

**BOIS BLANC TOWNSHIP HARBOR COMMISSION  
REGULAR MEETING**

**MEETING MINUTES JUNE 8<sup>TH</sup>, 2024 (unapproved)**

**Meeting called to order by Chairman Chris Suchner, at 8:30 am**

**Pledge of Allegiance**

**MEMBERS PRESENT: Chris Suchner, Tom Wybranowski, Don Balbaugh, Carl Miller, Brent Canup..ABSENT..Chris Viers, Paul Jahn...ALSO PRESENT...Cliff Bloom, Dale Quattrain, Dianne Akright, Larry Phillips, Mr Freye**

**Motion by Don Balbaugh to approve the minutes of May 18<sup>th</sup>, 2024, 2<sup>nd</sup> by Carl Miller....all present aye.**

**There was no report from Brent Sharpe**

**HARBOR MASTER REPORT: Jay was unable to attend due to a Graduation but he did submit a detailed list of items for review. Jeff Parent was selected by Jay to be the assistant Harbor Master. Also, it was confirmed that the Harbor Master does receive a yearly salary but that certain maintenance projects are paid hourly above the salary.**

**FINANCE REPORT: Dianne was present and able to give the report...She handed out a budget report of the 2023-24 original budget compared to the 2022-23 and 2021-22 activity. Also, the BBIH Fund balance for May, 2024, beginning balance \$367,076.93 and ending balance \$376,582.91.**

**RIVER PARCEL REPORT: Brent Canup reported that the grant requests are still in progress. Also said that we need to show some improvements on the parcel to eventually stop paying taxes. Also discussed the wording of the BBIHC August renewal millage vote, making it clear it will be for 3 mils only, but wait for the final verbage until we know the status of the grants. Suggested that we do have the parcel mowed and also ask the City of**

**Cheboygan for their opinion. Also discussed a Harbor Master Plan. Cliff Bloom has composed a draft, at no charge, for the commission to look at and fill in the blanks. Cliff will e-mail his draft to all members for their perusal and suggestions. The commission can then hopefull vote on the master plan at the next BBIHC meeting July 13<sup>th</sup>, 2024.**

**COMMENTS FROM BOARD MEMBERS: Suggested to change the meeting time to 9:00 am so that Plaunts could attend, Motion by Don Balbaughm 2<sup>nd</sup> by Brent Canup....all present aye.**

**NEW BUSINESS: Don Balbaugh discussed the water problem at the mens facility at the dock. He said that IC moved some of the soil around the base and water started to run off. Suggested to hire IC up to \$800.00 to do the repair. Motion by Don Balbaugh, 2<sup>nd</sup> by Carl Miller...all present aye. Also need two new fire extinguishers at dock. Cheaper and wiser to just purchase two more for \$75.00 each...no motion needed. Also discussed hiring Brandon Schlund put in and take out the harbor bouys.**

**OLD BUSINESS: Looking for BBIHC members as we will be at least 3 and current terms are expiring in December. Looking for suggestions as to whom we might suggest.**

**PUBLIC COMMENT: Mr Freye asked about the cameras and if the monthly cost of \$32.00 was approved (it was) . Dianne filled us all in on an upcoming DNR visit to the island on June 25<sup>th</sup>.**

**There being no more business motion by Don Balbaugh, 2<sup>nd</sup> by Carl Miller to adjourn at 9:19 am.....all present aye.**

**Respectfully submitted by Tom Wybranowski**

