

**MARINA COMMISSION MINUTES
TUESDAY, OCTOBER 10, 2017
5:00 PM AT 315 QUARTZ STREET, ONTONAGON, MI**

PRESENT: Fred Chamberlain, Chairman, Members: Jerry Coey, Elmer Marks, and Joe Erickson. Harbormasters: Don Kneisler and Brenton Netz

ABSENT: James Richardson,

CALL TO ORDER:

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

AGENDA:

A motion was made by Marks, second by Coey, (CARRIED) to approve the Agenda.

MINUTES:

A motion was made by Erickson, second by Marks, (CARRIED) to approve the meeting minutes of September 12, 2017.

Items for the floor:

Ralph Hilton from Hilton Marine Construction gave an update of the dredging of the harbor.

MANAGER REPORT:

Nothing to add at this time.

HARBOR MASTER REPORT

- Travel lift has been running well.
- Plan on putting boards down on the floating docks.
- Starting a 2018 berth waiting list.

FINANCIAL REPORT

A motion was made by Erickson, second by Coey, (CARRIED) to accept the financial report as presented.

MARINA BUSINESS

A. WINTER STORAGE ISSUES

A motion was made by Erickson, second by Coey, (CARRIED) to forbid any storage on the Marina property during the winter months without authorization of the Marina Commission.

OTHER BUSINESS:

The Commission discussed the applicants for Marina Commission in open session. A public discussion occurred about the Marina by-laws.

A motion was made by Erickson, second by Marks, (CARRIED) to recommend to the Village Council applicants Brenton Netz and Steve Lindstrom to the Marina Commission.

J. Erickson will have a conflict to make it to the next meeting. He will check with JR. Richardson as to what date would work best for him and then get back to the rest of the commissioners.

ADJOURN:

At 5:58 p.m. 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 approved