

Unapproved

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, 2nd 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, 2nd 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, 2nd 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, 2nd 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, 2nd 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 17th is acceptable.

MTA 2025 conference: Early registration costs are available until March 3rd. 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, 2nd 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. 25th and 26th 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

Bank CNBG1 GENERAL CHECKING ACCOUNT

Check Date	Check	Vendor	Vendor Name	Invoice Vendor	Description	Amount
12/31/2024	19854	CVIERS	CHRIS VIERS	CHRIS VIERS	JAN 2025 CELL PHONE STIPEND	40.00
				CHRIS VIERS	MAINTENANCE MILEAGE - DEC	13.40
						53.40
12/31/2024	19855	DAMIEN	DAMIEN NELSON	DAMIEN NELSON	MAINT MILEAGE OCT	185.59
				DAMIEN NELSON	ZONING MILEAGE FOR DEC 2024	42.88
						228.47
12/31/2024	19856	CITZ CARD	ELAN FINANCIAL SERVICES	ELAN FINANCIAL SERVICES	CREDIT CARD CHARGES	24.48
12/31/2024	19857	GFL	GFL ENVIRONMENTAL USA INC	GFL ENVIRONMENTAL USA INC	GARBAGE REMOVAL	3,462.32
12/31/2024	19858	HOBSON ELE	HOBSON ELECTRIC CO. INC	HOBSON ELECTRIC CO. INC	TOWNSHIP GENERATOR REPAIR & SERVI	1,527.45
12/31/2024	19859	L BOHN	LAURIE BOHN	LAURIE BOHN	REIMBURSEMENT FOR WAGNER ROOM DRY	173.00
12/31/2024	19860	MTSC	LINDA GEKLE	LINDA GEKLE	MAINT MILEAGE FOR DEC	13.40
12/31/2024	19861	WACKINC	MACKINAC COUNTY CLERK	MACKINAC COUNTY CLERK	NOVEMBER 2024 ELECTION EXPENSES	220.18
12/31/2024	19862	CAT	MICHIGAN CAT	MICHIGAN CAT	CAT LOADER REPAIR - HYDRAULIC LIN	1,007.83
12/31/2024	19863	CURTIS	PLAUNT CONSTRUCTION CO	PLAUNT CONSTRUCTION CO	BURIAL OPENING - MIKE WHITE	350.00
12/31/2024	19864	OUILL	OUILL	OUILL	2025 CALENDAR & COPY PAPER	45.28
12/31/2024	19865	UNEMPLOYM	UNEMPLOYMENT INSURANCE AGE	UNEMPLOYMENT INSURANCE AGE	REIMBURSING EMPLOYER BILLING	60.00

CNBG1 TOTALS:
 Total of 12 Checks: 7,165.81
 Less 0 Void Checks: 0.00
 Total of 12 Disbursements: 7,165.81

(Handwritten)
 S. W.
 2nd. D.A.
 Add only

CASH SUMMARY BY FUND FOR BOIS BLANC TOWNSHIP

FROM 12/01/2024 TO 12/31/2024
 FUND: 101 206 207 226 295 594
 CASH AND INVESTMENT ACCOUNTS

Fund	Description	Beginning Balance 12/01/2024	Total Debits	Total Credits	Ending Balance 12/31/2024
101	GENERAL FUND	369,532.22	0.00	13,074.83	356,457.39
206	FIRE FUND	293,855.24	0.00	3,664.37	290,190.87
207	LAW FUND	175,594.91	0.00	688.58	174,906.33
226	TRANSFER STATION FUND	147,404.83	0.00	6,239.90	141,164.93
295	AIRPORT FUND	307,741.48	0.00	2,844.92	304,896.56
594	MARINA FUND	399,584.57	0.00	1,333.87	398,250.70
	TOTAL - ALL FUNDS	1,693,713.25	0.00	27,846.47	1,665,866.78

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