

**Caseville Harbor Commission**  
**March 21, 2018**

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

Present: Jerry Wroblewski, Bob Given, Ken Fry, Wade Lightheart. Also present: Michelle Stirrett, Recording Secretary. Absent: Pete Dutcher and Coleen Connor.

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

**Motion** by Lightheart second by Fry to approve the February 21, 2018 minutes. **Motion carried.**

**Treasurer's Report:** Financial statements were reviewed. **Motion** by Given second by Fry to pay bills in the amount of \$899.56. **Motion carried.**

**Harbormaster Report:** None.

**Chairman's Report:** Docks are in the process of being repaired. The 2018-19 budget has been approved. Harbor passed the gas tank inspections.

**Motion** by Given second by Fry to approve the 1<sup>st</sup> quarter pay as follows: Wroblewski - \$300, Given - \$100, Lightheart - \$100, Fry - \$100. **Motion carried.**

**Board Comments:**

Fry: Is the main dock against the wall done? Wroblewski reported that when the docks were removed the junction boxes were not wired correctly and is being repaired.

Given: When the ice broke, the dock on the right of the launch was affected but is now straight.

Next meeting April 18, 2018.

Meeting adjourned at 1:19 p.m.

Michele Stirrett  
Recording Secretary