

MARINA COMMISSION MINUTES
APRIL 9, 2014
5:00 PM AT 315 QUARTZ STREET, ONTONAGON, MI

PRESENT: Fred Chamberlain, Chairman, Members: Jack Kattelus, Joe Erickson, Elmer Marks, Jerry Coey (arrived at 5:04)

ABSENT: 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 Marks, second by Kattelus, (CARRIED) to approve the Agenda.

MINUTES:

A motion was made by Erickson, second by Marks, (CARRIED) to approve the meeting minutes of March 5, 2014.

Items for the floor: None

MANAGER REPORTS:

- March 20, 2014 – DNR Reservation equipment was installed up at the Marina office.
- Travel lift inspection will be scheduled the first part of May
- The row boat was damaged when plowing – will need to purchase a new one or see if someone will donate one to the Marina
- Manager attended the Corp. of Engineering meeting in Grand Haven

NEW BUSINESS:

A. HARBOR MASTER

Applications were reviewed.

At 5:22 p.m. a motion was made by Coey, second by Marks, (CARRIED) to enter closed session.

At 5:25 p.m. a motion was made by Kattelus, second by Erickson, (CARRIED) to come out of closed session. No decisions were made during closed session.

A motion was made by Kattelus, second by Coey,(CARRIED) to accept the application and offer the job to Tom Lee and Philip Wilson for Co- Harbor Master and each employee will work 30 hours a week.

B. RFP preparation of bidding for dredging permit

Issue a Request for Proposals for Preparation of Bidding Specifications & Documents with an engineering/Consulting firm for preparation of an application to the U.S. Corps of Engineers for a dredging permit for the Ontonagon Marina.

A motion was made by Kattelus, second by Coey, (CARRIED) to approve the RFP to be issued to Engineering/Consulting firms for preparation of an application to the U.S. Corps of Engineers for a dredging permit for the Ontonagon Marina with the recommendation to dredge 9 feet below the low water level and conduct an economic study.

OTHER BUSINESS:

The Marina Commission has an opening – advertise for the position.

ADJOURN:

At 5:35 pm a motion was made by Marks, second by Coey, (CARRIED) to adjourn the meeting.

Fred Chamberlain – Chairman

Date approved

Marcia Aho-Black, Village Clerk

Date approve