

**Bois Blanc Township
Harbor Commission
Meeting Minutes**

July 6, 2019

I. Call to order

Co-Chairman Thomas Lower called to order the regular meeting of the Bois Blanc Township Harbor Commission at 9:40 a.m. on July 6, 2019 at the Bois Blanc Township Hall.

II. Roll call

Secretary John Sanborn conducted a roll call. The following persons were present: Graham Whipple, Thomas Lower, Tom Wybranowski, John Sanborn, Tom Stevenson and Chris Suchner. Member excused was Gregg Dickerson.

III. Approval of minutes from last meeting

Secretary John Sanborn read the minutes from the last meeting. The minutes were approved as read.

IV. Open issues

- a) Harbormaster report: Whipple and Lower have installed all of the new signs at the harbor. Whipple reported that Jim Gilligan is doing a good job of keeping the harbor area maintained. Whipple reported that the docks at Lake Mary and Thompson Lake are in service. Whipple reported that Northern Drilling is working on an electrical issue with the well pump at the harbor. Whipple had Sharp Construction stabilize the washout at the base of the causeway. Whipple and Lower repaired the railing on the north finger piers. A crew from Flotation Docks will add extensions to the h-beams on the north finger piers. Lower reported that the security cameras were used to identify the owners of some lost property. Whipple reported that U.P. Engineering is going to investigate the settling of the north bin wall. At 10:20 a.m. Chairman Graham Whipple turned control of the meeting over to Co-Chairman Thomas Lower.
- b) Township attorney Cliff Bloom reported that the purchase of the west end property by the Township Board is almost completed.

- c) Lower reported that two flags need to be repaired and he will be ordering a new flag. Suchner received an inquiry from the owner of the glass bottom boat tour company regarding the Township requirements for transporting passengers between Cheboygan and Bois Blanc Island. Discussion followed. Sharp Construction submitted a bill in the amount of \$2,100.00 for labor at the harbor. Township Treasurer Diane Ackright paid the bill. Lower reported that the hydraulic systems on the Spare loading ramp need to be inspected.

V. New business

- a) Stevenson requested that the Harbor Commission participate in the Boat U.S. life vest loaner program. Discussion followed. Motion by Wybranowski to join the Boat U.S. life vest loaner program with a membership fee in the amount of \$250.00. Second by Suchner. Rollcall vote. All in favor. Motion passed.
- b) Suchner requested that the Harbor Commission authorize the purchase of four life saving/ docking assist poles with loops on the ends for the harbor. Discussion followed. Motion by Stevenson to purchase four life saving/ docking assist poles not to exceed \$400.00 for the harbor. Second by Wybranowski. Rollcall vote. All in favor. Motion passed.
- c) Lower presented samples of a logo for the Harbor Commission to approve for the shirts for that the Harbor Commission had previously approved for purchase.

VI. Adjournment

Co-Chairman Thomas Lower adjourned the meeting at 11:55 a.m...

Minutes submitted by: Secretary John Sanborn

Minutes approved by: Name