

HARBOR COMMISSION MINUTES: October 9, 2017

PRESENT: Fisher, Berck, Bronkema, Hansen, Wiltse, Blesma

ABSENT: Reynolds

CALL TO ORDER: Meeting called to order at 7:02 pm.

APPROVAL OF MINUTES:

- a. Regular Harbor Commission meeting August 14, 2017: Commissioner Berck motioned and Commissioner Hansen seconded to approve minutes from the regular meeting on August 14, 2017. All members present voting yes. Motion carried.

REPORTS:

- a. Staff: Harbormaster Crissman reported on Labor Day weekend. He reported that the harbor has gone through the Clean Marina Recertification process and is awaiting approval from their board. The harbor will need to apply for a new dredging permit early in 2018. Crissman reported that a portion of the gas dock and the launch ramp docks were raised due to the higher than expected water levels. Pavilion use has been high in September. Crissman reported on the harbor boating and revenue statistics for 2017 and commented that it was a good year despite the less than desirable weather in June and August. Crissman will be attending a harbormasters meeting in Boyne City with DNR Waterways staff on Wednesday October 11, 2017.
- b. Council: Bronkema noted his written report and a few comments about the Dexter street property that is offered to the Village.
- c. Treasurer: Financial report provided.

CITIZENS COMMENT: None

OLD BUSINESS:

- a. Harbor Ordinance Review: Crissman brought this back to the Commission with edits that included the harbor rules by reference to allow for better enforcement if necessary. Commissioner Berck motioned and Commissioner Hansen seconded to approve the harbor ordinance as written. All members present voting yes. Motion carried.

Note: Commissioner Blesma entered meeting.

NEW BUSINESS:

- a. Update Harbor Goals, Objectives, and Action Items in Five Year Recreation Plan: Elizabeth Calcutt presented the harbor specific results from the recently completed recreation survey. Commissioners then discussed and updated the harbor goals and action items. A final draft of the plan will be brought back to the Commission at the November meeting.
- b. 2018 Seasonal Rates: Commissioner Wiltse motioned and Commissioner Hansen seconded to approve the 2018 seasonal slip rates the same as 2017.
- c. 2018 Transient Rates: Commissioner Wiltse motioned and Commissioner Hansen seconded to approve the 2018 transient slip rates the same as 2017.

CORRESPONDENCE: None

ADJOURNMENT: Meeting adjourned at 8:02 pm.