

**MARINA COMMISSION MINUTES
TUESDAY, JUNE 13, 2017
5:00 PM AT 315 QUARTZ STREET, ONTONAGON, MI**

PRESENT: Jerry Coey, Vice Chairman, Members: Elmer Marks, Gerry Mattson, and Joe Erickson. Harbormasters: Don Kneisler and Brenton Netz

ABSENT: Fred Chamberlain, 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 Erickson, (CARRIED) to approve the Agenda.

MINUTES:

A motion was made by Erickson second by Mattson, (CARRIED) to approve the meeting minutes of May 16, 2017.

Items for the floor:

Margot Anderson was present to discuss the Automated Weather Observance Affect Charter Service that the Ontonagon Airport is being seeking as a grant. She talked about the need for the weather service that will affect Aspirus Medical flights and our economic impact. The National weather advisory will benefit the both the Marina and the airport. Norman Radtke was also present to support her cause as he is both a pilot and boater.

MANAGER REPORT:

Michaud Trucking delivered the floating docks and they are getting prepared to be installed. They will need paint and it is suggested they have a coat of rush sealers with enamel hard Marina paint. The damaged boards will need to be replaced and the commission will look into painting them with the sealer next year if possible.

A motion was made by Erickson second by Marks, (CARRIED) to approve the Manager to order a Marina paint sealer and paint not to exceed \$800.00.

ROLL CALL:

AYES: All present at the meeting

Nays: None

ABSENT: Chamberlain and Richardson

A motion was made by Erickson second by Mattson, (CARRIED) to replace any damaged dock boards as necessary.

ROLL CALL:

AYES: All present at the meeting

Nays: None

ABSENT: None

HARBOR MASTER REPORT

Harbormaster Netz reported that the Marina had a large boat come into the harbor who got his ropes tangled in his propeller. He complimented Ben Chynoweth for saving the boater's day by finding the problem. The boat was lifted by the travel lift and damages were repaired. The traveling boater was pleased with everyone's assistance and quick service.

The travel lift is running well.

FINANCIAL REPORT

The Commission reviewed the Marina financial report.

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

MARINA BUSINESS

A. MARINA FLOATING DOCK SLIP RATE & AGREEMENT

Erickson suggested the Slip agreement for the floating docks be revised to state it does NOT include power and water. He will prepare an agreement to be reviewed for the next meeting. He suggested the parking lot be painted with stripes for parking near the floating dock for these customers. The fee will be \$500.00 and include a restroom key.

B. WINTER STORAGE (NON BOATERS)

It was discussed to have winter storage for campers and boaters at the Marina and set a fee for anyone storing fish houses, etc on the parking lot. It was agreed to re-visit this before Fall.

OTHER BUSINESS:

- The brush that was placed on the ice this past winter that is now sunken in the Marina was discussed and how to remove it and whom to charge for the incident.
- Discussed to order all new toilet seats for the Marina bathrooms.
- Ralph Hilton should be here in the next 2 weeks to start the dredging project.

ADJOURN:

At 5:53 p.m. a motion was made by Marks, second by Mattson, (CARRIED) to adjourn the meeting.

Jerry Coey - Vice -Chairman

Date approved

Marcia Aho-Black, Village Clerk

Date approved