



VILLAGE OF ONTONAGON

Marina Commission

315 Quartz Street
Ontonagon, Michigan 49953
906-884-2305 Fax: 906-884-4369
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Fred Chamberlain

Chairperson

Elmer Marks

Vice-Chairperson

TRUSTEES

Don Chastan

Tom Colgin

Willie DuPont

Barb Kilmer

HARBORMASTER:

Matt Morgan

Jerry Roehm

Ed Seid

AGENDA

Marina Commission Meeting

THURSDAY, OCTOBER 17, 2024

5:00 p.m.

Council Chambers - Village Office

1. Pledge of Allegiance
2. Call to Order/Roll Call
3. Approval of Agenda
4. Approval of Minutes: August 15, 2024; September 19, 2024
5. Items from the Floor (Five Minute Limit Per Individual on Agenda and Non-Agenda Items)
6. Financial Report
7. Harbormaster's Report
8. Marina Business:
 - a. New Lawn Mowers
 - b. Marina Dredging
9. Other Business
10. Adjourn

The Village of Ontonagon is an equal opportunity provider and employer. Complaints of discrimination should be sent to:

USDA, Director, Office of Civil Rights, Washington, DC 20250-9410.



VILLAGE MARINA COMMISSION
HELD ON THURSDAY, AUGUST 15, 2024
AT 5:00 P.M. AT 315 QUARTZ STREET, ONTONAGON

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

ABSENT: None

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

ORDER

At 5:05 p.m. the meeting was called to order and the Pledge of Allegiance was led by Chairperson Fred Chamberlain.

AGENDA AS AMENDED:

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

AYE: Chastan, Colgin, DuPont, Kilmer, Marks, Chamberlain

NAY: None

ABSENT: None

MINUTES:

A motion was made by DuPont, second by Colgin (CARRIED), to approve the June 20, 2024 minutes as presented.

AYE: DuPont, Colgin, Chastan, Kilmer, Marks, Chamberlain

NAY: None

ABSENT: None

ITEMS FROM THE FLOOR:

None

FINANCIAL REPORT:

Commissioner Chastan would like to make certain that rent and storage fees are being paid at the Marina. Chairperson Chamberlain recommended late notices be sent.

HARBOR MASTER REPORT:

None

MARINA BUSINESS:

a. West Pier Concern

Chairperson Chamberlain stated he would contact the Coast Guard and Army Corps of Engineers to secure lighting repairs to the West Pier.

b. New Slip Rates

A motion was made by DuPont, second by Chastan (CARRIED), to approve the new slip rates, setting Rate 9 for seasonal slips and Rate E for transient slips.

AYE: DuPont, Chastan, Colgin, Kilmer, Marks, Chamberlain

NAY: None

ABSENT:

OTHER COMMISSION BUSINESS:

None.

ADJOURN:

A motion was made by Chamberlain, second by Chastan to adjourn at 5:26 p.m.

Minutes recorded by Jeff Sullivan.

Jeff Sullivan-Village Clerk

Approved

VILLAGE MARINA COMMISSION
HELD ON THURSDAY, SEPTEMBER 19, 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 Marks, second by Chastan, (CARRIED) to approve the agenda as presented.

AYE: Marks, Chastan, DuPont, Kilmer, Chamberlain

NAY: None

ABSENT: Colgin

MINUTES:

A motion was made by DuPont, second by Marks (CARRIED), to approve the August 15, 2024. June 20, 2024 minutes as presented.

AYE: DuPont, Marks, Chastan, Kilmer, Chamberlain

NAY: None

ABSENT: Colgin

ITEMS FROM THE FLOOR:

None

FINANCIAL REPORT:

The financials were discussed.

HARBOR MASTER REPORT:

The harbor is operating smoothly with a significant amount of transient business. We pulled the first boat out of the water last week and currently there are seven boats in storage.

MARINA BUSINESS:

The current status of the Marina lawnmower was discussed and it was determined that as the mower has undergone consistent maintenance. A new mower is not recommended at this time.

The Government Accountability Office indicated they would move the Pier Light on the West Pier closer to our lighthouse and possibly add a lamp or light.

OTHER COMMISSION BUSINESS:

The condition of the water pipes at the Marina was discussed. There are no leaks and the water remains safe to drink. The issue of the depth of water close to shore was discussed. This indicates the water is becoming very shallow. It was determined that the issue of dredging the Marina would be discussed at the next meeting.

ADJOURN:

A motion was made by Marks, second by DuPont to adjourn at 5:27 p.m.

Minutes recorded by Jeff Sullivan.

Jeff Sullivan-Village Clerk

Approved