

MARINA COMMISSION MINUTES
May 8, 2013
5:00 PM AT 315 QUARTZ STREET, ONTONAGON, MI

PRESENT: Fred Chamberlain, Chairman, Members: Jack Kattelus, Joe Erickson, Elmer Marks, and Jerry Coey

ABSENT: James Richardson

CALL TO ORDER:

The meeting was called to order at 5:00 pm and the Pledge of Allegiance was led by Chairperson.

AGENDA:

A motion was made by Marks, second by Kattelus, (CARRIED) to approve the Agenda.

MINUTES:

A motion was made by Erickson, second by Coey, (CARRIED) to approve the Meeting minutes of April 15, 2013.

Items for the floor: None

MANAGER REPORTS:

- Ordered new hand held radio and the weather channel is on it. The Marina will be using channels 16,22 and 68.
- Docks are in and the decking for the 3rd dock will be ordered.
- Harbor Master hats have been ordered.
- We will pick up a Tracfone this week for the Marina
- Michigan Harbor Guide Books are available at the Marina

NEW BUSINESS:

a. **PAVILION RENTAL AGREEMENT**

There will be a few changes to the agreement. If you would like to rent the pavilion, the rental agreement and sign-up sheet will be at the Village office.

A motion was made by Kattelus, second by Coey, (CARRIED) to accept the Pavilion Rental Agreement with the corrections.

b. **Antenna Costs**

A motion was made by Marks, second by Kattelus, (CARRIED) to authorize the purchase of the Model 5018 17.5 foot, 9dB antenna for \$271.00

Roll Call:

Ayes: President Chamberlain, Members: Marks, Kattelus, Coey, and Erickson

Nays: None

Absent: Richardson

c. SIGN COSTS

The Committee will purchase a sign that says “Donated by U.P. Sports Fishermen’s Association” with a fishing logo, to be posted next to the pavilion.

A motion was made by Kattelus, second by Coey, (CARRIED) to authorize the purchase of the donated sign from Peninsula Graphics for \$25.00.

Roll Call:

Ayes: President Chamberlain, Members: Kattelus, Coey, Marks, and Erickson

Nays: None

Absent: Richardson

OTHER BUSINESS:

- Councilmen Marks suggested the Harbormaster present a report to committee for future meetings. The harbormaster informed the group the travel lift is ready and a few fishermen have been out.
- We need to do get paid for storing boats and get them removed from the parking lot. Manager will contact the attorney. The committee would like an update of the back storage fees and letters sent about arrears.
- The Manager suggested we ask for volunteers to be Marina transportation helpers to give rides to boaters that need groceries or going to local restaurants when On-Tran is closed.
- Tom Pestka will donate 2 picnic tables to the Marina and the committee would like to express their appreciation.

ADJOURN:

At 5:25 pm 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 approve