

HARBOR COMMISSION MINUTES:

October 11th, 2021

CALL TO ORDER: Meeting called to order at 6:30 P.M.

PRESENT: Fisher, Blesma, Bronkema, Berck, Hansen (6:32)

ABSENT: Wiltse, Orschel

APPROVAL OF MINUTES:

- a. Regular Harbor Commission meeting held September 13th, 2021: Commissioner Berck motioned, and Commissioner Bronkema seconded to approve minutes from the regular meeting September 13th, 2021. All members present voting yes (4-0). Motion carried.

REPORTS:

- a. Harbormaster Singleton presented the monthly report to the Commission.
- b. Council: Report presented by Trustee Bronkema
- c. Treasurer: Harbormaster Singleton provided up to date FY2021-2022 revenue and expenditure report.

CITIZENS COMMENT: 0 citizen comments

OLD BUSINESS:

- a. Barge update by Harbor Commission
- b. Sidewalk and cement pad tripping hazard at Pavilion

UNFINISHED BUSINESS

- a. Harbor Commission Rules and Regulations discussion (Duties of Chair, Duties of Vice-Chair, Duties of Secretary, Authority of Commissioners, Harbor Commission Missions, Goals, etc.)
 - i. Chairman Fisher tabled the discussion to happen at the November 2021 Harbor Commission meeting

NEW BUSINESS:

- a. The Harbor Chair position will be temporarily held by the Vice Chair until the first meeting in May 2022 as per the Harbor Commission Bylaws
- b. Harbormaster identified the need to have the Harbor Commission provide information on projects for the 5-year plan
- c. Harbor Commission was presented with the 2022 MDNR Seasonal Rate Schedule. A motion was made by Commissioner Berck to increase harbor seasonal boat rate to MDNR RATE 3. That motion was second by Commissioner Hansen. All harbor commissioners present voting yes (5-0) on the increase rate to 3. Motion carried.
- d. Commissioner Blesma brought forth a self-generated email to the commission regarding maximum vessel length to be allowed in the Harbor. Commission Chair Fisher advised the Harbormaster to add the item to November's agenda for further discussion.

CORRESPONDENCE:

- a. Great Lakes water levels
- b. ACOE weekly Great Lakes water level update

ADJOURNMENT: Meeting adjourned at 6:57 P.M.