

PORT SANILAC HARBOR COMMISSION  
November 30, 2021 Regular Meeting

OPEN MEETING: Meeting called to order by Chairman Poirier at 7:02 pm. Pledge...

ROLL CALL: *Present*-HM Trowhill, Henry, Grammatico, Sroka, Zentgrebe, Thurston, Poirier  
*Absent*-Harper, Liaison Lange

APPROVE MINUTES: From October meeting, **Motion** by Grammatico, 2nd by Henry, to approve Minutes as printed, motion passed.

LETTERS RECEIVED: None

GUESTS WISHING TO SPEAK: Rob & Cindy Gryfor, sailors and visitors this past season. (Zoom)

FINANCIAL REPORT: Treasurer Zentgrebe read financials for month of November. Bills for the November period include: Nov. 1-\$133.98    Nov. 9-\$12,076.20    Nov. 15-\$316.96  
Nov. 16-\$4,248.95    Nov. 29\$154.75    **Motion** to pay bills as presented by Thurston, 2nd by Grammatico, motion passed.

HARBORMASTER'S REPORT: a) Close out 2021 done, one boat in harbor again. HM will see to removal/storage/fate of boat via due process. B) Water project-inspected, parts tested, almost Done according to project design. Final steps in motion first week of December. c) HM to move \$3,000 to payroll to cover that line in budget, we'll save by moving to Thumbcellular from A, T, & T In 2022. d) Boat in Harbor, PS Marina will lift boat out of water for \$800, process to store, sell, or Possibly scuttle boat (via donation) ongoing. It is a 60 day process, with notification and intent Involved; HM informed commission there is a process needing to be completed. Includes possibly Winterizing engine on sailboat. Secretary of State/Boat registration may be involved.

OLD BUSINESS: 1) Sinkhole under walkway repair cost on hold until waiver from state granted on Using leftover grant money from other projects is issued. 2) Gas dock repair cost/approval is also Awaiting waiver from state before repairs can be set in motion.

NEW BUSINESS: 1) Budget for 2022, Commissioners went thru proposed budget for 2022, made some Adjustments to both sides of budget, eliminated some lines not needed, and after much discussion, a Calculator or two, more discussion, came up with a finalized version.

**Motion** by Thurston, 2nd by Grammatico, to approve budget for 2022, motion  
Passed.

MEETING ADJOURNED: At 9:16 pm, next Regular Meeting is January 25, 2022 at 7 pm.

Respectfully submitted,

*Craig Thurston*

Commission Secretary