BBI Harbor Commission Meeting March 18, 2023 | 12pm Eastern Mount Pleasant Municipal Airport Zoom Access to Public

12:01pm Chis Called the Meeting to order w/ Pledge of Allegiance

3/28/23

Chris Suchner, Don Balbaugh, Brent Canup, Tom Wybranowski, Quorum established Cliff Bloom

Tom made a Motion / Don Seconded the Motion to Approve Minutes from November Motion passed by Vote

Update (Larry)

Buoys drifted away with ice - hopefully they can be recovered as the ice melts Dock did well with ice this winter

Crack in the flagpole -

needs to be looked at when Larry gets back to the island next week

Fingers are holding up -

ready to install when the weather breaks, latest April 15

Finance Report (Tom)

March 15 Financial Update:Beginning Balance 366,630.85, Ending Balance 374,148.74 Township Annual Budget has been approved Plaunt Transportation rates for 2023 approved w/ 7.1% CPI Increase

New Business / Old Business (Brent and others):

2 organizations have reached out to help develop the property, he will meet with them

Sent letter to Kurt Plaunt / Plaunt Transportation about partnering w/ BBI Twp. Kurt communicated with Chris S., confirming that Plaunt Transportation is not interested in entering into an agreement with BBI Twp. for Rivertown

Bright Water Park

Contract for road / fence was awarded and a road was put in Clarification about the Grant duration: it has been extended for one to two years Parks and Recreation: Kite Day on July 1 = opening and dedication of the park

Update on Plaunt Transportation (Ryan)

Will have some trips in April (depends on weather), official schedule starts May 1 To avoid service disruptions Plaunt Transportation has overhauled one engine from the boat and is planning on rebuilding two engines for standby.

Don made a Motion / Brent Seconded the Motion to send letter of Perpetuation to Kurt Plaunt Motion passed by Vote

Public Comment

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Thank you for offering Zoom access & request to continue it Noted Zoom access for other Twp committees and meetings would be welcome Requests for other information were directed to the new two website

12:26pm Motion to Adjourn was seconded and passed