

BBIHC MEETING MINUTES

SATURDAY, August 9th, 2025, 9:30 am, (unapproved)

Pledge of Allegiance

MEMBERS ROLL CALL: Present...Don Balbaugh, Steve Barnum, Scott Anton, Chris Suchner, Tom Wybranowski. Rick Navarre, Brent Canup

AUDIENCE: Matthew Cox, Ryan McLaren

Approval of the July 12th, 2025 minutes...Motion to approve Rick Navarre, 2nd by Don Balbaugh...All present voted Aye

REPORT BY BRENT SHARPE: No report

HARBOR MASTER REPORT: Tom Lower reported all is well. Transients are paying....received \$2400 to date. There is a minimum charge of \$10.00 for docking for less than 3 hours. Life Jacket program is working. The two missing were returned. The smaller rocks by dock were blown away and the toilet privacy fence is now torn down to make way for the new one. Tom Lower wants to order more of the Harbor shirts and Jamie Nye will order as many as \$200.00 will purchase...Motion by Don Balbaugh, 2nd by Steve Barnum...all present , Aye. DNR, channel 16, we do not monitor it. Tom Lowers phone # is on the website. Re-assignment of a slip was made but that person did not sign contract, another person was contacted but also declined so slip #15 was assigned to Sims. It was suggested that we look at the waiting list to see if all on it are still interested in a slip or not. We will need a Deputy HM when Tom Lower is gone. One of the new flag lights is not working. There is a 5 year warranty and Cal is going to fix problem. No word yet from Floatation Docks on our dock repairs list. Need to re-build the deck around the hand pump...can we use Trek material?

FINANCE REPORT: Tom Wybranowski: Marina opening fund balance as of 07/01/2025 to 07/31/2025 was \$482,928.89 and ending balance \$466,677.73. Discussion if some additional \$ could be moved to an

emergency, special appropriations or to larger contingency account. Tom W. will ask it put on Twp Board agenda. During the Finance report, there was a discussion and vote to up the transient fees from column "A" to column "C". Motion by Steve Barnum, 2nd by Brent Canup, all present Aye. Also was asked if an inflation consideration should be considered.

BOARD MEMBER COMMENTS: What is the Deputy Harbor Master pay? If or when we get the dredging done on the causeway, can one of the slips be assigned to the BBIHM at no charge? There was a question on the status of the permit submitted to the Army Corp of Engineers and Chris S. said it was kicked back to us for a 3rd time. It was suggested to contact Ryba and ask them about our situation as they deal with that scenario all the time. Brent Canup said he would do that. Scott Anton and Chris Suchner spoke with Syncurrent, a Michigan Funding program, to search for grants and such. Motion to proceed how they might help was made by Don Balbaugh, 2nd by Brent Canup, All present Aye. Chris Suchner and Don Balbaugh gave an update on the paving and striping of the dock areas,

A special Thank you to Michael Leppen who has offered to purchase a new flag for the Dock, a \$1300 donation. Thank you Michael!!!!

Board members were asked to go to the dock after the meeting to take down and raise the new flag.

PUBLIC COMMENT: Matthew Cox mentioned a burned out light in the back parking lot, a damaged sign and the paving and striping that was previously discussed.

MOTION TO ADJOURN AT 10:35 am: Motion by Brent Canup, 2nd by Rick Navarre....all present Aye

Respectfully submitted

Tom Wybranowski