

MARINA COMMISSION MINUTES
February 13, 2013
5:00 PM AT 315 QUARTZ STREET, ONTONAGON, MI

PRESENT: Fred Chamberlain, Chairman, Members: Jack Kattelus, Joe Erickson, Elmer Marks, Jerry Coey

ABSENT: Jerry Roehm, James Richardson

CALL TO ORDER:

The meeting was called to order at 5:00 pm and the Pledge of Allegiance was led by Chairperson.

AGENDA:

A motion was made by Kattelus, second by Coey, (CARRIED) to approve the Agenda of February 13, 2013.

MINUTES:

A motion was made by Kattelus, second by Coey, (CARRIED) to approve the Meeting minutes of January 9, 2012.

Items for the floor: None

REPORTS: None

NEW BUSINESS:

a. REVIEW FUEL RATES

A motion was made by Marks, second by Kattelus, (CARRIED) to keep the fuel rates at the current policy.

b. COMPLIANCE WITH NEW REGULATIONS WITH REGARDS TO DISPERSION OF FUEL

Table at this time.

c. PUMPING OF SEWAGE

The pump isn't working well and needs a new pump that will meet standards and specs. The Manager will work on a RFP for future review.

d. SET ANNUAL BERTH FEES & OTHER FEES

Set the deposit of the seasonal berth however, the rest of the rates will be tabled until we receive response from the letter that was sent to the state.

A motion was made by Erickson, second by Kattelus, (CARRIED) to set the seasonal berth deposit to \$350.00 with the final payment due by May 1st based on the Rate 10 2013 Michigan State Waterway Commission rates.

A motion was made by Erickson, second by Kattelus, (CARRIED) to increase the pump out fee to \$7.00 and accept other fees at current rates.

e. APPROVE RULES FOR 2013

Manager reviewed the brochure with the committee and the suggestions to add are:

- Quiet time to the general rules
- Section 8 – Fish Station Free of Charge
- Section 8.4 – donations accepted

A motion was made by Marks, second by Coey, (CARRIED) to accept the changes to the rules as stated.

f. SMALL HARBOR MEETING WITH GOV. SET FOR FEB. 27, 2013

The Manager went over the agenda of the Small Harbor Meeting and invited any commission member to attend.

g. POST FOR HARBOR MASTER & ASSISTANT POSITIONS

The Manager will compose a proposal of the work schedule for the Harbor Master and assistances and the prices of a cell phone for the Harbor Master.

OTHER BUSINESS:

- Check the lighting by the small docks. A light keeps going on and off.
- Suggested a cell phone for the Harbor Master because many boaters use them.
- Get antenna prices to present to committee
- Manager is working on rules and rental fees for the pavilion
- Suggested to get a sign by pavilion stating donated by the U.P. Sports Fisherman's Association

ADJOURN:

At 6:02 pm a motion was made by Marks, second by Kattelus, (CARRIED) to adjourn the meeting.

Fred Chamberlain – Chairman

Date approved

Marcia Aho-Black, Village Clerk

Date approve