



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

AGENDA

Marina Commission Meeting

THURSDAY, NOVEMBER 21, 2024

5:00 p.m.

Council Chambers - Village Office

TRUSTEES

Don Chastan

Tom Colgin

Willie DuPont

Barb Kilmer

HARBORMASTER:

Matt Morgan

Jerry Roehm

Ed Seid

1. Pledge of Allegiance
2. Call to Order/Roll Call
3. Approval of Agenda
4. Approval of Minutes: October 17, 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. Adding an Ice Rink at Marina
 - b. 50' Boat Left Overnight
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, 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