

**Caseville Harbor Commission
October 19, 2022**

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

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

Also present: Michelle Stirrett. Recording Secretary .

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

Motion by Given second by Whitefoot to approve the September 28, 2022 minutes.
Motion carried.

Harbormaster Report: Wroblewski reported that the Harbor is closed and there are some minor things to be taken care of like covering the pumps, turning off water, etc. Seasonal contracts have been sent out.

Chairman's Report: Wroblewski is looking for a marker to honor past Commission members. Kish will check on plaques and costs.

New Business: Motion by Kish second by Ignash to approve the new Township Treasurer Chelsey Klawon as an authorized signer to the Harbor accounts at Thumb National Bank. **Motion carried.**

Committee Report: Given stated the Harbor is still due the last grant payment from the State in the amount of \$45,993.92.

Motion by Kish second by Whitefoot to approve the bills in the amount of \$3,388.47.
Motion carried.

Board Comments: None.

Meeting adjourned at 12:25 p.m.

NEXT MEETING: November 16, 2022.

Michelle Stirrett
Recording Secretary