

PORT SANILAC HARBOR COMMISSION

March 30, 2021 Regular Meeting

OPEN MEETING: Meeting called to order at 7:03pm by Chairman Poirier. Pledge of Allegiance.

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

APPROVE MEETING AGENDA: **Motion** by Thurston, 2nd by Grammatico, to approve agenda as Presented with 5 minutes allotted to guest Wayne McCarty. Motion passed.

OPEN COMMISSIONER POSITION: Two candidates were interviewed for open commission seat, Added to Jim Sroka interview at November's meeting. Candidates interviewed tonight were Robert Willis, boater for many years in our harbor, and Roderick Henry, citizen residing in village. After Q & A of two candidates and review of November interview, vote was taken to reduce to two the Candidates to be voted upon, and finally the last vote was Jim Sroka 4, Roderick Henry 2, to fill the Commissioner seat formerly held by Lori Moran. Commission thanks all three candidates for their Interest in serving on our Commission, and for their time with interviews.

APPROVE MINUTES: From January 26, 2021 Regular Meeting, **Motion** by Harper, 2nd by Grammatico, To approve minutes as printed, motion passed.

LETTERS RECEIVED: Bid for Water Line Project from Lakeshore.

GUESTS WISHING TO SPEAK: Wayne McCarty will be operating as Towboat USA for the area Between Blue Water Bridge and Port Austin Reef Light in Lake Huron. This commercial Tow Service previously operated out of Port Sanilac Marina for many years successfully, and Wayne Explained purpose and operation of this valuable service. Thanks!

FINANCIAL REPORT: Treasurer Zentgrebe reviewed financials for February and March. Bills for Both months are as follows, by week: Feb. 1-\$137.29 Feb. 8-\$1,254.40 Feb. 22-\$2,170.38
March 1-\$332.78 March 15-\$1,718.45 March 22-\$382.49 March 29-\$771.43
Motion to accept financial reports and pay February and March bills by Zentgrebe, 2nd by Thurston, motion passed.

HARBORMASTER'S REPORT: a) Bid to replace waterlines was \$48,475.20 by Lakeshore Plumbing.

HM reports their certification is intact, Rowe Engineering is managing project as this is a Project we put on hold due to high water levels and potential ice damage under docks. **Motion** By Thurston, 2nd by Henry, to accept bid within window from this meeting date to completion May 1, 2021, motion passed. b) Grant requests to help fund dock replacement have been sent to DNR for review/approval, and include new electric lines and pedestals; new security equipment; Expansion of docks to accommodate longer and wider boats; increase to building if feasible. HM would like an economic impact study for harbor area, and would like to resume selling swag Once Covid has passed. c) Kayaks- we were paid to store them in our garage for a "client". d) Boats Going into harbor daily now, we have 45 on our wait list. We need bigger wells for larger boats! Doors on showers and locks are problematic, HM looking to return to key system if not resolved.

OLD BUSINESS: Financing Harbor updates-HM gathering prices, costs, plans for replacing/enlarging Gas dock and its building, upgrading some pedestals to marine standards, and water line replacement (bid, vote in HM report)

NEW BUSINESS: none

ADJOURN MEETING-meeting adjourned 8:23 pm, next Regular Meeting is April 27,2021 at 7:00 pm.

Respectfully submitted-

Craig Thurston

Commission Secretary