

Approved 8/14/24

**BOIS BLANC TOWNSHIP**  
**Regular Meeting**  
**July 10, 2024**  
**Bois Blanc Township Hall**

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

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Pledge of Allegiance

Present: Diane Akright, Brent Sharpe, Anne Kennedy, Tom Wybranowski, Absent: Keri Viers

Agenda was reviewed and accepted.

Minutes were submitted to all board members prior to the meeting. Motion was made by A Kennedy, 2<sup>nd</sup> by T Wybranowski to accept the 6/12/24 minutes as submitted. Roll call vote: Ayes: A Kennedy, B Sharpe, D Akright, T Wybranowski Nays: none Absent: K Viers **Motion 2024-083 carried**

Treasurers report was read.

There were no budget amendments submitted.

Motion was made by T Wybranowski, 2<sup>nd</sup> by D Akright to pay the bills. Roll call vote: Ayes: A Kennedy, T Wybranowski, B Sharpe, D Akright Nays: none Absent: K Viers **Motion 2024-084 carried**

**Department Reports:**

**Airport:** No report – See mowing has been done and everything looks pretty good out there.

**Fire:** Been busy. Needed some new batteries for some of the vehicles and those have been purchased. Also started buying a fuel mix for the small engines that seems to be working better than additives. Seeking guidance on the purchase of additional EPI pens. We currently only have 1. FD/EMR's believe it would be good if each responder carried 1 in their kit rather than risk not having what we need. They can order directly from McKessen, but it is expensive (about \$4000 to place in each go bag) and the pens are only good for 1 year. There was discussion about the Association possibly covering all or a part of this. Can also check about the Health Committee to see if they may be able to cover part of the costs. In any case it was agreed that the FD research & purchase as they see need and we will try to cover from additional sources if possible. Chad and Megan have been added to the on call rotation.

**Marina:** The Harbormaster (Jay Beugly) presented a written report to the board and summarized the info for us. (see attached) Harbor has been really busy. Have been busy answering questions and concerns about the ordinance. He is still working on getting signage up and continues to put warnings on the vehicles. Need to finalize the citation writing process for parking. Dead trees near the outhouse needs to come down. Flag already starting to fray.

Jay mentioned there has been suggestions made to maybe expand the bulletin board area and include a map of the island and maybe a list of island businesses that boaters might want to know about if they were to come here with bicycles. The Foundation has made a flyer. We have 2 copies laminated so they can be posted. Diane discussed the idea of using one of the privacy fence walls at the marina outhouse that faces the parking area and using it as an "information" center. All seemed to agree and some estimated costs will be put together.

There was also a question about the status of the camera upgrades at the Marina. This will need to be brought up at the HC meeting as well as a need to repair a hole in the concrete.

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Anne Kennedy noted that next budget year we might want to consider this for the new Treasurer as well. As we have been growing it becomes harder to concentrate with the noise and interruptions in the office.

- Millage Proposal for Parks and Rec was requested at budget time to be put on the November ballot. The wording has been received from the attorney. Motion was made by A Kennedy, 2<sup>nd</sup> by T Wybranowski to accept the millage wording for .5 Mils for 4 years for Parks & Recreation and have it forwarded to the county clerk for the November ballot. Roll call vote: Ayes: A Kennedy, T Wybranowski, B Sharpe, D Akright Nays: none Absent: K Viers **Motion 2024-088 carried**
- PIE&G package received about "Metro Act" - Looks like approving a permit for PIE&G to use public right of ways to expand their Internet/communications. Decision was made to table until the next meeting and send a copy to Bloom Sluggett for their review.

**Correspondence and Meetings :**

The following was received and shared with the board.

- Mackinac County Commissioner's agenda was received and shared. (meeting July 11)
- Invitation for an informational "teams" meeting regarding possible funding for township housing was received for 7/25 regarding possible grant moneys available for law and school housing.

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

Respectfully Submitted,

Diane M Akright , Bois Blanc Township Clerk

CASH SUMMARY BY FUND FOR BOIS BLANC TOWNSHIP

FROM 06/01/2024 TO 06/30/2024  
FUND: 101 206 207 226 295 594  
CASH ACCOUNTS

*Boblo*

Fund	Description	Beginning	Total	Total	Ending
		Balance 06/01/2024	Debits	Credits	Balance 06/30/2024
101	GENERAL FUND	468,780.27	23,606.60	38,274.41	454,112.46
206	FIRE FUND	337,951.93	10,063.52	20,624.91	327,390.54
207	LAW FUND	214,328.76	108.90	208.11	214,229.55
226	TRANSFER STATION FUND	173,527.38	6,076.83	9,825.38	169,778.83
295	AIRPORT FUND	328,244.17	4,245.59	7,747.69	324,742.07
594	MARINA FUND	422,780.41	3,866.32	3,804.66	422,842.07
TOTAL - ALL FUNDS		1,945,612.92	47,967.76	80,485.16	1,913,095.52

Check Date	Check	Vendor	Vendor Name	Invoice Vendor	Description	Amount	S
Bank CNBG1 GENERAL CHECKING ACCOUNT							
06/18/2024	19676	ACCIDENT F	ACCIDENT FUND INSURANCE CO	ACCIDENT FUND INSURANCE CO	WORKMAN'S COMP INSURANCE	5,112.00	0
06/18/2024	19677	ALPHASE	ALL-PHASE ELECTRIC SUPPLY	ALL-PHASE ELECTRIC SUPPLY	PROGRAMMABLE THERMOSTATS	163.20	0
06/18/2024	19678	BET TRANSF	BOIS BLANC TWP TRANSFER ST	BOIS BLANC TWP TRANSFER ST	TRASH REMOVAL FOR THE AIRPORT	45.00	0
06/18/2024	19679	CHEBOY CEM	CHEBOYGAN CEMENT PRODUCTS	CHEBOYGAN CEMENT PRODUCTS	SEPTIC TANK BOTTOM, DELIVERY & PL	1,191.00	0
06/18/2024	19680	HIGHSTREET	HIGHSTREET INSURANCE SERVI	HIGHSTREET INSURANCE SERVI	AIRPORT INSURANCE INVOICE	1,411.00	0
06/18/2024	19681	MACKINAC	MACKINAC COUNTY EQUALIZATI	MACKINAC COUNTY EQUALIZATI	PARCEL MAINT FEE (CHGS FOR JAN 20	937.00	0
06/18/2024	19682	MCKESSON	MSGS	MSGS	MEDICAL SUPPLIES FOR FIRE DEPT/EM	1,867.12	0
06/18/2024	19683	VC3	VC3, INC	VC3, INC	ANNUAL IT SUPPORT JUNE 2024-MAY 2	3,294.00	0
07/08/2024	19687	MCT	MACKINAC CNTY TREASURER	MACKINAC CNTY TREASURER	PAPER & ENVELOPES FOR TAXES	330.00	0
07/08/2024	19688	AMERICAS	AMERICAS	AMERICAS	EMERGENCY REPAIR OF REGULATOR AT	138.00	0
07/08/2024	19689	APEX	APEX SOFTWARE	APEX SOFTWARE	SKETCHING SOFTWARE FOR ASSESSING	520.00	0
07/08/2024	19690	BERNARD	BERNARD BC-CHEBOYGAN	BERNARD BC-CHEBOYGAN	MARINA REPAIRS	557.21	0
07/08/2024	19691	CARQUEST	CARQUEST AUTO PARTS	CARQUEST AUTO PARTS	BATTERIES, FUEL PRE-MIX & 4 CYCLE	646.43	0
07/08/2024	19692	CITY	CHRIS VIERS	CHRIS VIERS	JULY CELL PHONE STIPEND	40.00	0
07/08/2024	19693	CITY	CITY OF CHEBOYGAN	CITY OF CHEBOYGAN	PROP# 16-052-W59-035-001-00 - RIV	6,034.37	0
07/08/2024	19694	WITEX	DENNIS WITEX	DENNIS WITEX	JULY HOUSING RENTAL - LAW	875.00	0
07/08/2024	19695	CITZ CARD	ELAN FINANCIAL SERVICES	ELAN FINANCIAL SERVICES	CREDIT CARD CHARGES - SEE BELOW	1,433.00	0
07/08/2024	19696	GFL	GFL ENVIRONMENTAL USA INC	GFL ENVIRONMENTAL USA INC	TRASH REMOVAL 06/13/24	1,731.16	0
07/08/2024	19697	HALLS	HALL'S SERV-ALL	HALL'S SERV-ALL	MARINA VAULTED TOILET PUMPING	595.00	0
07/08/2024	19698	HIGHSTREET	HIGHSTREET INSURANCE SERVI	HIGHSTREET INSURANCE SERVI	INSURANCE COVERAGE	19,817.00	0
					CYBER INSURANCE	2,454.00	0
						22,271.00	0
07/08/2024	19699	ISLAND CON	ISLAND CONTRACTORS INC	ISLAND CONTRACTORS INC	EXCAVATION WORK AROUND THE TOILET	550.00	0
07/08/2024	19700	CAT	MICHIGAN CAT	MICHIGAN CAT	HAULING FOR THE LOADER	575.00	0
07/08/2024	19701	PIE & G	PRESQUE ISLE ELECTRIC & GA	PRESQUE ISLE ELECTRIC & GA	ELECTRIC SERVICES	761.37	0
07/08/2024	19702	ST. IGNACE	ST. IGNACE NEWS	ST. IGNACE NEWS	PUBLIC HEARING NOTICE - LIEDEL	110.00	0
07/08/2024	19703	TDS	TDS TELECOM	TDS TELECOM	TELEPHONE AND INTERNET	690.61	0
07/08/2024	19704	CINCI INS	THE CINCINNATI INSURANCE C	THE CINCINNATI INSURANCE C	MARINA INSURANCE	3,028.00	0
CNBG1 TOTALS:							
Total of 26 Checks:						54,906.47	
Less 0 Void Checks:						0.00	
Total of 26 Disbursements:						54,906.47	

111 T.W.  
2nd D.A.  
all other

AS of August 31

I Richard Berger Resign AS

Transfer station manager

Richard I Berger 7/10/24

## Harbormaster update

July 2024

### Slips

- Transient slip fees as of July 9<sup>th</sup>, 2024 is at \$1,799 from approximately 40 boats (not everyone fills out envelope).
- The week of the 4<sup>th</sup> was very busy, but there always appeared to be transient slips available.
- Seasonal slip holders were very accommodating to the group of 10 sailboats, about 25 individuals, that stayed overnight on July 8<sup>th</sup>. The Outpost extended hours for them.
- Slip holders have expressed concern about family or friends using their seasonal slip and the slip holder getting in trouble. I have been reassuring them that as long as I know about it and they pay transient rates, then they are still in compliance.

### Parking

- Signage: Still working slowly on signage
  - Plaunt – 1 concrete base has been placed, 1 is still yet to be made
  - Boat with trailer – concrete bases still yet to be made
- Left numerous notes on cars that are parked improperly
  - I let them know that the spot is inappropriate for their usage and includes my name and harbormaster title

### Maintenance

- Island Marina
  - Started working on the treated posts for around the harbor.
  - Need to replace one of the large lights for the flagpole – whole fixture is broken
  - FYI - Flag is starting to fray on ends
  - There are a couple of dead trees by the outhouses that need to come down
  - Outhouse flooding issue: does not appear to be filling back up after rain events
- Transient boaters
  - Suggestions:
    - On bulletin board we should have a list of local business and hours
    - Distance to different businesses from the dock
    - Portable maps so they can ride bikes/ebikes around island

**BOIS BLANC TOWNSHIP  
MACKINAC COUNTY, MICHIGAN  
(Resolution No. 2024-088)**

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At a regular meeting of the Township Board for Bois Blanc Township ("Township Board") held at the Township offices at 898 Huron Drive, Pointe Aux Pins, Michigan 49775, on July 10th, 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 PARKS AND  
RECREATION MILLAGE PROPOSAL OF 0.50 MILLS  
FOR FOUR YEARS**

**RECITALS**

WHEREAS, the Township Board desires to levy a new additional millage for the purpose of providing funds for the establishment, expansion, operation, maintenance, and improvement of public parks and recreational facilities and recreational events in Bois Blanc Township in the amount of 0.50 mills; and

WHEREAS, the Township Board desires to submit the question of a parks and recreation millage to the electors of the Township at a special Township election to be held in conjunction with the general election on Tuesday, November 5, 2024.

NOW, THEREFORE, BE IT RESOLVED that the Township Board hereby calls a special Township election to be held on the regular election date of November 5, 2024 (the general election).

BE IT FURTHER RESOLVED THAT the Township Board hereby approves and certifies the following millage proposal to the Mackinac County Clerk for submittal to the qualified electors of the Township at the election to be held on November 5, 2024:

**BOIS BLANC TOWNSHIP  
PARKS AND RECREATION  
MILLAGE PROPOSAL**

Shall Bois Blanc Township increase the tax rate limitation imposed under Article IX, Section 6 of the Michigan Constitution on general ad valorem taxes and levy a new additional millage of 0.50 mills (\$0.50 per \$1,000 of taxable value) on taxable property within the Township for four (4) years, 2024 through 2027, inclusive, to

provide funds for the establishment, expansion, operation, maintenance, and improvement of public parks and recreational facilities and events within the Township, thereby raising an estimated \$21,123 in the first year of the levy?

Yes \_\_\_\_\_

No \_\_\_\_\_

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

BE IT FURTHER RESOLVED that the Bois Blanc Township Clerk and the Township Attorney are hereby authorized and directed to take all actions as necessary or desirable in connection with such election.

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: (4) A Kennedy, T Wybranowski, B Sharpe, D Akright \_\_\_\_\_

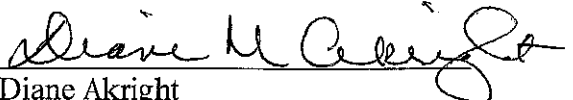
NAYS: (0) \_\_\_\_\_

ABSENT/ABSTAIN: (1) K Viers \_\_\_\_\_

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 procedures required by law.

By:   
Diane Akright  
Bois Blanc Township Clerk

Dated: 7/10, 2024