

**Bois Blanc Island
Harbor Commission
Minutes**

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

Secretary: Mike Harrington
Commissioner: John Sanborn

Date: June 6, 2010

Time: 9:37 a.m. Called to Order
10:20 a.m. Adjourned

Location: Township Hall

Members Present: Whipple, Dickerson, Sanborn, Harrington

Members Absent:

Others Present: Wendy Spray

Minutes from the May 19, 2010 Meeting:

A motion by Dickerson to approve the minutes was second by Sanborn. The motion was approved unanimously.

Treasurer's report: The report compiled on 6/02/10 was reviewed and accepted as printed.

Bills: Brent Sharpe for \$175 for painting and installing the buoys in the harbor.
Ann Harrington for \$97.50 reimburse for plants at the harbor.

A motion by Sanborn was second by Dickerson to pay the bills as presented. The roll call vote was: Sanborn—yes; Dickerson—yes; Whipple—yes; Harrington—yes.

Communications:

A lab report was received from the DEQ—Drinking Water Laboratory approving harbor water system for use, which means the water can now be turned on for boaters.

A letter was received from Scott Rasmusson, Dated June 2, 2010 concerning the Lake Mary Dock Project. The contents of this letter were discussed under “Old Business.”

Old Business:

Hand Pump

The water at the hand pump was not submitted for testing because it would not clear after repeated attempts. Don Balbaugh will first attempt to clear the water by back flushing the casing. If back flushing is unsuccessful, the casing will have to be pulled and a new one installed. Whipple will get an estimate from Doan Balbaugh before any work is done. For now, the well will be disabled.

A motion by Dickerson was second by Sanborn to purchase hose long enough to reach from the harbor water system to the flag pole area. The discussion was that this would be the best immediate solution for getting water to plants in this area. It might be some time before Dalbaugh is able to restore the well to usable condition. The roll call vote was: Whipple—yes; Dickerson—yes, Harrington—yes; Sanborn—yes.

Development of Sites at Lake Thompson and Twin Lakes:

Whipple will be talking with Ken Phillips, who is in the Gaylord office of the DNR, about starting the approval process to develop docks at these sites. Phillips has worked with other communities to advise them on the process of developing State Lands for local public use. Whipple will report back once he has spoken with Phillip

Permit For Lake Mary Dock Project

A letter from Scott Rasmusson was received by Whipple stating that the DNR had completed its on site inspection and review of our application for the Lake Mary Dock Project, and the result is that the DNR concluded they can issue us a permit for the project. Based upon the information we submitted, they issued a draft permit. Within thirty days we must return the draft permit signed as it is and/or with any revisions we want them to consider. Once the draft permit process is finalized a formal permit will be issued. Until a valid permit is issued, no work regulated by the DNR may take place. The draft proposal was read by Whipple. No revisions were offered. Whipple will sign the draft permit and send it to the DNR immediately.

Damage to the Pavement in the Parking Lot

Whipple inspected the area in question and decided to take no action at this time. It was agreed that we should all watch the area and if further problems arise, we should arrange for the area to be professionally repaired.

Pot Holes

There are a few remaining pot holes and Whipple will see that they are filled.

Flag At The Harbor

The flag is up and flying.

Signs Designating Commercial Parking

Whipple has not had an opportunity to order these signs yet.

New Business:

Permanent Change for Harbor Commission Meeting Time

Wendy Spray made a request from the audience on behalf of Curt Plaunt that the Harbor Commission consider changing its meeting time to 1:30 p.m. so that they would be able to attend the meetings. After some discussion Harrington offered the following motion:

A motion made by Harrington was second by Dickerson to change the official starting times for the Bois Blanc Harbor Commission meeting to 8:30 a.m. on the first Saturday of every month. The motion passed unanimously.

Motion To Adjourn

A motion to adjourn was made by Harrington and second by Sandborn to adjourn. The motion passed unanimously. The meeting was adjourned at 5:27 p.m.