

HARBOR COMMISSION MINUTES:

January 13th, 2020

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

ABSENT: Hansen (late)

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

APPROVAL OF MINUTES:

- a. **Regular Harbor Commission meeting held December 10th, 2019:** Commissioner Bronkema motioned and Commissioner Wiltse seconded to approve minutes from the regular meeting December 10th, 2019. All members present voting yes. Motion carried.

REPORTS:

- a. **Harbormaster Singleton** presented the monthly report to the Commission. Commissioner Belsma requested more information on the aluminum barge that the Harbormaster did a preliminary phone call on. Commissioner Orschel asked about the purpose of the break wall discussion with engineers to determine the durability and life expectancy of the current system in place.
- b. **Council:** Commissioner Bronkema provided a council report to the Harbor Commission.
- c. **Treasurer:** Harbormaster Singleton provided up to date 2019-2020 revenue and expenditure report.

CITIZENS COMMENT: 3 citizen comment

OLD BUSINESS:

- a. Harbormaster installed new security camera with Anavon at BBQ area of the E-Building.
- b. Harbor fee schedule for the 2020 seasonal and transient boaters presented to Commission requesting that no change be made to the fee. Motion by Commissioner Wiltse, Second by Commissioner Bronkema to keep transient fees the same from 2019 to the 2020 season and, have the same fees for seasonal boaters reflect the size of the slip for payment. All Commissioners present voted yes; motion carried.
- c. RW Mercer completed upgrade to liquid sensor detection system in the Harbors underground fuel storage tanks. The upgrade is required by Michigan Licensing and Regulatory Affairs and the Harbor's insurance company.
- d. Harbormaster will be looking into new large storage facility to move to.
- e. Harbor Commission was presented the hard copy of the of the Harbors budget. Harbor Commissioner's questioned the monetary payment to the Village for offsite public restroom cleaning. Commissioner Berck motioned to make no monetary payment, no harbor staff cleaning/restocking and no providing any supplies to Village and the public restrooms. Motion was Second by Commissioner Orschel. All Commissioners present voted yes; motion carried.

NEW BUSINESS:

- a. Don Reynolds requested a \$500.00 donation from the Harbor for the annual fishing seminar held on July 1st at the Pavilion. Motion by Commissioner Wiltse to donate \$550.00 to the fishing seminar, Second by Commissioner Hansen. All Commissioners present voting yes, motion carried.
- b. Harbor waiting on 2020 budget to be approved.
- c. Harbor Commission will have discussion at the February 10th meeting about commercial boat fees for vessels conducting commercial business at the Harbor.

CORRESPONDENCE:

- a. Contract and letter of seasonal boater concerned with updated charges for the size of the slip

ADJOURNMENT: Meeting adjourned at 7:33 P.M.