

PORT SANILAC HARBOR COMMISSION
June 29, 2021 Regular Meeting

OPEN MEETING: Meeting called to order by Chairman Poirier at exactly 7:00 pm; Pledge...

ROLL CALL: *Present-* Henry, Grammatico, Zentgrebe, Sroka, Harper, Thurston, Poirier, HM Trowhill, Liaison Lange. *Absent-* none

APPROVE MINUTES: For May 2021 Regular Meeting, **Motion** by Grammatico, 2nd by Sroka, to Approve minutes with addition, "Our portion of dock costs...", motion passed.

LETTERS RECEIVED: none

GUESTS WISHING TO SPEAK: none

FINANCIAL REPORT: Treasurer Zentgrebe read first page of report, commission reviewed checks Written and asked about reaching one-third of budgeted employee wages. HM will be losing some Staff throughout July and especially August as they return to/move to college. Commission also Asked HM to provide gallons of fuel sold/profit margin by day for July so exact profits can be Reported. HM Mentioned 3 more seasonals have paid in full, leaving a couple outstanding. **Motion** by Thurston, 2nd by Grammatico, to pay bills for month of June, motion passed.

COMMITTEE REPORTS: a) Five year plan committee has yet to meet, but will look at prioritizing Needs for repairs as close as possible. b) Near term Project & Planning also working on repairs And prioritizing order they are repaired.

HARBORMASTER'S REPORT: a) On June 9, a captain of a 60' boat he was delivering, struck gas dock Then scraped piling in well # 9, HM recorded damage and repairs. b) Water levels expected to Decrease slightly over next 3 months according to Army corps report, maybe 3 inches total. c) Ice machine is working again, no need to repair it! d) Some boaters asked HM about an "adopt A dock" program to help raise some money for repairs or replacements. e) Sales of t-shirts and drinks Increasing as season heats up. f) Disposal in clubroom is causing problems and in need of fixing or Even replacement, a few boaters have helped to make repairs as they can. g) At recent Harbor meeting, HM asked Corps about breakwall repairs (south wall) and was told Army Corps has no funds at this Time to make fixes, and our Harbor should not pay or plan to fix wall lest it become our responsibility And liability instead of theirs. h) HM visited Caseville harbor, took some ideas for her use here from

The experience. i) Repairs-HM highlighted same repairs we've been discussing for months. Much Discussion led to Commission touring docks, looking at washed out sections under pavement Caused by annual snowmelt and heavy rains when water drains down Main Street, over walkway, And into harbor directly (bypassing drain at end of street) first, then condition of wooden top of Gangway and docks, then finishing at gas dock. Highlighted part of tour included loose posts on Dock caused by errant boats, condition of steel under gas dock visible to Commissioners, and other Possible fixes including reconfiguration of major gangways and fuel lines from storage tanks on Shore to pumps on docks. Also, commission inquired about painting of steel supports on docks And how to best complete task for employees; Motion by Thurston, 2nd by Grammatico, to Allocate up to \$1,500.00 to use in purchasing an older model pontoon boat (18-22') to use as a Platform to assist employees completing work, motion passed. Commissioner Sroka will look for Suitable vessel.

OLD BUSINESS: 1. Festivals & Fireworks- Commission was brought up to date on both events.
2. Summer Festival-July 25 Family Day explained to Commission, with request to borrow our Sound system equipment.

NEW BUSINESS: 1) Blessing of the Fleet-since we lost 2020 & 2021 to Covid Restrictions, question Arose concerning our future involvement in food prep during event. Commission will revisit This idea in months to determine direction this event will take for 2022. 2) Street marking and Signage for cul-de-sac, DPW working on re-lining parking stripes and turn around. 3) Fuel Prices-where are they headed, how much, etc. and Commission requested HM keep daily log of Fuel sold, price sold, and gallons sold plus profit margin to better record income, as financial report Does not include this info. 4) Budget for 2022-Chairman Poirier would like to build budget from Zero up to completed, instead of adding a low percent to each line and calling it done. Ideas for this Are requested for future use.

MEETING ADJOURNED-Adjournment was at 8:54 pm, next meeting is Tuesday, July 27 at 7:00, Harbor Clubroom.

Respectfully submitted,

Craig Thurston

Commission Secretary