

Approved 6/12/24

**BOIS BLANC TOWNSHIP  
Regular Meeting  
May 08, 2024  
Bois Blanc Township Hall**

Meeting was called to order at 7:00 pm Supervisor Brent Sharpe

Pledge of Allegiance

Present: Diane Akright, Brent Sharpe, Keri Viers, Anne Kennedy, Tom Wybranowski,  
Agenda was reviewed and accepted.

Minutes were submitted to all board members prior to the meeting. Motion was made by K Viers, 2<sup>nd</sup> by T Wybranowski to accept the 4/10/24 minutes as presented. Roll call vote: Ayes: A Kennedy, B Sharpe, K Viers & D Akright, T Wybranowski Nays: none **Motion 2024-059 carried**

Motion was made by K Viers, 2<sup>nd</sup> by T Wybranowski to accept the 4/22/24 minutes as presented. Roll call vote: Ayes: A Kennedy, B Sharpe, K Viers & D Akright, T Wybranowski Nays: none **Motion 2024-060 carried**

Motion was made by K Viers, 2<sup>nd</sup> by T Wybranowski to accept the 4/30/24 minutes as presented. Roll call vote: Ayes: A Kennedy, B Sharpe, K Viers & D Akright, T Wybranowski Nays: none **Motion 2024-061 carried**

Treasurers report was read.

Budget Amendment: None

Motion was made by T Wybranowski, 2<sup>nd</sup> by K Viers to pay the bills. Roll call vote: Ayes: A Kennedy, T Wybranowski, B Sharpe, K Viers & D Akright Nays: none **Motion 2024-062 carried**

**Department Reports:**

**Airport:** We received the new mower at the airport. Arranged for CAT in Kalkaska to sell the loader and they may already have a buyer. Papi lights need to be adjusted and calibrated. Tech coming next week.

**Fire:** No Report

**Marina:** We have a resignation request for Paul Jahn from the Harbor Commission. Motion was made by D Akright, 2<sup>nd</sup> by T Wybranowski to accept with regret. Roll call vote: Ayes: A Kennedy, T Wybranowski, B Sharpe, K Viers & D Akright Nays: none **Motion 2024-063 carried** A posting for the opening on the Harbor Commission will be posted.

Seasonal slips are all taken care of. Sheriff was willing to move his boat in order to accommodate for some low water issues. Down to 13 on the seasonal wait list now. Will get the flag up soon and will be working on the dock at L Thompson. Anne is completing assignments for the new low long term parking.

**Law:** No report

**Cemetery:** No report

**Parks and Rec:** Preliminary drawings for Nichols Point Park were shared with the board for any input. This is just in the very early stages of development. Normal P&R meeting is tomorrow 5/9/24 at 4:00. DNR will be here on the island the end of June. We are coordinating meetings with many representatives of the DNR with P&R during that time.

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**Planning:** Busy reviewing existing ordinances and with special meetings. They will be meeting again in 2 weeks.

**Transfer Station:** Everything is going well. We have one applicant for the transfer station attendant opening. Motion was made by D Akright, 2<sup>nd</sup> by K Viers to appoint Carl Pickworth to the TS attendant position. Roll call vote: Ayes: A Kennedy, T Wybranowski, B Sharpe, K Viers & D Akright Nays: none **Motion 2024-067 carried**

A request was made to purchase a kiosk for the wall of the Transfer Station building for TS signage. A 20 x 20 display area seems to be acceptable. An estimate was given at \$700. Motion was made by A Kennedy, 2<sup>nd</sup> by T Wybranowski to approve the purchase of a kiosk for the Transfer Station. Roll call vote: Ayes: A Kennedy, T Wybranowski, B Sharpe, K Viers & D Akright Nays: none **Motion 2024-068 carried**

**Zoning:** April was a busy month. Damien will be finishing up the Citizen's Planner course in the next couple of weeks.

#### **Old Business:**

- F/U regarding Fire Dept gas leak procedure – Tabled to next month again.
- Parking Ordinance – Tabled for next month
- August millage wording approval:
  - Resolution 2024-064 was offered up by D Akright, 2<sup>nd</sup> by A Kennedy to approve Transfer Station millage proposal wording for 1.5 Mills for 4 years. Roll call vote: Ayes: A Kennedy, T Wybranowski, B Sharpe, K Viers & D Akright Nays: none **Motion 2024-064 carried**
  - Resolution 2024-065 was offered up by A Kennedy, 2<sup>nd</sup> by K Viers to approve Police Protection millage proposal wording for 2.0 Mills for 4 years. Roll call vote: Ayes: A Kennedy, T Wybranowski, B Sharpe, K Viers & D Akright Nays: none **Motion 2024-065 carried**
  - Resolution 2024-066 was offered up by A Kennedy, 2<sup>nd</sup> by T Wybranowski to approve Marina millage proposal wording for 3.0 Mills for 6 years. Roll call vote: Ayes: A Kennedy, T Wybranowski, B Sharpe, K Viers & D Akright Nays: none **Motion 2024-066 carried**
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#### **Public Comment:**

Questions were answered regarding Bright Water Park – skid pier placement and the North Shore outhouse project. There is interest noted from the public as to meeting times/places with the DNR while they are here so any questions the public has can be addressed.

Chad shared about the need for a proper pit and location for flag retirement ceremonies. Suggested the Veteran's Park by the old dock. Since this is not township property it would need to be addressed with the owners. Chad was encouraged to seek out donations for the costs of construction. (possibly a grant from Foundation?)

#### **New Business:**

- Letter of Support to the City of Cheboygan: We have a request from the City of Cheboygan for a letter of support for infrastructure improvements on the Cheboygan River. A letter was drafted in advance as this is in everyone's best interest. Motion was made by D Akright, 2<sup>nd</sup> by A Kennedy to have Supervisor Sharpe sign on our behalf. Roll call vote: Ayes: A Kennedy, T Wybranowski, B Sharpe, K Viers & D Akright Nays: none **Motion 2024-069 carried**
- The township has applied for some grants and federal appropriations to help in development of the River Property. Part of that requirement is a Member Financial Disclosure from each board member. These were distributed for signatures and will be available on the township website.

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**Correspondence and Meetings :**

**The following was received and shared with the board.**

- **One page intro to GLIA document**
- **Meeting request from PIE&G regarding the new building plans by the Airport**
- **Meeting schedule changes for Mackinac County Road Commission**

There being no further business, the meeting was closed at 7:50 pm

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Diane M Akright".

Diane M Akright , Bois Blanc Township Clerk

CASH SUMMARY BY FUND FOR BOIS BLANC TOWNSHIP

FROM 04/01/2024 TO 04/30/2024  
 FUND: 101 206 207 226 295 594

CASH ACCOUNTS

Fund	Description	Beginning Balance 04/01/2024	Total Debits	Total Credits	Ending Balance 04/30/2024
101	GENERAL FUND	471,818.91	51,532.13	42,706.32	480,644.72
206	FIRE FUND	349,947.76	5,838.26	11,189.80	344,596.22
207	LAW FUND	219,165.84	4,208.23	8,406.77	214,967.30
226	TRANSFER STATION FUND	173,520.14	1,188.87	1,324.73	173,384.28
295	AIRPORT FUND	341,238.77	5,160.73	10,209.52	336,189.98
594	MARTINA FUND	414,449.05	6,211.08	2,673.06	417,987.07
	TOTAL - ALL FUNDS	1,970,140.47	74,139.30	76,510.20	1,967,769.57

Bank CNBGI GENERAL CHECKING ACCOUNT

Check Date	Check	Vendor	Vendor Name	Invoice Vendor	Description	Amount
04/22/2024	19622	PLAUNT	PLAUNT TRANSPORTATION Void Reason: WRONG	PLAUNT TRANSPORTATION GL NUMBER/FUND USED	REFUND OF OVERBILLING 2024 DOCK L	119.07 V
04/22/2024	19623	PLAUNT	PLAUNT TRANSPORTATION	PLAUNT TRANSPORTATION	2024 ANNUAL LEASE BILLING ERROR	119.07
04/23/2024	19624	AIRGAS2	AIRGAS USA, LLC	AIRGAS USA, LLC	OX CYL RENTAL	54.40
04/23/2024	19625	ARROW	ARROW SIGNS	ARROW SIGNS	2 ALUMINUM SIGNS FOR THE HARBOR	120.00
04/23/2024	19626	BSA	BS&A SOFTWARE	BS&A SOFTWARE	ANNUAL SERVICE & SUPPORT MAY 2024	1,409.00
04/23/2024	19627	CARQUEST*	CARQUEST AUTO PARTS	CARQUEST AUTO PARTS	FIRE DEPT. BATTERY CABLE	19.44
04/23/2024	19628	CVIERS	CHRIS VIERS	CHRIS VIERS	CELL PHONE STIPEND - MAY 2024	40.00
04/23/2024	19629	WITTEK	DENNIS WITTEK	DENNIS WITTEK	LAW RENT - MAY 2024	875.00
04/23/2024	19630	CITZ CARD	ELAN FINANCIAL SERVICES	ELAN FINANCIAL SERVICES	CREDIT CARD CHARGES 03/14/24 - 03	49.91
					CREDIT CARD CHARGES 4/1/24 - 4/12	252.78
					CREDIT CARD CHARGES - SEE BELOW	(153.80)
						148.89
04/23/2024	19631	PIE & G	PRESQUE ISLE ELECTRIC & GA	PRESQUE ISLE ELECTRIC & GA	ELECTRIC SERVICES	765.82
					ELECTRIC SERVICES 04/01 - 04/13	382.91
						1,148.73
04/24/2024	19632	MACKINC	MACKINAC COUNTY CLERK	MACKINAC COUNTY CLERK	REIMBURSEMENT OF HEALTH BENEFITS	2,373.84
04/24/2024	19633	PLAUNT	PLAUNT TRANSPORTATION	PLAUNT TRANSPORTATION	REFUND OF OVERBILLED DOCK LEASE	116.73
04/24/2024	19634	CITZ CARD	ELAN FINANCIAL SERVICES	ELAN FINANCIAL SERVICES	MARCH INTEREST MISSED ON STATEMEN	34.36
04/24/2024	19635	ISLAND CON	ISLAND CONTRACTORS INC	ISLAND CONTRACTORS INC	REINSTALLATION OF ROAD SIGNS - N	715.00
05/07/2024	19637	BLOOM	BLOOM SLUGGETT MORGAN	BLOOM SLUGGETT MORGAN	ATTORNEY FEES	1,108.00
05/07/2024	19638	MISC	CHAD VALLANCE	CHAD VALLANCE	FP TRAINING TRAVEL EXPENSES	411.09
05/07/2024	19639	FRESH AA	FRESH AIR AVIATION	FRESH AIR AVIATION	FREIGHT CHARGES - 3 TRUCK BATTERI	207.00
05/07/2024	19640	LIDA	LAND INFORMATION ACCESS AS	LAND INFORMATION ACCESS AS	WEBSITE SUPPORT	35.00
05/07/2024	19641	TDS	TDS TELECOM	TDS TELECOM	TELEPHONE AND INTERNET SERVICES	687.34
05/07/2024	19642	TOM	TOM WYBRANOWSKI	TOM WYBRANOWSKI	MTA CONFERENCE TRAVEL EXPENSES	694.78

CNBGI TOTALS:  
 Total of 20 Checks: 10,436.74  
 Less 1 Void Checks: 119.07  
 Total of 19 Disbursements: 10,317.67

**BOIS BLANC TOWNSHIP  
MACKINAC COUNTY, MICHIGAN  
(Resolution No. 2024-064)**

At a General meeting of the Township Board for Bois Blanc Township (“Township Board”) held at the Township offices at 431 Sioux Ave, Pointe Aux Pins, Michigan 49775, held on May 8, 2024, Township Board Member Diane Akright made a motion to adopt this Resolution, which motion was seconded by Township Board Member Anne Kennedy:

**A RESOLUTION TO APPROVE AND CERTIFY A TRANSFER STATION  
MILLAGE RENEWAL AND INCREASE PROPOSAL**

**RECITALS**

WHEREAS, the transfer station millage expired following the December 1, 2023 levy; and

WHEREAS, the Township Board desires to renew and increase the Township’s existing transfer station millage to make up for the required Headlee rollbacks; and

WHEREAS, the Township Board desires to submit the question of renewing and increasing the expired transfer station millage to the electors of the Township at a special Township election to be held in conjunction with the primary election on Tuesday, August 6, 2024.

NOW, THEREFORE, BE IT RESOLVED that the Township Board calls a special Township election to be held on the regular election date of August 6, 2024 (the primary election).

BE IT FURTHER RESOLVED THAT the Township Board approves and certifies the following proposals to the Mackinac County Clerk for submittal to the qualified electors of the Township at the August 6, 2024 special election of the Township:

**BOIS BLANC TOWNSHIP TRANSFER STATION  
MILLAGE PROPOSAL  
1.5 MILLS FOR 4 YEARS**

Shall the previously voted increase in the tax rate limitation imposed under Article IX, Sec. 6 of the Michigan Constitution on general ad valorem taxes within Bois Blanc Township of 1.5 mills (\$1.50 per \$1,000 of taxable value), as reduced by required rollbacks to 1.4771 mills (\$1.4771 per \$1,000 of taxable value) mills, be renewed and increased by 0.0229 mills (\$0.0229 per \$1,000 of taxable value) to a total of 1.5 mills (\$1.50 per \$1,000 of taxable value) for four (4) years, 2024 through 2027, inclusive, to provide funds for general operating and capital expenses of the transfer station; and shall the

Township annually levy such new additional millage on taxable property within the Township for said purposes, thereby raising an estimated \$63,369 in the first year of the levy?

Yes \_\_\_\_\_  
No \_\_\_\_\_

BE IT FURTHER RESOLVED that the Township Clerk is authorized and directed to submit a certified copy of this Resolution to the Mackinac County Clerk.

BE IT FURTHER RESOLVED that the Township Clerk and Township Attorney are authorized to take all other action as necessary or desirable in connection with such election.

The vote to adopt this Resolution was as follows:

YEAS: (5) Anne Kennedy, Tom Wybranowski, Brent Sharpe, Keri Viers, Diane Akright

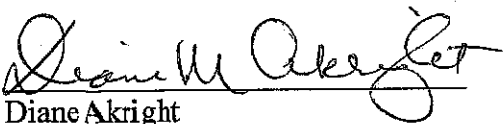
NAYS: (0) \_\_\_\_\_

ABSENT/ABSTAIN: (0) \_\_\_\_\_

RESOLUTION DECLARED ADOPTED.

**CERTIFICATION**

I hereby certify that the above is a true copy of a Resolution adopted by the Township Board for Bois Blanc Township at the time, date and place specified above pursuant to the required statutory procedures.

By:   
Diane Akright  
Bois Blanc Township Clerk

**BOIS BLANC TOWNSHIP  
MACKINAC COUNTY, MICHIGAN  
(Resolution No. 2024-065)**

At a General meeting of the Township Board for Bois Blanc Township (“Township Board”) held at the Township offices at 431 Sioux Ave, Pointe Aux Pins, Michigan 49775 on May 8, 2024, Township Board Member Anne Kennedy made a motion to adopt this Resolution, which motion was seconded by Township Board Member Keri Viers:

**A RESOLUTION TO APPROVE AND CERTIFY A MILLAGE  
RENEWAL PROPOSAL FOR CAPITAL AND OPERATING EXPENSES  
FOR POLICE PROTECTION**

**RECITALS**

WHEREAS, the police protection millage expired following the December 1, 2023 levy; and

WHEREAS, the Township Board desires to renew and increase the Township’s existing police protection millage to make up for millage lost by the required Headlee rollbacks; and

WHEREAS, the Township Board desires to submit the question of renewing the expired police protection millage to the electors of the Township at a special Township election to be held in conjunction with the primary election on Tuesday, August 6, 2024.

NOW, THEREFORE, BE IT RESOLVED that the Township Board calls a special Township election to be held on the regular election date of August 6, 2024 (the primary election).

BE IT FURTHER RESOLVED THAT the Township Board approves and certifies the following proposal to the Mackinac County Clerk for submittal to the qualified electors of the Township at the August 6, 2024 special election of the Township:

**BOIS BLANC TOWNSHIP  
POLICE PROTECTION MILLAGE PROPOSAL  
2.0 MILLS FOR 4 YEARS**

Shall the previously voted increase in the tax rate limitation imposed under Article IX, Sec. 6 of the Michigan Constitution on general ad valorem taxes within Bois Blanc Township of 1.9944 mills (\$1.9944 per \$1,000 of taxable value), as reduced to 1.9639 mills (\$1.9639 per \$1,000 of taxable value) by the required rollbacks, be renewed and increased by 0.0361 mills (\$0.0361 per \$1,000 of taxable value) to a total of 2.0 mills (\$2.00 per \$1,000 of taxable value) for four (4)



years, 2024 through 2027, inclusive, to provide funds for operating and capital expenses for police protection within Bois Blanc Township; and shall the Township levy such new additional millage annually on taxable property within the Township for said purposes, thereby raising an estimated \$84,493 in the first year of the levy?

Yes \_\_\_\_\_  
No \_\_\_\_\_

BE IT FURTHER RESOLVED that the Township Clerk is authorized and directed to submit a certified copy of this Resolution to the Mackinac County Clerk.

BE IT FURTHER RESOLVED that the Township Clerk and Township Attorney are authorized to take all other action as necessary or desirable in connection with such election.

The vote to adopt this Resolution was as follows:

YEAS: (5) Anne Kennedy, Tom Wybranowski, Brent Sharpe, Keri Viers, Diane Akright

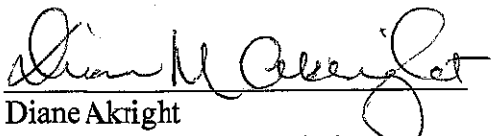
NAYS: (0)

ABSENT/ABSTAIN: (0)

RESOLUTION DECLARED ADOPTED.

**CERTIFICATION**

I hereby certify that the above is a true copy of a Resolution adopted by the Township Board for Bois Blanc Township at the time, date and place specified above pursuant to the required statutory procedures.

By:   
Diane Akright  
Bois Blanc Township Clerk

**BOIS BLANC TOWNSHIP  
MACKINAC COUNTY, MICHIGAN  
(Resolution No. 2024-066)**

At a General meeting of the Township Board for Bois Blanc Township (“Township Board”) held at the Township offices at 431 Sioux Ave, Pointe Aux Pins, Michigan 49775, held on May 8, 2024, Township Board Member Anne Kennedy made a motion to adopt this Resolution, which motion was seconded by Township Board Member Tom Wybranowski:

**A RESOLUTION TO APPROVE AND CERTIFY A MARINA AND DOCKAGE MILLAGE RENEWAL AND INCREASE PROPOSAL**

**RECITALS**

WHEREAS, the Township’s marina and dockage millage expired following the December 1, 2023 levy, and

WHEREAS, the Township Board desires to renew and increase the Township’s existing marina and dock millage to make up for millage lost to Headlee rollbacks; and

WHEREAS, the Township Board desires to submit the question of renewing and increasing the expired marina and dockage millage to the electors of the Township at a special Township election to be held in conjunction with the primary election on Tuesday, August 6, 2024.

NOW, THEREFORE, BE IT RESOLVED that the Township Board calls a special Township election to be held on the regular election date of August 6, 2024 (the primary election).

BE IT FURTHER RESOLVED THAT the Township Board approves and certifies the following proposal to the Mackinac County Clerk for submittal to the qualified electors of the Township at the August 6, 2024 special election of the Township:

**BOIS BLANC TOWNSHIP MARINA AND DOCKAGE  
MILLAGE PROPOSAL  
3.0 MILLS FOR 6 YEARS**

Shall the previously voted increase in the tax rate limitation imposed under Article IX, Sec. 6 of the Michigan Constitution on general ad valorem taxes within Bois Blanc Township of 2.8139 mills (\$2.8139 per \$1,000 of taxable value), as reduced by required rollbacks to 2.7708 mills (\$2.7708 per \$1,000 of taxable value), be renewed and increased by 0.2292 mills (\$0.2292 per \$1,000 of taxable value) to

a total of 3.0 mills (\$3.00 per \$1,000 of taxable value) annually for six (6) years, 2024 through 2029, inclusive, to provide funds for general operating and capital expenses of a marina, public docks, and related facilities; and shall the Township annually levy such new additional millage on taxable property within the Township for said purposes, thereby raising an estimated \$126,739 in the first year of the levy?

Yes \_\_\_\_\_  
No \_\_\_\_\_

BE IT FURTHER RESOLVED that the Township Clerk is authorized and directed to submit a certified copy of this Resolution to the Mackinac County Clerk.

BE IT FURTHER RESOLVED that the Township Clerk and Mackinac County Clerk are authorized and directed to print the ballots, publish all notices for such election, and to take all other action as necessary or desirable in connection with such election.

The vote to adopt this Resolution was as follows:

YEAS: (5) Anne Kennedy, Tom Wybranowski, Brent Sharpe, Keri Viers, Diane Akright \_\_\_\_\_

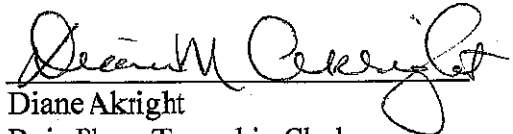
NAYS: (0) \_\_\_\_\_

ABSENT/ABSTAIN: (0) \_\_\_\_\_

RESOLUTION DECLARED ADOPTED.

**CERTIFICATION**

I hereby certify that the above is a true copy of a Resolution adopted by the Township Board for Bois Blanc Township at the time, date and place specified above pursuant to the required statutory procedures.

By:   
Diane Akright  
Bois Blanc Township Clerk

# BOIS BLANC TOWNSHIP

P O Box 898 – 431 Sioux Ave

Pointe aux Pins, MI 49775-0898

Telephone (231) 634-7275 Fax (231) 634-7021

TDD (800) 649-3777

**Brent Sharpe**  
Supervisor

**Diane Akright**  
Clerk

**Anne Kennedy**  
Treasurer

**Tom Wybranowski**  
Trustee

**Keri Viers**  
Trustee

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May 7, 2024

City of Cheboygan  
City Manager-Dan Sabolsky  
403 N Huron St  
PO Box 39  
Cheboygan, MI 49721

Mr Sabolsky:

Bois Blanc Township is in support of the City of Cheboygan's proposed infrastructure improvements in the Cheboygan River.

We believe these improvements increase safety for all boats navigating the Cheboygan River, prevent erosion with the installation of a new seawall, as well as create local jobs and promote tourism in the City of Cheboygan and the Straits of Mackinac region.

If you have any questions regarding Bois Blanc Township's support of this project, please call the Bois Blanc Township office at 231-634-7275.

Regards,



**Brent Sharpe**  
Bois Blanc Township Supervisor