

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

**PRESENT:** Fred Chamberlain, Chairman, Members: Elmer Marks, Gerry Mattson, and Joe Erickson. Harbormasters: Don Kneisler and Brenton Netz

**ABSENT:** James Richardson, Jerry Coey

**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 Erickson, second by Marks, (CARRIED) to approve the Agenda.**

**MINUTES:**

**A motion was made by Marks, second by Erickson, (CARRIED) to approve the meeting minutes of June 13, 2017.**

**Items for the floor: none**

**MANAGER REPORT:**

Ralph Hilton –contractor to dredge the harbor should be here this week-end and start next week.

The harbormasters are working hard on the floating docks and currently put on a sealing primer and they will start painting the docks soon.

**HARBOR MASTER REPORT**

Reminded the commission they need to replace 6 new toilet seats for the bathrooms.

Geese problem is multiplying

Informed the Commission a TV crew was in on Sunday to do a sport presentation of fishing in our area. We most likely will see it aired next Spring.

The docks were pulled back but some of the edges have been damaged. They will put tires on the corners to protect them.

**FINANCIAL REPORT**

The Commission reviewed the Marina financial report.

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

**MARINA BUSINESS**

**A. FLOATING DOCK BERTH FORM**

The new Berth form for ONLY floating docks was reviewed. The rate for the floating docks will be \$500/season or \$100/month. The tentative date to install the docks is 2-3 weeks. The 2017 rate starting August 1, 2017 will be \$300/for remaining of the boating season. This is only in 2017 due to late date of installing the docks. It has been suggested to post a NO FISHING sign by the floating docks.

**A motion was made by Erickson, second by Marks, (CARRIED) to adopt the Floating dock berth form and set the rate for the floating docks at \$500/season or \$100/month. Due to the late installation date of 2017 to prepare the docks, the 2017 rate starting August 1, 2017 will be \$300/ for the remaining of the boating season.**

**OTHER BUSINESS: None**

**ADJOURN:**

**At 5:19 p.m. a motion was made by Marks, second by Mattson, (CARRIED) to adjourn the meeting.**

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**Fred Chamberlain Chairman**

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**Date approved**

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**Marcia Aho-Black, Village Clerk**

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**Date approved**