

**Bois Blanc Island  
Harbor Commission  
Minutes**

**Chairman:** Graham T. Whipple  
**Co-Chairman:** Paul St. Germaine  
**Commissioner:** Greg Dickerson

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

**Date:** April 3, 2010

**Time:** 9:33 a.m. Called to Order  
11:55 a.m. Adjourned

**Location:** Township Hall

**Members Present:** Whipple, St. Germaine, Dickerson, Harrington

**Members Absent:** Sanborn

**Others Present:** None

**Minutes from previous meeting:** 12/05/09

A motion by St. Germaine to approve the minutes as read was second by Dickerson. The motion was approved unanimously.

**Treasurer's report:** None

**Bills:** None

**Communications:** None

**Old Business:**

**Bin Wall Concern:**

Representatives from U.P. Engineers determined that there is not a problem with rock leaking from the bin walls. The rock that Durocher workers found while dredging the harbor is different from the rock that was used to fill the bin walls. The rock that was being dug up during dredging is called pea rock, and the rock in the bin walls is much larger and round in shape. We can open the harbor as usual and no further repairs are needed. Letters to the Army Corp of Engineers and the DNR were sent to notify them that we have completed the dredging work approved by the permit.

### **Needed Surface Repairs, Especially On The South Pier:**

After much discussion about the problem of cracking and chipping of the pier surfaces, it was decided to continue the practice of removing loose and chipped concrete along with resurfacing the damaged areas. It did not seem cost effective in terms of time and money to completely remove and replace the entire concrete surfaces of the piers.

### **Lake Mary Dock Project:**

Whipple reported that he worked with Scott Rasmusson on the permit application for the Lake Mary Dock Project. Mr. Rasmusson offered many suggestions for revisions which were included in the final application. One special concern was to consider the property owners adjacent to the dock property. Mr. Rasmusson concurred that Ms. Bright would not be involved in the project because we are making any permanent changes to the area where the dock is to be located. Whipple and Dickerson did take measurements, and located survey stakes, to identify where the dock and ramps would be placed. These determinations were approved by Mr. Rasmusson. [During the process of locating stakes, and other markers, there were some concerns about the disparity between the actual stakes and those indicated on Grange & Associates Survey # 52460]

### **Cheboygan River Harbor Project:**

There was much general discussion about the lack of progress being made on this project. St. Germaine reminded the harbor commission members that we have until December of this year to demonstrate some significant progress on the project; otherwise, we would fail to meet our contract obligation with the City of Cheboygan. It was generally agreed that we would contact the acting Cheboygan City Manager, Kurt Jones, as well as seek advice from UP Engineers about specific proposals to be presented to the Bois Blanc Township Board for action on this project..

**Motion to Adjourn by St. Germaine, seconded by Dickerson.** The motion passed unanimously, and the meeting was adjourned at 11:55 a.m.

Minutes respectfully submitted by Mike Harrington in John Sanborn's absence.

