

Approved 2/12/25

**BOIS BLANC TOWNSHIP**  
**Regular Meeting**  
**Jan 08, 2025**  
**Bois Blanc Township Hall**

Meeting was called to order at 5:00 pm Supervisor Brent Sharpe

Pledge of Allegiance

Present: Diane Akright, Brent Sharpe, Sue Winters Absent: Tom Wybranowski, Megan Hawver-Vallance

Agenda was reviewed and accepted.

Motion was made by D Akright, 2<sup>nd</sup> by S Winters to accept the 12/27/24 regular minutes as submitted.

Roll call vote: Ayes: S Winters, B Sharpe, D Akright Nays: none Absent: T Wybranowski, M Hawver-Vallance **Motion 2025-001 carried**

Motion was made by D Akright, 2<sup>nd</sup> by S Winters to accept the closed session minutes from 12/27/24 as submitted. Roll call vote: Ayes: S Winters, B Sharpe, D Akright Nays: none Absent: T Wybranowski, M Hawver-Vallance **Motion 2025-002 carried**

Treasurers report was read by Clerk Akright in the treasurer's absence.

**Budget Amendments: None**

Motion was made by S Winters, 2<sup>nd</sup> by D Akright to pay the bills as submitted. Roll call vote: Ayes: S Winters, B Sharpe, D Akright Nays: none Absent: T Wybranowski, M Hawver-Vallance **Motion 2025-003 carried**

**Department Reports:**

**Airport:** Prein & Newhof invoice 86115 for \$10,000 was submitted for approval to pay. This represents a progression of 60% of the project design contract. Motion was made by D Akright, 2<sup>nd</sup> by S Winters to approve the submission for payment to MDOT. Roll call vote: Ayes: S Winters, B Sharpe, D Akright Nays: none Absent: T Wybranowski, M Hawver-Vallance **Motion 2025-004 carried**

**Fire:** No report

**Marina:** No report

**Law:** No report

**Cemetery:** No report

**Parks and Rec:** Meeting scheduled for tomorrow is being moved out a week to insure quorum.

**Planning:** Will be scheduling a first meeting after Lani get's back. Everything is progressing with Fresh Coast Planning. They are currently reviewing the township master plan and the zoning ordinances and putting together a list of bulleted items to look over together and review.

**Transfer Station:** Everything is going well.

**Zoning:** No report

**Maintenance:** No report

**Health Committee:** No report

**Old Business:**

**Board Liaison positions:** After reviewing the information received from board members as to their preference for placement a motion was offered by S Winters, 2<sup>nd</sup> by D Akright to appoint as follows: Tom Wybranowski to Harbor Commission, Sue Winters to ZBA, Megan Hawver-Vallance to Parks & Recreation Commission, Diane Akright to Planning

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Commission. Roll call vote: Ayes: S Winters, B Sharpe, D Akright Nays: none Absent: T Wybranowski, M Hawver-Vallance **Motion 2025-005 carried** All committee's will be notified and contact sheets updated.

Request for closed session performance review: Zoning Administrator has requested a review in January. A tentative date/time was set. The clerk will confirm with the ZA that Jan 17<sup>th</sup> is acceptable.

MTA 2025 conference: Early registration costs are available until March 3<sup>rd</sup>. Clerk will send out a copy of the brochure to gauge interest from board/committee members. (re-visit at Feb. meeting)

**Public Comment:**

Rick Winters had a question about the airport clearing project discussed last month. Brent was able to better explain our reasons for the timeline of the project.

**New Business:**

The planning commission has presented a recommendation for revision to the zoning ordinance schedule of regulations (2.08). Motion was made by D Akright, 2<sup>nd</sup> by S Winters to approve the textual changes as submitted. Discussion. Roll call vote: Ayes: S Winters, B Sharpe, D Akright Nays: none Absent: T Wybranowski, M Hawver-Vallance **Motion 2025-006 carried**

Budget Workshop dates: E-mails were previously sent out to the board members requesting feedback as to preferred dates. That information was considered. Calendar was referred to and Feb. 25<sup>th</sup> and 26<sup>th</sup> were set as Budget Workshop dates. Each fund/dept. will be provided with preliminary planning documents and a time slot for discussion.

**Correspondence & Meetings:** none

There being no further business, the meeting was closed at 5:25 pm.

Respectfully submitted,

Diane M Akright , Bois Blanc Township Clerk