

**BOIS BLANC TOWNSHIP HARBOR COMMISSION MEETING**

**SATURDAY, OCTOBER 8<sup>TH</sup>, 2022, 10:30**

**MINUTES (unapproved)**

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

**Meeting opened at 10:30 am**

**Pledge of Allegiance**

**Approval of the minutes of September 10, 2022 ....All Present Aye**

**No report by Brent Sharpe**

**Don Balbaugh gave the Harbor report. Don has marked and numbered 40 more parking spots in the back lot right next to the Transfer Station. The Steps from the North Pier to the finger slips have been installed. All navigation lights are up and running. Flood lights are up except for 2 of them. Extreme Asphalt came and took pictures of the washed out portion of the parking lot. They will get back to us. Brent Sharpe, Dianne and a DNR Representative looked at a "walkway" from the back parking lot to the main road towards the Causeway.**

**Tom Wybranowski Finance...no report other than \$2224.55 of bills were paid in September.**

**River report...No report as Brent Canup was absent.**

**Discussion on finding and appointing a Secretary to take the minutes, It was decided to wait until next spring. Until then Tom Wybranowski will record the minutes.**

**Public comment: Mr Freye asked why this meeting was not posted. It was explained that the normal meeting days for the BBIHC are actually on the website and in other publications, example the Association book. Only re-scheduled or special meetings need to be posted 18 hours in advance.**

**Discussed having some off BBI meetings on the mainland starting in December, like we did last year in Mt Pleasant.**

**There being no further business, meeting was adjourned at 10:55 am Motion by Paul Jahn, second by Don Balbaugh.....all present voted Aye.**

**Respectfully submitted by Tom Wybranowski**