

**Bois Blanc Island  
Harbor Commission  
Minutes**

**Chairman:** Graham T. Whipple  
**Commissioner:** Greg Dickerson  
**Commissioner:** Eric Gibbons

**Secretary:** Mike Harrington  
**Commissioner:** John Sanborn

**Date:** December 4, 2010

**Time:** 9:30 a.m. Called to Order  
10:25a.m. Adjourned

**Location:** Township Hall

**Members Present:** Whipple, Harrington, Dickerson, Gibbons

**Members Absent:** Pre-excused Sanborn,

**Others Present:** None

**Minutes from the September 4, 2010 Meeting:**

A motion by Gibbons was second by Dickerson to approve the minutes as presented.

A motion by Gibbons was second by Dickerson to append the September 4 minutes:

The motion was approved unanimously.

The original minutes read: "A motion was made by Harrington and second by Gibbons to spend Four Thousand Dollars (\$4,000) to purchase and install bubblers on the piers."

The amended minutes read: "A motion was made by Harrington and second by Gibbons to spend Four Thousand Four Hundred Dollars (\$4,400) to purchase and install bubblers on the piers."

**Treasurer's report:** A report listing current balances was presented or discussed.

**Bills:**

Whipple presented a bill, in the amount of \$5, 180, from Flotation Docks, Inc. for bubblers on the south pier. A motion by Harrington was second by Gibbons to approve paying the Flotation Docks invoice. The roll call vote was: Whipple—yes; Gibbons—yes; Dickerson—yes; Harrington—yes.

**Communications:** None

## **Old Business:**

### **Development of Sites at Lake Thompson and Twin Lakes:**

Whipple is waiting to hear from Rassumson as to what, if any, permits will be needed for this project.

Whipple spoke with Tom Paquin, director of the Cheboygan DNR Office, about the building of the skid pier docks for both the Lake Thompson and Twin Lakes sites. Paquin said his agency would construct the docks for the cost of materials. Because of the varying nature of steel prices, an estimate of the actual costs would have to be made at the time the docks are constructed.

The Buoys marking the harbor entrance have not been stored for winter, but Brent Sharpe will store them soon.

Whipple and Dickerson will finish storing the dock lights today.

Gibbons as finished the repair work on the south pier gate.

A motion to adjourn was made by Harrington and second by Gibbons. The vote was unanimously approved. The meeting was adjourned at 10:25 a.m.