

BBIHC MEETING MINUTES

SATURDAY, November 8th, 2025, 1:00 pm, (unapproved)

Pledge of Allegiance

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

AUDIENCE: Attorney Cliff Bloom, Matthew Cox

Approval of the October 11th, 2025 minutes...Motion to approve Tom Wybranowski, , 2nd by Steve Barnum...All present voted Aye

REPORT BY BRENT SHARPE: No report

HARBOR MASTER REPORT: Tom Lower was absent so there was no detailed report but there was a motion to recommend that the Township Board put on their agenda to discuss a 5 year Bois Blanc Harbor master plan drafted by Cliff Bloom....Motion by Steve Barnum, 2nd by Don Balbaugh...all present aye.

FINANCE REPORT: Tom Wybranowski: A Marina opening and ending fund balance was not available but cash on hand was. As of 10/31/2025, it was \$378,924.42.

BOARD MEMBER COMMENTS: Question was asked if Bois Blanc Island could form and put in place a Transport Authority which would be beneficial in many areas.

PUBLIC COMMENT: None

ADDITIONAL COMMENTS FROM MEMBERS: We need to find some Grant seekers and writers. If we could pay off the river parcel, we would be in a better position to qualify for grant monies. Dianne did send checks out to Flotation Docks and Burger re the island harbor repairs. The skid piers

need to get out of the water asap....hopefully Brent S, Rick N, Phil and Mike Radala can do this. Next year the harbor painting can be started.

MOTION TO ADJOURN AT 1:45 pm... Motion by Rick Navarre, , 2nd by Steve Barnum....all present Aye

Respectfully submitted

Tom Wybranowski