

Bois Blanc Township Harbor Commission Meeting Minutes

May 04, 2019

1. Call to order

Chairman Graham Whipple called to order the regular meeting of the Bois Blanc Township Harbor Commission at 9:33 a.m. on 05/04/2019 at the Bois Blanc Township Hall.

2. Roll call

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

3. Approval of minutes from last meeting

Secretary John Sanborn read the minutes from the last meeting. Motion by Stevenson to accept the minutes as read. Second by Lower. Roll call vote. All in favor. Motion passed.

4. Bills.

A bill in the amount of 150.00 was presented by Terri Antonetti for repairing the flag at the harbor. Motion by Stevenson to submit the bill to the Township Board for payment. Second by Lower. Roll call vote. All in favor. Motion passed.

5. Old business.

Discussed Harbor Commission ordinance #3. Motion by Stevenson that there be no change in the current officers and their responsibilities. Second by Lower. Roll call vote. All in favor. Motion passed. Discussed signage at the harbor. Signs have been delivered. Whipple will call Miss Dig to have the location of underground services identified. Discussed security cameras at the harbor. Lower reported that the power for the cameras has been installed. Cameras will be installed soon. Discussed painting and bumper repair in the harbor.

6. New business.

Discussed damage to the south finger piers. Chris Viers questioned the availability of space along the bin wall for the boat owners who are unable to use the slips on the south finger piers that they have leased for the season. Mr. Viers also questioned if the

rates for the south finger piers would be pro-rated due to the unavailability of the slips on the south finger pier due to winter damage. Whipple responded that the renters would be compensated for the loss of use for those damaged slips. Larry Phillips questioned the process for assigning available slips in the harbor. Whipple outlined the process for assigning slips by seniority of current renters and the waiting list. Phillips suggested updating the current seniority list. Whipple will contact Joan Schrocka to update the seniority list. Discussed damage to the Lake Mary dock caused by an accident that occurred over the winter. Whipple has closed the Lake Mary dock in the interests of public safety until repairs can be completed. Discussed future repairs that need to be done in the harbor and on the docks on the inland lakes. Discussed the township property on the Cheboygan river. Whipple will present recommendations on grounds maintenance on the new property to the township board at the next board meeting. Discussed the status of the current contract negotiations with Plaunt Transportation. Lower reported that the Plaunt Transportation contract has been submitted to the Township Board for approval. Negotiations continue.

7. Adjournment.

Motion to adjourn by Sanborn. Second by Stevenson. Roll call vote. All in favor. Meeting adjourned by Chairman Graham Whipple at 12:22 p.m..

Minutes submitted by: John Sanborn

Minutes approved by: