

Approved 8/14/24

BOIS BLANC TOWNSHIP
Special Meeting
July 18, 2024
Bois Blanc Township Hall

Meeting was called to order at 9:00 am by Supervisor, Brent Sharpe

Present: Diane Akright, Anne Kennedy, Tom Wybranowski, Brent Sharpe

Absent: Keri Viers

Agenda was reviewed and is attached.

- New Appointee to Harbor Commission: A recommendation from the Harbor Commission was received to appoint Scott Anton to finish out the position open due to Paul Jahn's resignation. Motion was made by T Wybranowski, 2nd by A Kennedy to appoint Scott Anton to the Harbor Commission. Roll call vote: Ayes: A Kennedy, T Wybranowski, B Sharpe & D Akright, Nays: none Absent: K Viers **Motion 2024-089 carried.**
- Mowing and Signage for the Cheboygan River Property: Based on estimates provided by the Harbor Commission: Motion was made by D Akright, 2nd by A Kennedy to approve up to \$1800 for the mowing of the Cheboygan River Parcel and the creation of a "Future Site of " sign. Roll call vote: Ayes: A Kennedy, T Wybranowski, B Sharpe & D Akright, Nays: none Absent: K Viers **Motion 2024-090 carried.**
- Camera upgrades to the BBI Marina: Tom Bach helped explain that the upgrades would not replace existing camera's that have a recording capacity of 5-6 days, but would add additional storage for increased recording capacity. An additional 2 cameras (being donated) will be added, with a service for on line access/viewing at a subscription rate of about \$38/mo. New cameras would be set to show 1) the water facing toward Cheboygan so you would be able to see what the conditions were and 2) the transient mooring spots so boaters could access to see if there was available mooring. Motion to approve was made by A Kennedy, 2nd by T Wybranowski. Roll call vote: Ayes: A Kennedy, T Wybranowski, B Sharpe & D Akright, Nays: none Absent: K Viers **Motion 2024-091 carried.**
- Re-approval of the Parking Ordinance: Due to a delay in posting, it was necessary to re-approve. Motion was made by A Kennedy, 2nd by T Wybranowski to adopt the Ordinance to Regulate Parking for Bois Blanc Township. Roll call vote: Ayes: A Kennedy, T Wybranowski, B Sharpe & D Akright, Nays: none Absent: K Viers **Motion 2024-092 carried.**
- Approval of legal description for the PIE&G property to be leased was tabled for a later date as the description has not yet been finalized.

Public Comment: In response to multiple questions and suppositions regarding township property being used for storage, we want to go on record that the Township does not have plans to, nor will they be utilizing Township property next to the dock or by the terminal to build any kind of storage units anywhere other than a parking lot.

There being no further business, the meeting was closed at 9:10 am

Respectfully Submitted,

Diane M Akright , Bois Blanc Township Clerk

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