

Port Sanilac Municipal Harbor Meeting Minutes January 28,2020

Meeting Opened 7:00 pm

Agenda: Approved; Rick & Brad, all in favor.

Pledge of Allegiance, all participated.

Attendance: Brad, Laurie, Constance, Dave H, Kelly, Ray and Rick  
Absent: Ken & Thurston

Approved Meeting Agenda: Brad & Constance, all in favor.

Guest: Mark Gilliam slip 21

Mr. Gilliam questioned why he was not welcomed back, Ray informed him he did not fit in the community. Mr. Gilliam asked why that answer was not stated in the minutes. Brad reminded him to stay on topic. Mr. Gilliam then questioned how to remove a commissioner; accused unnamed members of the commission of attending a prior meeting drunk and that he would play his recording of it at the end of the meeting then followed by accusing Rick of not paying attention. Mr Gilliam did not play any recorded message and stated that we would not see nor hear from him again. He left the meeting peacefully.

Letters received: None

Approved Harbor Meeting Notes for November 2019 motion to approve Rick, Dave, all in favor

Financial Report: Bills & Financial: Presented by Brad, motion to approve Rick, Constance, all in favor.

Harbormaster's Report:

1. Fireworks approved (\$1050)
2. Water table above predicted levels, water damage reported to the electrical box as minimal and easy repair also no grant money option available at this time.
3. FOIA point person discussed and to be followed up by Ray with the Village Council.
4. Fuel pump ordered and installation to be done first week in March.

Old business: none

New business: discussion regarding advertising was presented with suggestions of a map of all local businesses and attractions for boaters, also portable no wake signage.

Maddy was in attendance with Kelly, she is returning for her fourth season at the Harbor with interest in becoming a Harbormaster Assistant as well as volunteering her time in the area of graphic design.

Brad Zentgrebe presented the possibility of donation to Blues Festival on behalf of the Port Sanilac Municipal Harbor, Laurie made mention in fairness that donations would need to be made to all festivals and we can not just pick to donate to one in particular. Dave Harper suggested they might be able to donate ice or water with the understanding that it would not exclude other festivals. Subject tabled for future.

Seasonal boaters returning at just less than 50% with 3 boaters not returning.

Next Regular Meeting: March 31,2020 @ 7:00 pm

Meeting adjourned @ 7:33 pm