

HARBOR COMMISSION MINUTES: June 11, 2018

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

ABSENT: None

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

APPROVAL OF MINUTES:

- a. Regular Harbor Commission meeting May 14, 2018: Commissioner Hansen motioned and commissioner Blesma seconded to approve minutes from the regular meeting on May 14, 2018. All members present voting yes. Motioned carried.

REPORTS:

- a. Staff: Harbormaster Singleton reported that he is looking into quotes for our budgeted counter tops. Also looking into Upper Harbor lighting with Mackinaw City. Looking into all the zoning issues so we follow all regulations. All buoys have been placed on Elk Lake for the NO WAKE zone. Quotes for Lumber which was budgeted for. Spoke with Direct T.V. to find out a possible better package for a reduced cost. Pavers have been power washed. All staff attended training with Greg Klang for dock attendant training. All staff 18+ will be getting their Chauffer's license.
- b. Council: Bronkema reported on Council activities
- c. Treasurer: Financial report provided.

CITIZENS COMMENT: One citizen commented

OLD BUSINESS:

Dredging Permit: Gosling provided us with specs to move forward, and finish our permit process.

NEW BUSINESS:

Slip Refunds: Motioned by Hansen and seconded by Commissioner Blesma to provide two seasonals to be refunded for their seasonal fee, only the second 50 percent due to the first payment being nonrefundable.

ESD Machine: Purchase of an ESD machine to allow boaters to understand that their vessels are leaking voltage and it's not our GFI pedestals. Many believe that our pedestals are too sensitive.

Harbor Day's Schooner: We will be allowing a nonprofit Schooner to slip at the Harbor during our Harbor Days festival. Will allow good PR and educate children with their free tours.

Elk Lake Signage: Look into signage for Elk Lake for the No Wake Zone. Due to individuals not following this it's beginning to affect the shoreline. Look into zoning and see what is possible.

CORRESPONDENCE: None

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