

PORT SANILAC HARBOR COMMISSION

September 28, 2021 Regular Meeting

OPEN MEETING: Meeting called to order at 7:01 by Treasurer Zentgrebe. Pledge of Allegiance.

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

APPROVE MINUTES: (from AUG. 2021 mtg) **Motion** by Henry, 2nd by Grammatico, to approve the Minutes from August with "Mailboxes approved for commissioners and all meeting info will be Available in mailboxes not less than 24 hours before scheduled meetings" added. Motion passed.

LETTERS RECEIVED: HM shared several online reviews of Harbor (Wix, Square, & Facebook).

GUESTS WISHING TO SPEAK: Henry (boater) spoke of his positive experiences here in P.S.

FINANCIAL REPORT: For Sep't, Treasurer Zentgrebe read aloud the front page of report. **Motion** by Sroka, 2nd by Harper, to transfer \$20,000 from Operating Funds to Major Maintenance Account; Much discussion, motion passed. Bills briefly reviewed for September. List:
Sept. 7-\$4,332.86 Sept. 13-\$2,754.14 Sept. 22-\$10,774.27 Sept. 27-\$1,345.65
Motion to pay bills as presented by Grammatico, 2nd by Harper, motion passed.

COMMITTEE REPORTS: A) Five Year Plan Development-met once in Sept., have established some Priorities repair-wise, looking at age of assets and preserving them, and at small fixes. Two Oct. Meetings are planned, will look at past plans and update/upgrade info. B) Near Term Projects-Meetings being set possibly in Oct.

HARBORMASTER'S REPORT: a) Water levels down, and Sept. forecast to see drop thru Oct. b)- Wednesday Sept. 22 storm deposited lots of silt in Harbor along north wall, some wind damage in Harbor but staff worked hard to minimize effects. Some boats had minor damage. HM to contact Army Corps to report possible impediments to navigation along walls. c) New rate schedule from State DNR out for 2022 dockage. Commission reviewed 2021 dockage rates, then possibilities for 2022 highlighted by HM. **Motion** by Sroka, 2nd by Harper, to move transient rate from Column E to Column G for 2022, motion passed. Seasonal rate for 2021 was Column 5, HM believes move To Column 4 is necessary. **Motion** by Sroka, 2nd by Harper, to move 2022 Seasonal rate to Column 4 from Column 5, motion passed. Possible changes to charges for 2022 could include wifi, power,