**BBIHC MEETING MINUTES**

 **SATURDAY, JULY 12TH, 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: Attorney, Cliff Bloom, Beth Beson**

**Approval of the October 12th, 2024 minutes and the June 14th, 2025 minutes…Motion to approve Don Balbaugh, 2nd by Rick Navarre…All present voted Aye**

**REPORT BY BRENT SHARPE: All is well , and things seem to be moving right along.**

**HARBOR MASTER REPORT: Tom Lower discussed parking at the dock. Said that everyone seems to be following the signs. He wrote two warnings and wrote one actual ticket and they did pay it. A second parking sign for Plaunt’s will be installed and now they will have 2 spaces. The life jacket program is working well but just noticed that 2 adult jackets are missing and hoping that they were forgotten and will be returned. Tom also photographed all the docks and sent the photos to Flotation Docks for their perusal. It could be a bit of time before they get back to Tom on their opinions. All boat assignments have been made and went well. We were cautioned by the Police that BBI will have to submit the BBI ordinance on the dock parking to Mackinac County for their records to back up if any tickets issued are contested. Hall’s Serv-all pumped the outhouses. Rick Navarre will occasionally check the “maintenance” of the dock if Phil R. might need a hand. The fencing material for the outhouses is in and will soon be installed.**

**DREDGING AT DOCK: It was reported by Chris Suchner that an initial dredging permit was filed. The fee was $100.00 but when the 2nd permit is submitted, the cost could possibly be $4000.00. The dredging is for the area on the right-hand side of the causeway as one is leaving the ferry, and just past the poured cement portion. That area is sometimes dry, as it is now, and other times underwater. The dredging would be done from the causeway side and cost is unknown at this time. This could provide 6 to 10 more slips. A permit is good for 2 years. Don Balbaugh contacted Mullett Recoating to look at our causeway and parking area needs**

**FINANCE REPORT: Tom Wybranowski: Marina opening fund balance as of 6/30/2025 was $472,431.00, ending balance $481,028.44…. 3 checks written, Halls Sev-all $645.00, Tom Lower, Marina Flag, $1300.46, City of Cheboygan, $6124.88. Additionally, a more detailed report of revenues and expenditures was made available.**

**DOCK FLOWERS: There was a motion to reimburse Tom Lower $205.00 for dock flowers. Motion by Don Balbaugh, 2nd by Steve Barnum….all present, aye.**

**COMMENTS: There was a discussion as to who puts in, takes out, or moves the finger piers, skid pier and bouys in the spring and fall. The order is the BBIHC Harbor Master, then the BBIHC chair, then the the BBI Twp Supervisor.**

**MOTION TO ADJOURN AT 10:25 am: Motion by Don Balbaugh, 2nd Steve Barnum….all present aye**

**Respectfully submitted**

**Tom Wybranowski**