

Caseville Harbor Commission October 18, 2017 1:00 PM

Meeting adjourned for field trip to harbor to observe the extent of repair/replacement necessary for that section of the docks. Dock repair approximately \$4500.00 for the worst section and over \$45,000 for complete refurbishment of the dock along the wall.

Meeting called to order by Chairman Jerry Wroblewski at 1:25 PM

Present: Jerry Wroblewski, Ken Rathje, Bob Given, Collen Connor, Wade Lighthouse; also present, Harbor Master Bernie Cobb; Excused Pete Dutcher, Michelle Stirrett.

Motion to approve agenda by Rathje, second by Bob Given. Motion carried.

Motion to approve minutes of the September meeting by Rathje, second by Bob Given, motion carried.

Motion to approve Treasurers report, by Givens, second Rathje. Motion carried.
Approval to pay outstanding bills of \$5172.78, Account balance \$12,523.
Total assets: \$886,585.70

Harbor Masters Report: Bernie reported that:
Received quote to change to LED lights in Parking lot for the amount of \$4,000.

Cody Carmichael from Floating Dock Systems examined and measure docks and will be sending a quote in about 2 weeks.

Harbor was closed on October 15, 2017 and will reopen May 1, 2018.

We pumped 24,804 gals of gas and 1257 gals of diesel during 2017 season.

We currently have 2,510 gals of gas and 1,587 gals of diesel on hand.

Seasonal slip rental appears to remain the same for 2018.

Motion to accept report by Rathje, second by Given, motion carried.

Chairman's report

Movement on grant application: Estimated costs for engineering.:

Wade Trim. \$5,000

Power Pro Service. \$4,000

It was a consensus that the entire dock be replace if financially possible as to do it peacemeal would be more costly in the longrun. We are waiting on quotes to see if it is feasible.

Motion by Wade Lighthouse, second Rathje to table further discussion on dock repairs until quotes have been received from Cedarville, and possibly Dufty.
Motion carried.

New Business:

A quote from Cedarville for dock repair/replacement pending
Gift cards for our lawncare people (Lou and Mike) along with candy/meat tray to
city workers was approved.

Could dock repair cost be spread over a 3 year period?

Discussion: Standing of Pete Dutcher as a member of the Harbor Commission?

Next meeting: November 15, 2017 (opening of deer season)

Adjournment: 2:30 Motion by Wroblewski, second Rathje. Motion carried.

Secretary

Wade Lightheart