

BOIS BLANC TOWNSHIP HARBOR COMMISSION

REGULAR MEETING MINUTES (unapproved)

JULY 13TH, 2024

Call to order

ROLL CALL: Present: Brent Canup, Don Balbaugh, Carl Miller, Chris Suchner, Tom Wybranowski....Absent: Paul Jahn, Chris Viers. (noted that Paul Jahn is no longer on the board)

IN ATTENDANCE: Tom Lower, Kristen & Ryan Schoenborn , Steve Barnum, Cliff Bloom, Ryan McLaren

Pledge of Allegiance

APPROVAL OF THE JUNE 8th, 2024 MINUTES: motion by Don B, 2nd by Brent C. all present voted AYE.

No report by Brent Sharpe

HARBORMASTER REPORT BY JAY BUEGLY: Repairing some of the holes on the dock area was discussed. Don B. will take his camera and snake into some of the holes to get a better idea of what is happening. Dianne recalled that UPEA did an extensive study on both the North and South piers. (After the meeting, Dianne did find the report dated September 24th, 2019 and sent it to the board members). A list of Additional updates from Jay are attached to these minutes regarding slips, parking and maintenance. Motion by Brent Canup, 2nd by Don B. to recommend Scott Anton to the BBIHC to replace Paul Jahn...all present AYE!

FINANCE REPORT TOM WYBRANOWSKI: Marina fund balance as of June 30th, 2024....Beginning balance \$422,780.41, ending balance \$422,842.07. Several checks were written for repairs and insurance.

RIVER DEVELOPMENT BRENT CANUP: We are still waiting to hear from the various State and Federal grant sources we have contacted.

NEW BUSINESS: Dianne reported that the Bright Waters Park grant \$ is closed out. The waters are still too shallow to put the skid pier in or a boat launch. Down the road, looking at dredging and replacing the Break wall could cost up to \$800K. The dock restroom repair seems to be working. Some welding needs to be done on the pier posts.

COMMENTS FROM BOARD MEMBERS: It was noted that there was/is a disconnect or mis-communication between the BBIHC and the Township Board on requests, be it for expenditures or other issues requiring the Township Board to discuss. It was decided that Tom Wybranowski will forward any motions or BBIHC business to the Township Board that will need the Townships approval.

PUBLIC COMMENT: Tom Lower talked about the Lake Thompson fishing dock. Apparently the 4 stationary piers are loose and need help. The ramp is movable. Ryan McLaren suggested that the flagpole lights be changed to LED. Also noted that the dead bugs absolutely cover the lights. The Causeway was discussed. It should be resealed and that the portion of asphalt parking just before the causeway, on the water, that got washed away needs to eventually be fixed....it's been two or 3 years now. Don B. said he would contact Extreme Asphalt. Cliff Bloom mentioned that the Parking Ordinance was approved by the Township Board but we need to work on citations. Don B. is going to order up the mowing of the river parcel and the sign made. The mowing will be Approximately \$800 and the sign \$500.

There being no additional business, a motion by Don B. , 2nd by Carl Miller to adjourn at 10:02 am ...all present AYE.

Respectfully, Tom Wybranowski