

**MARINA COMMISSION MINUTES
TUESDAY, SEPTEMBER 12, 2017
5:00 PM AT 315 QUARTZ STREET, ONTONAGON, MI**

PRESENT: Fred Chamberlain, Chairman, Members: Elmer Marks, 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 Erickson, second by Marks, (CARRIED) to approve the meeting minutes of July 11, 2017.

Items for the floor: none

A motion was made by Erickson, second by Marks, (CARRIED) to accept the resignation of Gerald Mattson from the Marina Commission. His term expired and he did not renew his seat.

MANAGER REPORT:

The Village office received a request, from Hilton Construction, to rent the North Marina building for a few months while they dredged the Marina. The Village council approved this to be done as an in-kind match for the grant requirements.

A motion was made by Erickson, second by Marks, (CARRIED) to approve to extend the Marina season to beyond October 15, 2017 depending on the weather.

HARBOR MASTER REPORT

The council discussed the bad light sensors at the end of the dock. Northland Electric is working on the problem.

Councilman Marks complimented the Harbormasters on the good job of painting the floating docks. They would like to get them in the water while Ralph Hilton is here dredging..

The commission discussed using Column B State rates (instead of Column A) for future transient rates. They also discussed a rate for 2 stickers for a special rate. This was tabled at this time.

FINANCIAL REPORT

No financial report was reviewed because month end is not completed due to heavy work load with taxes and auditor.

MARINA BUSINESS

A. WINTER STORAGE ISSUES

The Commission discussed trailer and ice shanty parking at the Marina during the winter months. It was tabled at this time.

OTHER BUSINESS:

Commissioner Marks suggested painting the Marina main docks next spring.

Village Manager asked for a 50' length of fencing from the Lakeshore project to use as a gateway by the Marina floating docks.

ADJOURN:

At 5:32 p.m. a motion was made by Marks, second by Erickson, (CARRIED) to adjourn the meeting.

Fred Chamberlain Chairman

Date approved

Marcia Aho-Black, Village Clerk

Date approved