

**MARINA COMMISSION MINUTES
TUESDAY, APRIL 11, 2017
5:00 PM AT 315 QUARTZ STREET, ONTONAGON, MI**

PRESENT: Fred Chamberlain, Chairman, Members: Elmer Marks, James Richardson, Jerry Coey, Gerry Mattson, and Joe Erickson.

ABSENT: Gerry Mattson, Don Kneisler

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 Marks, second by Coey, (CARRIED) to approve the meeting minutes of March 14, 2017.

Items for the floor: None

MANAGER REPORT:

Joe Erickson went to Pentwater to meet with the contractor who is doing the dredging and check out the docks that we are interested in buying. He had pictures to show the commission.

MARINA BUSINESS

A. MARINA FLOATING DOCK

Joe Erickson told the commission the docks are well built and worth the price. The commission reviewed the pictures. There will be a few boards of treated lumber that will need to be replaced. The docks will provide 12 more slips at the Marina.

A motion was made by Richardson, second by Marks, (CARRIED) to authorize the manager to purchase all the dock at the estimated \$15,000.00 price.

ROLL CALL:

AYES: All present at the meeting

Nays: None

ABSENT: None

A motion was made by Erickson, second by Marks, (CARRIED) to authorize a request to the Village Council for a loan from the water or road fund to cover the floating dock expenses for a 3 year pay back term.

A motion was made by Coey, second by Richardson, (CARRIED) to set the rate of \$500.00 for a floating dock slip.

ROLL CALL:

AYES: All present at the meeting

Nays: None

ABSENT: None

B. HARBOR MASTERS

Present at the meeting were Brenton Netz, Ben Chynoweth and Kaleb Coonrod. Brenton Netz will be available to help open or close the Marina due to the illness of Don Neisler. After some discussion, it was decided to have Ben Chynoweth be the assistant Harbormaster and Kaleb Coonrod be a part time helper.

A motion was made by Erickson, second by Marks, (CARRIED) to authorize hiring Ben Chynoweth as assistant Harbormaster and Kaleb Coonrod as a part time employee with wages not to exceed 70/hours/ pay period. Crew will be starting Monday, April 17, 2017.

ROLL CALL:

AYES: All present at the meeting

Nays: None

ABSENT: None

SEA CHANGE EXPEDITION

Sea Change Expedition is a non-profit educational sailing program that sails around Lake Superior, stopping at communities and giving presentations to schools and community groups on the impact of Climate Change on Lake Superior. They are requesting their transit stay in our Marina to be waived or at a reduced rate.

A motion was made by Marks, second by Erickson, (CARRIED) to approve 2 free night stay at the Marina for the Sea Change Expedition during their stay in May, 2017.

ROLL CALL:

AYES: All present at the meeting

Nays: None

ABSENT: None

OTHER BUSINESS:

The Marina Commission approved for Brenton Netz to pay the difference of the summer storage towards his floating dock slip due to the slips not available at the beginning of the season.

State Computer man will be at the Marina on April 20th for computer setup.

ADJOURN:

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

Fred Chamberlain -Chairman

Date approved

Marcia Aho-Black, Village Clerk

Date approved