

Caseville Harbor Commission

February 15, 2023

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

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

Also present: Harbormaster Steve Louwers

Motion by Whitefoot, second by Talaski to approve agenda. **Motion carried.**

Motion by Given, second by Whitefoot to approve December 2022 meeting minutes. **Motion carried.**

Treasurer's Report: Financial statements were reviewed. There was much discussion about the Frontier's 3 bills. The internet was the main concern. Ignash checked with Frontier during the meeting ref: an existing contract. Also, a request to have Caseville Township itemize their bills was made by Whitefoot. And, Wroblewski will ask Stirrett about payments from Christiano regarding payments for internet. **Motion** by Talaski, second by Kish to approve payment of bills for January in the amount of \$4,081.38.. **Motion carried.**

Harbormaster Report: Harbor closed, no report.

Chairman Report: Wroblewski says the waste pumps are Zoeller which Chad's is having trouble finding.. Kish to check on a memorial plaque for the March meeting. **Motion** by Given, second by Kish to accept the Chairman report. **Motion carried.**

New Business: Wroblewski will check with Troy ref: Wrong Way sign for the exit road. The skid pier needs some work and will need to be replaced in the not too distant future. Wroblewski will check with Duffy about cost of a new one.

Committee Report: No report.

Board Comments: None

Meeting adjourned around 1:15 p.m.

March meeting changed to the 22nd .

Betsy Kish

Acting Secretary