

VILLAGE MARINA COMMISSION
HELD ON THURSDAY, OCTOBER 17, 2024
AT 5:00 P.M. AT 315 QUARTZ STREET, ONTONAGON

PRESENT: Don Chastan, Willie DuPont, Barb Kilmer, Elmer Marks Jr., Fred Chamberlain

ABSENT: Tom Colgin

Harbormaster's: Matt Morgan, Jerry Roehm, Ed Seid

ORDER

At 5:00 p.m. the meeting was called to order and the Pledge of Allegiance was led by Chairperson Fred Chamberlain.

AGENDA AS PRESENTED:

A motion was made by DuPont, second by Marks, (CARRIED) to approve the agenda as presented.

AYE: DuPont, Marks, Chastan, Kilmer, Chamberlain

NAY: None

ABSENT: Colgin

MINUTES:

A motion was made by Marks, second by Kilmer (CARRIED), to approve the August 15, 2024; September 19, 2024 minutes as presented.

AYE: Marks, Kilmer, Chastan, DuPont, Chamberlain

NAY: None

ABSENT: Colgin

ITEMS FROM THE FLOOR:

None

FINANCIAL REPORT:

A motion was made by Marks, second by Kilmer, (CARRIED) to approve the Financial Report as presented.

AYE: Marks, Kilmer, Chastan, DuPont, Chamberlain

NAY: None

ABSENT: Colgin

HARBOR MASTER REPORT:

The harbor, including the Fish Station, is effectively closed. As of the time of the meeting, only four boats remain in the harbor.

MARINA BUSINESS:

a. New Lawn Mowers

The current lawnmower remained operational through the end of the season. The commission discussed the possibility of purchasing a new lawnmower. It was noted that Ontonagon Township Park has a used lawnmower available for sale to the Village. Further research will be conducted to evaluate the feasibility of purchasing the used lawnmower from the Township versus acquiring a new one.

b. Marina Dredging

The Commission will continue discussions with various vendors along with the DNR to get the Marina dredged. There is concern that if the Marina isn't dredged soon, it will not be able to accept boat traffic in the near future.

c. Contact DNR for Grant Documentation

A motion was made by Marks, second by Kilmer, (CARRIED) to contact the DNR via letter for specific documents relative to DNR grants fulfilled on behalf of the Marina.

AYE: Marks, Kilmer, Chastan, DuPont, Chamberlain

NAY: None

ABSENT: Colgin

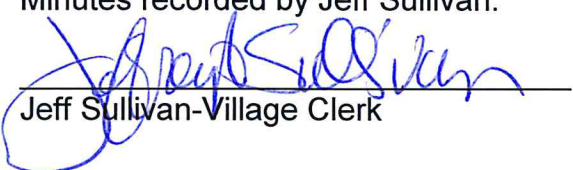
OTHER COMMISSION BUSINESS:

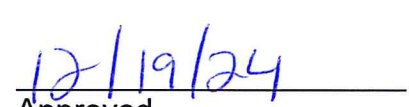
None

ADJOURN:

A motion was made by DuPont, second by Chamberlain to adjourn at 5:47 p.m.

Minutes recorded by Jeff Sullivan.


Jeff Sullivan-Village Clerk


Approved