

**Special Caseville Harbor Commission Meeting
May 3, 2018**

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

Present: Jerry Wroblewski, Bob Given, Ken Fry, Wade Lightheart and Coleen Connor.

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

Purpose of meeting: To discuss pedestal repairs and 2018 dock attendant wages.

Wroblewski explained that the new dock is in and the water and electric lines have been installed. The existing pedestals are being worked on by Bill Tolland. He explained that Tolland has power washed and gel coated one pedestal for inspections. He is proposing working on the remaining six pedestals at a cost of \$300 each. In exchange for the work Tolland would get this year's seasonal dockage for free and the remaining \$300 in a cash payment. Three bases were found in storage that can be used. Cobb stated that the company that installed the pedestals 40 years ago is still in business and the cost to purchase a new pedestal is \$915.

Discussion was held on the costs of replacement, scope of repair, and payment in exchange for seasonal dockage. **Motion** by Wroblewski second by Fry to have Bill Tolland repair the existing pedestals in exchange for seasonal dockage and to pay the remaining balance in a cash payment. **Motion carried.**

Members were made aware of the 2018 minimum wage rate. **Motion** by Given second by Lightheart that the wages for the 2018 season would be \$9.25 per hour for the dock attendants and \$10.50 per hour for Frank Garner and Tim Burt. **Motion carried.**

Cobb made members aware of the ice damage to docks 6 & 7. He and Garner will try to repair the damage, but it may be necessary to have them professionally repaired. If that happens, a claim could be made to the insurance company. He will also inspect the Jet Ski launch to see if it can also be repaired.

Meeting adjourned at 1:20 p.m.



Michelle Stirrett
Recording Secretary