

PORT SANILAC HARBOR COMMISSION
January 26, 2021 Regular Meeting

OPEN MEETING: Zoom meeting called to order at 7:03 by Chair. Poirier. Pledge...

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

APPROVE MINUTES: From November Meeting (Dec. 1, 2020) **Motion** by Grammatico, 2nd by Zentgrebe, to approve minutes as printed, motion passed. From Dec. 11 Zoom Special Meeting, **motion** by Henry, 2nd by Grammatico, to approve minutes as presented, motion Passed.

GUESTS WISHING TO SPEAK: none

LETTERS RECEIVED: none

FINANCIAL REPORT: As we were on Zoom and not all members had a copy of report, Sec'y Thurston read front page info. List of bills paid was reviewed; **motion** to accept Financial Report as presented by Thurston, 2nd by Grammatico, motion passed.

HARBORMASTER'S REPORT: 1) HM spent \$195.00 tuition thru Univ. of Alaska for an online Harbormaster's Operations class, no word if report card will be posted on refrigerator. 2) We Are receiving contracts and payments for 2021 dockage daily, and currently have a waiting list 20-25 names. 3) The two kayaks harbor are storing short term will be moved shortly as owner Was notified by certified mail to remove them within a 10 day period or surrender them to the Harbor. 4) Bubblers are around the only boat still in Harbor, HM has continuously tried to make Contact with the owner to pay fees and/or removal from water. No luck...boat is being heated To help retain value for owner or another user in future. 4) Gate, as requested by commission, Was placed across entrance to Harbor docks to keep feet and bodies off cords leading to bubbler Fans HM has placed to minimize potential ice damage. Many fishermen are upset they cannot Fish from docks in off-season, but if bubbler power cords are disturbed, bubbler may cease to Operate. If a line interferes with bubbler fan, this could cause damage to unit. And, it is still not Permitted to fish from docks at all, so commission is reluctant to remove gate. Access to ice fishing Still available via North access or south wall causeway. Emergency personnel may still access docks By simply opening gate! 5) Gas dock photos were included in grant request for funds to help pay for

Replacement of existing rusty steel, and HM has been reaching out to area companies for potential Estimates for work, ie Jenson Bridge or Marlette Steel. 6) State inspected/certified fuel pumps.

OLD BUSINESS: 1) HM Is working on tabled water project from 2019, Rowe Engineering will be Assisting with movement to finish project especially with pipe breakage near main dock. New Pedestals to replace outdated existing units will also be considered. Grants are being written to Fund most upgrades, especially gas dock replacement.

NEW BUSINESS: 1) New commission member-since we were zooming and didn't have every possible Candidate available, we tabled this action until March meeting.

MEETING ADJOURNED at 7:45 pm; next regular meeting is March 30, 2021 at Harbor club room unless Commission is notified of Zoom or Bark Shanty accommodation for meeting.

Respectfully submitted,

Craig Thurston

Commission Secretary