwise provided, all members of the Transportation Authority shall serve without compensation as members thereof with the exception that said members may be reimbursed for actual expenses incurred in carrying out their duties as members of the Authority.

VII. Budget

The Transportation Authority shall each year, prior to Jan, 1st, first prepare a budget for the ensuing fiscal year. This budget shall be in an amount necessary for the operation of the Authority and reimburse its

members for expenses as well as compensate those advisors to the Authority as is necessary for its review and recommendations as set forth herein. The budget must be submitted to and approved by the Township Board.

VIII. Finances

The Bois Blanc Township Board shall set up a separate fund entitled "The Bois Blanc Township Transportation Authority Fund" and this account shall be used solely for the purpose of reimbursing the members of the commission and for the necessary expenses in the carrying out of their duties and programs. This "Fund" shall be established and maintained by an annual appropriation of the Township Board. Expenses for the year shall not exceed the annual appropriation.

IX. Effective Date

This ordinance shall take effect on October 17, 1987

Bois Blanc Township Board

By: Anna Anderson – Clerk

I hereby certify that the above ordinance was passed by the Township board at the regular meeting held on the 3rd day of October, 1987.

Anna Anderson – Clerk