

Caseville Harbor Commission
April 26, 2017

Meeting called to order at 1:00 p.m. by Jerry Wroblewski.

Present: Jerry Wroblewski, Wade Lighthouse, Ken Rathje, Coleen Connor, Bob Given. Excused; Pete Dutcher.

Also present: Recording Secretary Michelle Stirrett and Harbormaster Bernie Cobb.

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

Motion by Rathje second by Given to approve the March 15, 2017 minutes. **Motion carried.**

Treasurer's Report: Financial statements were reviewed. **Motion** by Lighthouse second by Rathje to approve payment of bills in the amount of \$2,276.55. **Motion carried.**

Harbormaster Report: The launch ramp sign and posts were damaged this winter and the cost to replace both is \$675.00. Pump prices will remain the same as last year. Cobb distributed an article regarding important documents every marina should have. It was decided to have the seasonal contract reviewed by an attorney.

It was noted that there is currently no bumper system for boats at the gas docks. **Motion** by Lighthouse second by Rathje to have Cobb purchase and install 5 packs of dock bumpers at a cost not to exceed \$115.00. **Motion carried.**

Cobb requested the Commission reconsider the hourly wage for Tim Burt. He stated that he does as much work as Frank Garner and felt he should earn as much as Frank. He is one of the most experienced and can step into any job. **Motion** by Lighthouse second by Given to pay Tim Burt \$9.50 per hour. **Motion carried.**

Chairman's Report: Wroblewski has drawn up a two year contract for the harbormaster. Cobb asked that he be given a chance to review the contract before signing. The Harbor will open May 1, 2017.

New Business: Given will contact Dutcher to see about his being able to continue to serve on the Commission.

Next meeting: May 17, 2017.

Meeting adjourned at 1:35 p.m.

Michelle Stirrett
Recording Secretary