

**VILLAGE MARINA COMMISSION
HELD ON THURSDAY, APRIL 17, 2025
AT 5:00 P.M. AT 315 QUARTZ STREET, ONTONAGON**

ORDER

At 5:00 p.m. the meeting was called to order and the Pledge of Allegiance was led by
Vice-Chairperson Deb Seid.

PRESENT: Don Chastan, Willie DuPont, Barb Kilmer, Deb Seid
ABSENT: Tom Colgin, Fred Chamberlain

AGENDA:

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

AYE: Chastan, DuPont, Kilmer, Seid

NAY: None

ABSENT: Colgin, Chamberlain

MINUTES:

A motion was made by DuPont, second by Chastan (CARRIED), to approve the February 20, 2025 minutes as presented.

AYE: DuPont, Chastan, Kilmer, Seid

NAY: None

ABSENT: Colgin, Chamberlain

ITEMS FROM THE FLOOR:

Ed Seid discussed utilizing Matt Morgan for training. Round table discussion. Morgan will be utilized to work with Harbor Assistants Paulick and Seid during spring set up and fall close up. Paulick and Seid will cover Harbor during summer.

FINANCIAL REPORT:

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

AYE: Chastan, Kilmer, DuPont, Seid

NAY: None

ABSENT: Colgin, Chamberlain

HARBOR MASTER REPORT:

Ice still present in Marina. Discussed time lines for opening marina contingent on weather and schedules of employees. Harbor assistants to begin Monday, April 21, 2025.

MARINA BUSINESS:

a. Fees

A motion was made by DuPont to change transient rate from rate E to rate C. No second. Dupont withdrew his motion. No action taken.

A motion was made by DuPont, second by Kilmer (CARRIED) to increase the floating dock rates to \$700.00 seasonally.

AYE: DuPont, Kilmer, Chastan, Seid

NAY: None

ABSENT: Colgin, Chamberlain

b. Marina Slip Application and Agreement

Discussed requirements of boaters completing slip and float dock agreements, applications, and providing proper insurance.

Discussed insurance requirements for boats stored during summer and winter having liability insurances.

c. Rules and Regulations

Discussed rules and regulations will be part of the slip and float dock agreements.

d. Marina Pavillion Rental

A motion was made by Chastan, second by DuPont (CARRIED) to increase the pavilion rental fee to \$75.00 daily.

AYE: Chastan, DuPont, Kilmer, Seid

NAY: None

ABSENT: Colgin, Chamberlain

e. Fishing Tournament

Round table discussion on fishing tournament for boats participating and paying dock launch fees.

OTHER COMMISSION BUSINESS:

a. Grant Update

DuPont discussed Marina feasibility study grant.

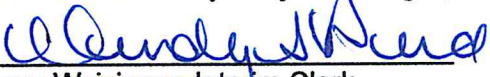
Round table discussion on Marina Master Plan.

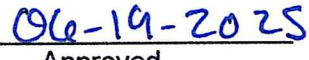
Round table discussion and confirmed 105 River Road building is still being rented by tenant Justin Jolliff.

ADJOURN:

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

Minutes recorded by Tanya Weisinger, Interim Clerk.


Tanya Weisinger, Interim Clerk


Approved