

HARBOR COMMISSION MINUTES:

September 9th, 2019

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

ABSENT:

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

APPROVAL OF MINUTES:

- a. **Regular Harbor Commission meeting held August 12th, 2019:** Commissioner Berck motioned and Commissioner Hansen seconded to approve minutes from the regular meeting August 12th, 2019. All members present voting yes. Motion carried.

REPORTS:

- a. Harbormaster Mike Singleton reported Alex Wolfington was awarded Dock Attendant of the Year. Annual DNR meeting is scheduled for 10/2/19 in Alpena, harbor filled to capacity during Harbor Days celebration, Scuba North to dive at the Harbor for a trash clean up, identified potential areas for which additional funds and/or permitting to address rising water levels at the Harbor. Held multiple weddings and events at the pavilion, received quotes from Universal Cleaners for Village public restrooms, Team Elmer's visited Harbor to evaluate dock raising in fall, ordered and received DNR harbor guides.
- b. **Council:** Report provided by Commissioner Bronkema
- c. **Treasurer:** Singleton provided up to date 2019-2020 revenue and expenditure report.

CITIZENS COMMENT: 2 citizen comment

OLD BUSINESS:

- a. Updated quote from Michigan Lake Products for the addition of U/H courtesy dock
- b. Explore the purchase of Elk River Marine with a committee
- c. Cleaning service to clean Memorial, Cedar, and the Dam Beach bathrooms
- d. Dock raising in the fall with help from commercial company and barge
- e. All licenses, inspections, insurance and motor fuel taxes updated through 2020
- f. 50% season slip fee refund for Shepherd (190) by Village Council 5-2 vote no, does not pass
- g. Brush courtesy dock on west side

NEW BUSINESS:

- a. Cleaning of public restrooms in the Village by Harbor staff was addressed with a motion made by Commissioner Blesma and second by Commissioner Hansen to stop cleaning public restrooms (Cedar St and Memorial Park) by Harbor Staff. Additionally, Harbor funds shall not be used to clean any public facility not associated with the Harbor in accordance with MDNR Waterways and Seasonal Boater contracts. Funds generated by the Harbor are to stay within the Harbor. All members of the Harbor Commission present voting yes. Motion carried.
- b. Harbor to continue exploring possibilities of the purchase of Elk River Marina.
- c. Establish the how the harbors capital fund is dispersed though the 407 and 794 general ledger line items

CORRESPONDENCE:

- a. Quote from Michigan Lake Products

ADJOURNMENT: Meeting adjourned at 7:46 P.M.