

VILLAGE MARINA COMMISSION
HELD ON THURSDAY, JANUARY 16, 2025
AT 5:00 P.M. AT 315 QUARTZ STREET, ONTONAGON

PRESENT: Don Chastan, Tom Colgin, Willie DuPont, Dennis O'Brien, Deb Seid, Fred Chamberlain

ABSENT: Barb Kilmer

ORDER

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

AGENDA:

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

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

NAY: None

ABSENT: Kilmer

MINUTES:

A motion was made by Chastan, second by DuPont (CARRIED), to approve the December 19, 2024 minutes as presented.

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

NAY: None

ABSENT: Kilmer

ITEMS FROM THE FLOOR:

None.

FINANCIAL REPORT:

A motion was made by Chastan, second by Seid, (CARRIED) to approve the financial report as presented.

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

NAY: None

ABSENT: Kilmer

HARBOR MASTER REPORT:

None

MARINA BUSINESS:

a. Marina Ad Hoc Committee Findings

The issue of dredging was discussed. Chairperson Chamberlain stated he contacted numerous dredging companies with few results. Commissioner DuPont will set up a meeting with GEI, an engineering company to discuss details surrounding dredging the Marina.

b. Vice Chair Appointment

A motion was made by DuPont, second by Chastan, (CARRIED) to appoint Debra Seid as the Marina Commission Vice-Chairperson.

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

NAY: None

ABSENT: Kilmer

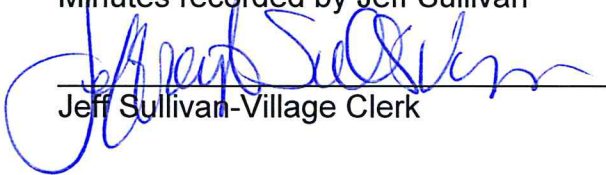
OTHER COMMISSION BUSINESS:

Unpaid, outstanding storage fees were discussed. How to deal with goose feces was also discussed.

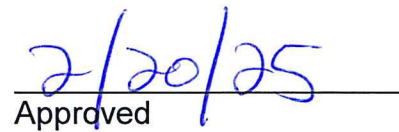
ADJOURN:

A motion was made by O'Brien, second by Chastan to adjourn at 5:47 p.m.

Minutes recorded by Jeff Sullivan



Jeff Sullivan-Village Clerk



Approved