

Caseville Harbor Commission

July 20, 2022

Meeting called to order at 12:00 p.m. by Jerry Wroblewski.

Present: Jerry Wroblewski, Bob Whitefoot, Betsy Kish, Bob Newton, Charlotte Ignash, Bob Given.

Also present: Michelle Stirrett, Recording Secretary and Dustin Drabek from Decker Agency.

Motion by Given second by Whitefoot to approve the agenda. **Motion carried.**

Motion by Kish second by Ignash to approve the June 15, 2022 minutes. **Motion carried.**

Treasurer's Report: Financial statements were reviewed. **Motion** by Kish second by Given to approve the statements and the payment of bills on the amount of \$106,563.45. **Motion carried.**

Harbormaster Report: A written report included the gas inventory, repairs completed and two incidents that occurred at the Harbor. Consensus was to have all incidents documented (i.e.: dogs barking and falls) for Harbor records.

Chairman's Report: Wroblewski stated due to the price of gas it is only being ordered as needed. Parking is getting limited on holidays. Discussion was held on the duties of dock attendants and their job descriptions. Drabek suggested rules and regulations be posted to protect infrastructure and limit liability. Kish will develop job descriptions and a set of rules and regulations for review.

Consensus was to get bids for the trash pump. Kish stated she got a bid for a burning bush to be planted at a cost of about \$60.00 in memory of those who had served on the Commission. **Motion** by Ignash second by Given to approve the purchase of the bush from Lee's Landscaping and to check on the price of a plaque. **Motion carried.** Stirrett left the meeting at 12:35.

Project items were updated by Given. Rowe will credit the project \$8,323. **Motion** by Given second by Newton to accept the credit on the gas tank replacement project from Rowe Engineering. **Motion carried.**

Final invoices to Rowe were discussed. **Motion** by Whitefoot second by Ignash to pay outstanding invoices to Rowe of \$3,037.50, \$1,072.50 and \$3,287.25 (Final invoice reflecting credit). **Motion carried.** **Motion** by Whitefoot second by Ignash to accept as completed the services of Rowe Engineering on the Emergency Fuel System and Dock Replacement at the Caseville Municipal Harbor and to authorize the Chairman to sign the Project Completion Certificate. **Motion carried.** Tighe has offered to compile a book documenting the project at a cost of \$1,500. A decision will be made at the August meeting.

Dustin Drabek from the Dekker Agency was present to explain current insurance coverage. He feels the Commission is underinsured for a catastrophic event. He will compile numbers for coverage that would align with destruction of the new structure.

Meeting adjourned at 1:30 p.m.

Next Meeting: August 24, 2022

Betsy Kish
Secretary