

**BOIS BLANC HARBOR COMMISSION REGULAR MEETING
MINUTES SATURDAY, NOVEMBER 12TH, 2022 (UNAPPROVED)**

The meeting was called to order at 10:30 am. Don Balbaugh chaired the meeting as Chris Suchner was unable to attend.

Pledge of Allegiance

Roll call: present were Don Balbaugh, Brent Canup, Chris Viers, Tom Wybranowski.....absent Paul Jahn, Carl Miller, Chris Suchner

Audience present: Doug & Melissa Freye, Ryan McLaren, Larry Phillips

The minutes of October 8th: a motion to approve made by Tom Wybranowski, 2nd by Chris Viers...all present aye.

Brent Sharpe not present. It was decided to just take Brent off any future Agendas as it is not really required for him to give a report.

Larry Phillips gave a thorough report: The bouys and the finger piers will be removed soon and stored away. The bubblers will be installed. The life rings have not yet arrived . All of the dock lights are in operational order and those not needed now will be turned off except for some navigational lights. As mentioned before, the steps from the North pier to the finger piers are in. There has not been a response yet from Extreme Asphalt on replacing the washed out portion of the parking area at the entrance to the Causeway. Larry will also check into re-surfacing and re-stripping the parking spots. Larry will get back to them. Larry will also look at and remove any "signs" at the dock that are damaged, outdated or not needed.

Tom Wybranowski gave a financial report: As of October 31st, the beginning fund balance for the BBIHC was \$282,506.08 and the ending balance was \$281,216.92. One check written for \$84.95 to Rivertown for sign material for the entry gate to the North Dock slips.

Brent Canup gave an update on the River Parcel. He had a meeting with Plaunt's and they discussed a draft of a Memorandum Of Understanding seeing if Plaunt's would be a partner in the development of the river parcel. Brent asked

all BBIHC members to look the draft MOU and get back to him by Friday, November 18th with their thoughts.

Tom Wybranowski gave an update on the Bright Waters Park (BWP) bid request to put in the road to the park and the fence between Douglas Farms, dressing, culverts, tree removal and disposal. There was only one bid, Island Contractors which was awarded to them by the Township Board on Friday, the November 11th regular meeting, in the amount of \$52,540.00 and a second bid from Island Contractors for upland work in the amount of \$5,720.00. Work to be started very soon and completion based on the weather and temperatures.

Public comment: Melissa Freye asked if the river property was going to be brushed, hogged or cut? It was agreed to look into that. Tom Wybranowski will ask the Jahn boys (Loren or Paul) if they can accommodate us next spring.

There was a discussion about BBIHC meeting locations off island and even if meetings were necessary from December through April. It was decided that if a meeting were necessary that an off island location would be sought and if a quorum could be available that a meeting could take place. Of course, any of these downstate meetings would be posted on the BBI website per the OMA.

There being no further business, Motion by Brent Canup to adjourn, 2nd by Don Balbaugh, all present aye, meeting adjourned at 11:15.

Respectively submitted by Tom Wybranowski