

VILLAGE MARINA COMMISSION
HELD ON THURSDAY, DECEMBER 19, 2024
AT 5:00 P.M. AT 315 QUARTZ STREET, ONTONAGON

PRESENT: Don Chastan, Tom Colgin, Willie DuPont, Elmer Marks Jr., Dennis O'Brien, Fred Chamberlain

ABSENT: Barb Kilmer

ORDER

At 4:59 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, Chastan, Colgin, O'Brien, Marks, Chamberlain

NAY: None

ABSENT: Kilmer

MINUTES:

A motion was made by Chastan, second by DuPont (CARRIED), to approve the October 17, 2024 minutes as presented.

AYE: Chastan, Colgin, DuPont, Marks, Chamberlain

NAY: None

ABSENT: Kilmer

ABSTAIN: O'Brien

A motion was made by DuPont, second by O'Brien, (CARRIED) to pay \$20,000 to the Equipment Fund.

ROLL CALL

AYE: Chastan, Colgin, DuPont, O'Brien, Marks

NAY: Chamberlain

ABSENT: Kilmer

ITEMS FROM THE FLOOR:

President Coey suggested applying for grants to pay for a new lawnmower.

FINANCIAL REPORT:

The Financial Report was discussed.

HARBOR MASTER REPORT:

None

MARINA BUSINESS:

Plowing was Marina parking lot was discussed and the Village will continue to plow the Marina parking lot as time permits.

a. Water/Sewer Payment

A motion was made by DuPont, second by Marks, (CARRIED) to pay \$3,000 for Marina water and sewer.

AYE: Chastan, Colgin, DuPont, O'Brien, Marks, Chamberlain

NAY: None

ABSENT: Kilmer

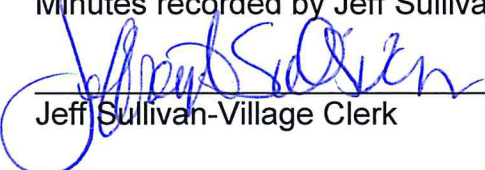
OTHER COMMISSION BUSINESS:

There was discussion over the dredging of the Marina. A committee was created to address the issue consisting of Tom Colgin, Dennis O'Brien and Fred Chamberlain to discuss how to obtain funding to dredge the Marina.

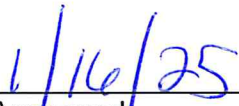
ADJOURN:

A motion was made by Chamberlain, second by O'Brien to adjourn at 5:53 p.m.

Minutes recorded by Jeff Sullivan.



Jeff Sullivan-Village Clerk



Approved