

Caseville Harbor Commission

June 15, 2022

Meeting called to order at 12:05 p.m. by Jerry Wroblewski

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

Also present: Harbormaster Steve Louwers

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

Motion by Given second by Whitefoot to approve the May 2022 minutes. **Motion carried.**

Treasurer's Report: Financial statements reviewed. **Motion** by Kish second by Ignash to approve payment of bills in the amount of \$10,187.15. **Motion carried.**

Harbormaster Report: Harbor officially opened on May 15, 2022. The blessing of the fleet was on May 30th as well as a ribbon cutting ceremony for the new dock and fuel facility. Fuel was received prior to and just after the Memorial Day weekend. Both sewage pumps may need to be replaced, according to Chad's Plumbing.

Chairman's Report: Wroblewski discussed the price of fuel and the plan to only order the minimum amount allowed, at least until there is a decrease in fuel prices. Bob Newton was introduced around. Also, since there has been at least 1 other commission member who has passed away during their tenure as a Commissioner, Wroblewski suggested there not be anything special done in memory of Ken Fry. Kish suggested a plaque with names of others who have passed. Discussion will continue at the next meeting and Kish will have prices for a tree/shrub. **Motion** by Whitefoot second by Given to accept Chairman's Report. **Motion carried.**

Committee Report: Given reported that a couple of the project bills are still outstanding and that Lansing has been reminded that the bills need to be paid.

NEXT MEETING: July 20, 2022 at noon.

Meeting adjourned at 12:35 pm.

Betsy Kish

Acting Secretary