

BOIS BLANC ISLAND HARBOR COMMISSION MEETING

NOVEMBER 11TH, 2023 (NOT APPROVED)

MEETING CALLED TO ORDER 11:00 AM

PLEDGE OF ALLEGIANCE

ROLL CALL: PRESENT...CHRIS SUCHNER, TOM WYBRANOWSKI, CHRIS VIERS, DON BALBAUGH, BRENT CANUP ABSENT...CARL MILLER, PAUL JAHN

CLIFF BLOOM IN ATENDANCE

APPROVAL OF THE MINUTES OF OCTOBER 21ST, 2023 AS IS...MOTION BY CHRIS VIERS, 2ND BY DON BALBAUGH....ALL PRESENT VOTED IN FAVOR, PASSED

NO FEPORT BY BRENT SHARPE

HARBOR REPORT BY CHRIS VIERS:

WELLS ARE TAKEN CARE OF.....DOGHOUSE LIGHT IS OUT, WILL BE REPLACED, TOILETS WERE PUMPED OUT, BOUYS ARE OUT OF WATER. AGAIN, NOTED THAT THE MEN'S VAULT HAS A HOLE ALLOWING GROUND WATER IN....A TRENCH WAS SUGGESTED TO DIVERT THAT WATER.

FINANCE REPORT BY TOM WYBRANOWSKI:

THE OCTOBER 2023 MARINA BEGINNING BALANCE FUND WAS \$354,686.36 AND THE ENDING OCTOBER BALANCE FUND WAS \$351,167.56. 2 CHECKS WRITTEN, \$575.00 TO HALLS SEPTIC AND \$1950.00 TO UPEA FINAL BILLING ON CHEBOYGAN RIVER

RIVER DEVELOPMENT UPDATES BY BRENT CANUP:

CHRIS VIERS AND BRENT CANUP MET IN GRAND HAVEN WITH MEDC REGARDING GRANT DOLLARS. MEDC, BBI AND UPEA WILL WORK TOGETHER WITH 2 GRANT WRITERS TO WORK ON APPLYING FOR SOME GRANTS. IT WAS NOTED THAT GETTING A RESPONSE BACK FROM THE CITY OF CHEBOYGAN WAS NOT HAPPENING. ALSO NOTED THAT THE BBI HARBOR NEEDS SOME SERIOUS MAINTENANCE....NORTH PIER STILL LOWER AT THE END, SOME WOOD BUMPERS NEED REPLACING, ROTTING.

CHRIS VIERS UPDATED TWO POLICIES FOR THE BBI HARBOR, ONE FOR PARKING ENFORCEMENT AND ONE FOR BOAT SLIPS IN ALL ASPECTS OF SEASONAL AND TRANSIENT DOCKING. DEPUTY JOE ASKED THAT THE ENFORCEMENT POLICY BE RUN PAST THE SHERIFF BEFORE THE TOWNSHIP BOARD VOTES WHEN THE POLICIES ARE ON THEIR AGENDA.

MOTION WAS MADE BY CHRIS SUCHNER, 2ND BY BRENT CANUP TO PRESENT THIS TO THE TOWNSHIP BOARD....ALL PRESENT VOTED IN FAVOR...PASSED

BBI HARBORMASTER POSITION:

THERE ARE CURRENTLY 2 INDIVIDUALS INTERESTED IN THE POSITION, TOM LOWER AND CATHY COX BROWN. THERE COULD BE ADDITIONAL FOLKS WHO MIGHT HAVE AN INTEREST BEFORE THE BBIHC MAKES THEIR RECCOMENDATION TO THE TOWNSHIP BOARD. IT WAS SUGGESTED THAT DUE TO THE HOURS THAT A HARBORMASTER WOULD HAVE TO SPEND ALL DAY AT THE DOCK TO MONITOR THE BOATS, TRANSIENTS, PARKING, MAINTENANCE, ETC. THAT HAVING TWO AT THE POSITION OF HARBORMASTER WOULD BE PRUDENT.....THEY WOULD ASSURE THAT THE TOWNSHIP IS CHARGING AND RECEIVING THE MONIES FOR ALL THE DOCKING. THERE WERE ALSO COMMENTS THAT THE COMPENSATION FOR THE HARBORMASTER WAS INADEQUATE.

A MOTION WAS MADE BY BRENT CANUP, 2ND BY DON BALBAUGH, TO PUT BEFORE THE TOWNSHIP BOARD THAT COMPENSATION OF \$5000 FOR EACH PLUS THE TWO SPLITTING THE 10% OF THE TRANSIENT FEES, APRIL THRU NOVEMBER, WOULD BE FAIR.....ALL PRESENT VOTED IN FAVOR ...PASSED. TOM WYBRANOWSKI WILL PASS THIS ON FOR DIANNE TO PUT ON THEIR NEXT AGENDA FOR CONSIDERSTION AND DISCUSSION.

MOTION TO ADJOURN MADE BY BRENT CANUP, 2ND BY DON BALBAUGH, ADJOURNED 12:18

TOM WYBRANOWSKI