

APPROVED

HARBOR COMMISSION MINUTES: November 13, 2017

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

ABSENT: Reynolds

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

APPROVAL OF MINUTES:

- a. **Regular Harbor Commission meeting October 9, 2017:** Commissioner Blesma motioned and Commissioner Wiltse seconded to approve minutes from the regular meeting on October 9, 2017 with edit changing Blesma from absent to present arriving late. All members present voting yes. Motion carried.

REPORTS:

- a. **Staff:** Harbormaster Crissman reported on status of winterizing the harbor. Crissman reported water levels have remained high. Crissman reported that three seasonal slips have been filled and seasonal contracts have been sent out for 2018. Crissman reported that the draft Five Year Recreation Plan is out for review and Village Council will be setting a public hearing for December 18, 2017. Crissman noted his boating numbers and revenue statistics.
- b. **Council:** Bronkema reported on Council activities
- c. **Treasurer:** Financial report provided. Clarification of fund purposes was requested.

CITIZENS COMMENT: Three citizens commented

Commission discussed the recently approved Harbor ordinance. Commissioner Hansen motioned and Commissioner Berck seconded to add language to Sec 8.2 b of the Village of Elk Rapids Code of Ordinance to include an advisory panel of no more than six, two of which will be from the Harbor Commission. All members present voting yes. Motion carried.

NEW BUSINESS:

- a. **2018/19 Harbor Budget:** Crissman reported on his draft budget and presented the capital improvements that he recommended. Council approved and took no action.
- b. **Commission Training – Caroline Kennedy:** Assistant Manager Kennedy gave a training presentation on Michigan’s Sunshine Laws and the basics of the Open Meetings Act.

CORRESPONDENCE: Crissman noted the Lake Michigan water level graph

ADJOURNMENT: Meeting adjourned at 7:50 pm.