

Caseville Harbor Commission
May 15, 2019

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

Present: Bob Given, Jerry Wroblewski, Coleen Connor, Charlotte Ignash. Absent: Ken Fry.

Also present: Harbormaster Bernie Cobb, Assistant Harbormaster David Kessler and Jaimie Learman.

Motion by Ignash second by Connor to approve the agenda. **Motion carried.**

Motion by Ignash second by Connor to approve the April 17, 2019 minutes. **Motion carried.**

Treasurer's Report: Financial reports were reviewed. **Motion** by Ignash second by Connor to approve payment of bills in the amount of \$742.72. **Motion carried.** Discussion was held on the possibility of combining Air Advantage and Frontier for internet services. Jerry and Bernie will investigate the possibility.

Harbormaster Report given. Cobb is seeking quotes on aluminum docks.

It was decided to increase the wages for Rich Ignatowski from \$9.45 per hour to \$9.75 per hour. Pay raises were discussed for the bookkeeping staff. Ignash questioned their responsibilities and hours involved in harbor duties. She would like research done on their duties and responsibilities.

Ignash requested the meeting date and time be changed due to conflicts with her schedule. Consensus of the membership was to leave the date and time as is. The issue will be revisited when all members are present. She will address the issue with the City Council and Township Board members.

Ignash questioned the development of a five year plan. Wroblewski and Cobb are working on a capital improvement plan. Ignash suggested the work be done as a group at the monthly meeting.

Ignash commented on the number of docks available for the summer boating season for both seasonal and transients and suggested the need to revise the system for reservations through the State of Michigan. Ignash will call Christa Good at the State to follow up on the current DNR reservation system. Further discussion was held on dock availability for seasonal and transient docking for boats 31-45 feet.

Ignash presented members with available grants through the State.

Coleen Connor

