

**MARINA COMMISSION MINUTES**  
**JUNE 12, 2013**  
**5:00 PM AT 315 QUARTZ STREET, ONTONAGON, MI**

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

**ABSENT:** Jerry Roehm, James Richardson and Jerry Coey

**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 Kattelus, second by Erickson, (CARRIED) to approve the Meeting minutes of May 8, 2013.**

**Items for the floor: None**

**MANAGER REPORTS:**

- Hand held radio is in service. The manager and J. Roehm's radios have the extra channels if they are needed.
- Docks with the grating are completed. We may consider refurbishing the other 2 docks – one/year
- Harbormaster's hats are in
- Antenna is installed at the Marina
- Harbormaster now has a cell phone

**HARBOR MASTER REPORT**

- Gas sales are good
- Goose problem on docks – he is cleaning the docks early in the morning.
- During the fishing tournament a boat was parked in the lot with a For Sale sign on it and the boat is still there. This unattended boat must have a valid sticker and if left it will be charged the monthly storage fee or the boat will be removed.
- Harbormaster asked about how to set the fog horn. He will check with the Coast Guard into what channel on the radio to use and how many clicks on the handset are needed to set off the horn.
- Fred complimented the Marina crew on the cleanup of the growth between the water's edge and dock.

**NEW BUSINESS:**

a. **MR. SELL'S BOAT**

At 5:12 p.m. a motion was made by Erickson, second by Marks, (CARRIED) to go into closed session.

**ROLL CALL:**

**AYES:** President F. Chamberlain, Members: J. Kattelus, J. Erickson, E. Marks

**Nays:** None

**ABSENT:** J. Roehm, J. Richardson, J. Coey

At 5:26 p.m. a motion was made by Kattelus, second by Erickson, (CARRIED) to come out of closed session. No decisions were made in closed session.

A motion was made by Kattelus, second by Marks, (CARRIED) to amend our storage contract with a statement to notify the owners that past due payment of 30 days will constitute a lien on the vessel to comply with notice provisions of the Michigan Marina and Boat Yard Storage Lien Act.

A motion was made by Erickson, second by Kattelus, (CARRIED) to have the Manager investigate the past due boat storage fees, and if needed, proceed with assessing liens in accordance with the Michigan Marina and Boat Yard Storage Lien Act.

**OTHER BUSINESS:**

The Village Manager will be attending the Corps of Engineering meeting on June 20, 2013 in Duluth, MN where he will express our needs for continued dredging in our harbor.

**ADJOURN:**

At 5:39 pm a motion was made by Marks, second by Kattelus, (CARRIED) to adjourn the meeting.

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Fred Chamberlain – Chairman

\_\_\_\_\_  
Date approved

\_\_\_\_\_  
Marcia Aho-Black, Village Clerk

\_\_\_\_\_  
Date approve

**NEXT MEETING – JULY 10TH**