

**MARINA COMMISSION MINUTES
NOVEMBER 12, 2013
5:00 PM AT 315 QUARTZ STREET, ONTONAGON, MI**

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

ABSENT: Ben Chynoweth

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 Coey, second by Erickson, (CARRIED) to approve the Meeting minutes of July 10, 2013.

Abstained: Richardson

Items for the floor: None

MANAGER REPORTS:

- Talked about the possibility to dredge in 2014, but will need a new permit
- Discussed the possibility of a dog park in the field next to the parking lot at the Marina. Could help eliminate the geese issue.
- Discussed full metal docks to help eliminate geese on the docks.
- Purchase a new pump out station with a 75% grant opportunity-put on Project list for 2014
- We have 2 delinquent boats left to pay

NEW BUSINESS:

A. POSSESSORY LIEN PROCEDURES & FORMS

The Manager is searching contacts and more information

B. REVIEW 2013 FINANCES

The Marina finances were reviewed with the Commission

C. HARBOR MASTER REVIEW

The crew received compliments of the clean, well run Marina and the fish cleaning station ran well all summer. We have plans to rebuild the damaged dock in spring and it was suggested to build a full metal and wider dock.

D. 2014 MARINA IMPROVEMENTS

- Power at gazebo & Pump out system– get bid for next year. Look at joining the projects out when getting bids.
- Picnic tables – work with the high school
- Advertise gazebo rental – Maybe write an article about our Marina and what services we have in the Great Lakes log.

A motion was made by Kattelus, second by Coey,(CARRIED) to set 3 goals for the 2014 Marina Improvements:

- 1. Pump out stations with a 75% grant opportunity**
- 2. Electricity to the pavilion**
- 3. Rebuild a full metal, and wider dock**

OTHER BUSINESS: None

ADJOURN:

At 5:30 pm a motion was made by Marks, second by Richardson, (CARRIED) to adjourn the meeting.

Fred Chamberlain – Chairman

Date approved

Marcia Aho-Black, Village Clerk

Date approve