

Caseville Harbor Commission
October 16, 2019

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

Present: Jerry Wroblewski, Bob Given, Tim Powell and Charlotte Ignash. Absent: Ken Fry. Also present: Recording Secretary Michelle Stirrett, Harbormaster Bernie Cobb, Assistant Harbor Master Dave Kessler, Jaime Learman and Pat DesJardins.

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

Motion by Ignash second by Given to approve the September 18, 2019 minutes. **Motion carried.**

Treasurer's Report: Financial statements were reviewed. Ignash questioned the payment of \$1,000 to the Township. **Motion** by Ignash second by Given to approve the bills in the amount of \$21,599.53. **Motion carried.**

Harbormaster Report: Cobb reported on the gas sales and inventory, quotes on aluminum gangways from Floating Dock Systems, repairs to the gas storage tanks and bathroom flooring repairs.

Chairman's Report: Wroblewski reported that Wade Trim has begun the process to develop the 5 year plan. It should be completed in time for the 2020 grant cycle. Discussion was held on the bid from Dufty's to repair the middle ramp and the bid from Floating Dock systems. The bid from Dufty was \$6,768 and Floating Docks was \$19,000, however, Floating Docks can't do the work until June. Consensus was to eventually replace all the docks with aluminum. Floating Docks will be contacted to see if the replacement can be made by the first of May. A bid from Great Lakes Lift will also be requested. A decision on the dock repair and replacement will be made in November.

The Harbor has closed for the season. Commissioners thanked Bernie Cobb for his years of service and welcomed Dave Kessler as the new Harbormaster. The next meeting will be November 20, 2019.

Public Comment:

Jamie Learman stated the Commission needed to get in the position to get done what needs to be done. If a plan is submitted, members need to think about what they want to get done. He will have Dan Tighe attend the next meeting.

Board Comments:

Charlotte Ignash questioned if Richmond Steel did docks.

Meeting adjourned at 12:50 p.m.

NEXT MEETING: November 20, 2019

Michelle Stirrett
Recording Secretary