

**MARINA COMMISSION MINUTES
TUESDAY, MAY 16, 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. Harbormasters: Don Kneisler and Brenton Netz

ABSENT:

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 Coey, second by Mattson, (CARRIED) to approve the Agenda.

MINUTES:

A motion was made by Marks, second by Erickson, (CARRIED) to approve the meeting minutes of April 11, 2017.

Items for the floor: None

MANAGER REPORT:

We received the carburetor for the travel lift and it is working well – it was approximately \$300.00.

Michigan DEQ sent the Manager a letter stating the electric code requires GFI protection on the docks at the Marina. An electrician will be called.

HARBOR MASTER REPORT

Don reported the Marina is running well and lots of boaters so far.

A motion was made by Erickson, second by Coey, (CARRIED) to rent out the vacant Marina slips for \$10.00 for the Lake Trout Classic fishing tournament.

MARINA BUSINESS

A. MARINA FLOATING DOCK

The floating docks have been paid for. They are welding pipe caps in place of the rubber stoppers and checking pressure tanks for leaks. We are still working on transportation.

B. ASSISTANT HARBOR MASTERS

The council discussed keeping Kaleb Coonrod as the 2nd assistant harbor master and agreed to have him work his days off from his current job. The 3 harbormasters will work out a schedule that will work for them all.

OTHER BUSINESS:

Fred Chamberlain discussed the Ontonagon Marina does not currently advertise in the AAA magazine and he feels we need to promote our Marina with an article and pictures. It was suggested to put information on a website and include fishing tournaments. Manager Erickson suggested contacting Alan Ralph to help with the advertising needs.

ADJOURN:

At 5:28 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