

Caseville Harbor Commission
June 16, 2021

Meeting called to order at 12:00 p.m. by Jerry Wroblewski.

Present: Jerry Wroblewski, Bob Given, Bob Whitefoot, Betsy Kish and Charlotte Ignash.
Also present: Dan Tighe, Harbormaster Steve Louwers and Recording Secretary Michelle Stirrett.

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

Motion by Given second by Kish to approve the May 19, 2021, minutes. **Motion carried.**

Treasurer's Report: Financial statements were reviewed. **Motion** by Whitefoot second by to approve payment of invoices in the amount of \$22,991.43. **Motion carried.**

Harbormaster Report: Louwers reported on the meeting with boaters regarding the early closure of the Harbor, a possible gas leak and the inaccuracy of the diesel charges on the pump, gas inventory and inspection and training. It was agreed sell the extra hats and also flares. Lifejackets were donated by the Sheriff and Jimmy Moore for use by kayakers. **Motion** by Kish second by Given to accept the Harbormaster Report. **Motion carried.**

Chairman's Report: Wroblewski reported that the flooring in the ladies' room has been repaired and the boaters are happy with the results. The meeting with the boaters about the gas dock replacement went well. Dock boxes will be removed or stored. The entire roof over the ice machine will be replaced. **Motion** by Ignash second by Whitefoot to approve the second quarter pay: Wroblewski - \$400, Fry - \$50, Given - \$200, Whitefoot - \$150, Ignash - \$200. Kish - \$200. **Motion carried.** The Harbor will be closing September 12.

Committee Report: Ignash stated a list will be drawn up for construction progress. **Motion** by Ignash second by Kish to give the docks to the City with the stipulation that they will remove them and keep them for 5 years. **Motion carried.** **Motion** by Ignash second by Kish that when the contractor takes over on September 20, whatever docks are left becomes the contractor's property. **Motion carried.**

Public Comments: Stirrett suggested a line of credit be established with Thumb National Bank in the event of a cash flow issue. **Motion** by Ignash second by Kish to approve a line of credit through Thumb National Bank for contractor payment if necessary. **Motion carried.**

Next meeting: July 21, 2021.

Meeting adjourned at 12:40 p.m.

Michelle Stirrett
Recording Secretary

