

MARINA COMMISSION MINUTES
JULY 10, 2013
5:00 PM AT 315 QUARTZ STREET, ONTONAGON, MI

PRESENT: Fred Chamberlain, Chairman, Members: Jack Kattelus, Joe Erickson, Jerry Coey, Elmer Marks, and Harbormaster Ben Chynoweth

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 Erickson, (CARRIED) to approve the Agenda with the additions.

MINUTES:

A motion was made by Marks, second by Erickson, (CARRIED) to approve the Meeting minutes of June 12, 2013.

Items for the floor: None

MANAGER REPORTS:

The manager attended the Corps of Engineering meeting in Duluth. We received a B+ rating which is the highest rating. We will remain a commercial harbor. The Corps will be at the Marina on Thursday, July 11th to start soundings.

The Manager informed the committee how to turn on the fog horn – go to channel 79A – key the mike 5 times quickly.

HARBOR MASTER REPORT:

DPW repaired the 1st portable boat landing dock and pulled all the dock up closer to shore.

NEW BUSINESS:

A. DAY USE OF THE TRANSIENT DOCKS

A motion was made by Erickson, second by Kattelus, (CARRIED) to set a rate for day use, of \$10/hour for a 3 hour use AND a minimum \$20.00 purchase of gas from the Marina.

B. POSSESSORY LIEN PROCEDURES & FORMS

A motion was made by Coey, second by Kattelus, (CARRIED) to approve the Possessory Lien Procedures, Storage and Travel lift agreements and present to the Village Council for approval.

C. DELINQUENT BOAT STORAGE CUSTOMERS

A motion was made by Erickson, second by Kattelus, (CARRIED) to proceed with filing possessory liens if feasible.

OTHER BUSINESS: None

ADJOURN:

At 5:43 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