

HARBOR COMMISSION MINUTES:

September 14th, 2020

PRESENT: Fisher, Hansen, Blesma, Orschel, Berck

ABSENT: Bronkema, Wiltse

CALL TO ORDER: Meeting called to order at 7:02 P.M.

APPROVAL OF MINUTES:

- a. Regular Harbor Commission meeting held August 10th, 2020: Commissioner Hansen motioned and Commissioner Berck seconded to approve minutes from the regular meeting August 10th, 2020. All members present voting yes. Motion carried.

REPORTS:

- a. Harbormaster Singleton presented the monthly report to the Commission.
- b. Council: No report
- c. Treasurer: Harbormaster Singleton provided up to date FY2020-2021 revenue and expenditure report.

CITIZENS COMMENT: 0 citizen comments

OLD BUSINESS:

- a. Approved and processing PO for John Deere Gator from Work N' Play
- b. Completed install of infra-red heaters in picnic area E-building
- c. New hoses ordered and received for Edson Sewage pump out on fuel dock
- d. Infrastructure plan ongoing with Andy Smits from GEI
- e. Security Camera maintenance and preparation for install of 4 new cameras
- f. Diesel fuel nozzle replaced at pump #3
- g. Radio installed in passenger van
- h. Insurance renewed through 2021 season for UST system
- i. Windmueller completed inspection and maintenance for power pedestals

NEW BUSINESS:

- a. An inspection was conducted of I-beam posts and receivers on 7 separate finger docks with Great Lakes Diving and Salvage, Harbormaster, and 45th Parallel Marine Inc. It was concluded that work must be done to fix the lifting system in which wooden wedges and wooden dowels placed between receivers and post have obstructed proper operation of the harbors fixed dock system. A motion was made by Commissioner Berck to fund two days of a 4-man dive team, barge, and the torch welding of receivers/post to free up the lifting system. Commissioner Hansen second the motion. A roll call vote was taken with all Commissioners present voting, 5 yes and 0 no. Motion carried.
- b. Commissioner Blesma requested update on shopper dock expansion on the Elk Lake side of the Harbor. Commissioner Orschel requested to know the DNR permit status for expansion. Harbormaster agreed to continue correspondence with EGLE regarding current and future permits. Harbormaster has conducted research on new more modern system of floating dock that is more ecologically friendly and astatically pleasing. An update will be provided at the next Harbor Commission meeting in October.

CORRESPONDENCE:

- a. Email quote from Great Lakes Diving and Salvage
- b. Great Lakes water levels
- c. ACOE weekly Great Lakes water level update

ADJOURNMENT: Meeting adjourned at 7:25 P.M.