

Caseville Harbor Commission
April 18, 2018

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

Present: Jerry Wroblewski, Bon Given, Ken Fry, Wade Lightheart and Coleen Connor. Absent: Pete Dutcher.

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

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

Motion by Connor second by Fry to approve the March 21, 2018 minutes. **Motion carried.**

Treasurer's Report: Financial statements were reviewed. **Motion** by Fry second by Given to approve payment of bills in the amount of \$937.63. **Motion carried.**

Harbormaster Report: Cobb reported that due to ice and snow he is unable to give a report on how the grounds fared this winter. The main docks are scheduled to be replaced this week. Joe Briesmeister has requested his deposit be returned due to the fact that he will not be able to have his boat in the harbor this year. **Motion** by Lightheart second by Fry to refund the \$300 deposit to Joe Briesmeister. **Motion carried.** He stated the kayak and Jet Ski launch ramp was damaged, but recommends it not be repaired as the City's launch can be used. **Motion** by Fry second by Given not to repair the dock at the kayak/jet ski site. **Motion carried.**

Chairman's Report: Wroblewski reported the docks will be installed as soon as the weather improves. The Harbor opens May 1. Next meeting is May 16.

Public Comments: None.

Board Comments:

Lightheart: Advised the members of the marina improvements being done in Harbor beach and East Tawas. Stated ours may be the least desirable harbor if nothing is done.

Next Meeting: May 16, 2018.

Meeting adjourned at 1:20 p.m.

Michelle Stirrett
Recording Secretary