

BOIS BLANC TOWNSHIP HARBOR COMMISSION

**REGULAR MEETING MINUTES**

**(unapproved)**

**AUGUST 8, 2024**

Pledge of Allegiance

Call to order 9:25 am

ROLL CALL: Present: Brent Canup, Don Balbaugh, Carl Miller, Scott Anton, Chris Suchner...Absent: Chris Viers, Tom Wybranowski.

IN ATTENDANCE: Tom Lower, Kristen Schoenborn, Cliff Bloom-Rep for BBI TWP

MINUTES from JULY 13 -NOT APPROVED. Minutes from AUGUST 8 meeting will have to be approved at next meeting- ???

No report by Brent Sharpe

HARBORMASTER REPORT BY JAY BUEGLY-See attached

FINANCE REPORT Tom Wybranowski not present. Report for next meeting-???

RIVER DEVELOPMENT BRENT CANUP: Need zoning for staging area

UPDATE ON BRIGHT WATERS PARK -No update

FLAG POLE LIGHTING: Scott Anton looked into new LED fixtures at a cost of \$900.00 each-2 required. Need an electrician. New lights would be 71,000 lumens per light. Estimated old light 1500 watts, new LED lights 500 watts saving in electrical costs. Motion by Brent Canup, 2nd by Carl Miller.

UPDATE ON HARBOR REPAIR: Brent Canup has company that will come over and pump in aggregate to fill void-need estimate on cost. Need holes drilled into top of cribs to estimate amount of fill. Holes to be drilled by Don Balbaugh and Scott Anton. North Pier first-5 cribs. Kristen Schoenborn made comment that the South

Pier should be done first? Brent Canup asked if Plaunt Transportation would transport equipment for the job at no expense? Plaunt representative Kristen Schoenborn's response was "Have to ask Curt". Plaunt Transportation is the company that will benefit from this repair.

PUBLIC COMMENTS: Two comments were brought up and have been brought up numerous times before and addressed. A trash can is requested on South Pier as people have to walk all the way to the dog house to throw trash away

ADDITIONAL BUSINESS: Road to Mill St put on agenda for future. Walkway from PIE&G building to back parking lot in the making. TWP would like to move PIE &G to airport but leave a small office in the existing building. Also, would like to add bath facilities with showers and stalls for men and women with water and working toilets.

MEETING ADJOURNMENT at 10:15 am.

NEXT MEETING ??? 9:30 am

9:30 am is official time from this date forward.