

Approved

HARBOR COMMISSION MINUTES: February 12, 2018

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

ABSENT: Reynolds

CALL TO ORDER: Meeting called to order at 7:00 P.M.

APPROVAL OF MINUTES:

- a. Regular Harbor Commission meeting January 8, 2018: Commissioner Hansen motioned and commissioner Bronkema seconded to approve minutes from the regular meeting on January 8, 2018. All members present voting yes. Motion carried.

REPORTS:

- a. Staff: Interim Harbormaster Blackmore reported that the 2018 Rates for Michigan State Waterways – Sponsored Facilities was submitted. Parking passes, transient passes, and seasonal ramp passes are ordered. The Michigan Maps ad was submitted. Hours of Operations were updated. Applying for updated Private Aids to Navigation. Boater bags are being ordered. Liberty Liability Posters are ordered. Navigational buoy was ordered. Cedar Street Restrooms have been closed for the Winter. The Visitors Guide ad has been submitted. Blackmore reported that Green ER will be hosting an event in the Pavilion July 12th and July 19th from 5:30 – 7:30. The author of The Death and Life of the Great Lakes by Dan Eagen. Blackmore reported on the update of Paddle Antrim working on their water trails and amenities for East Grand Traverse Bay and the Great Lakes.
- b. Council: Bronkema reported on Council activities
- c. Treasurer: Financial report provided.

CITIZENS COMMENT: Two citizens commented.

OLD BUSINESS:

Michigan Port Collaborative: Blackmore reported that Harbor Commissions contribution of a \$1000.00 was sent to Michigan Ports Collaborative, and we will be receiving the template in the Fall.

NEW BUSINESS:

Legacy Release Program Claim: In 2014 due to the leakage from the transition chamber leading up to our UST (Underground Storage Tank) resulting in contaminated soil we had to have the site cleaned up. In June of 2017 Legislation encouraged more cleanups of UST, and allowed owners/ operators to be reimbursed 50 percent of the cost needed to clean up UST sites. With 50 percent being reimbursed we recieved \$13,939.00

Upper Harbor Phase 1 Seawall: Upper Harbor Phase One is in need of seawall and sidewalk repair. Blackmore reported that she would like to pursue quotes from qualified engineers on what a project this size would cost.

Gosling Czubak Professional Service Proposal – Harbor Dredging Proposal: Blackmore provided a Service Proposal from Gosling Czubak for dredging permit renewal to be approved. Commissioner Berck motioned that we move forward with Gosling and Commissioner Hansen seconded.

Termination by Permittee: Blackmore shared that a boater had passed and thought it would be appropriate to give a full refund due to the circumstance. Commissioner Berck motioned that we refund the full amount. Commissioner Hansen seconded.

CORRESPONDENCE: Provided an Annual Calendar of Harbormaster Duties.

ADJOURNMENT: Meeting adjourned at 7:30 P.M.