

PORT SANILAC HARBOR COMMISSION
May 25, 2021 Regular Meeting

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

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

APPROVE MINUTES: **Motion** by Henry, 2nd by Grammatico, to approve minutes from April Regular Meeting and May Special meeting, motion passed.

LETTERS RECEIVED: none

GUESTS WISHING TO SPEAK: Kathleen Poirier, representing PS Summer Festival, offered some ideas For Commission to consider regarding Summer Festival 2021. Ideas included possible involvement For boater's benefit, selling hot dogs , a DNR boater safety activity for youth, inflatables. Event is 7-25-21 at Harbor Park.

FINANCIAL REPORT: no report for this month

HARBORMASTER'S REPORT: a) HM has developed/printed an emergency manual for staff to use In case an emergency arises. HM tailored manual using ideas from online course she completed Successfully. b) Discussed info received on boaters travelling "The Loop" (Gulf to Great Lakes using Mississippi River and its waterways or Erie Canal). c) Blessing of the Fleet is on Memorial Day, May 31, 2021 and will be the blessing without food sales. VFW, clergy, and National Anthem singer are All set to participate at noon that day.

OLD BUSINESS: 1. Blessing of the Fleet- Commissioners asked to report at 11:30 am if attending this Event. 2. Expiring Commissioner's terms-June 30, 2021. Terms of seats held by Constance Henry And Dave Harper expire this year, and Constance was approved at May 11 Special Meeting. **Motion** by Thurston, 2nd by Grammatico, to appoint Dave Harper to another three-year term, motion passed.

NEW BUSINESS: 1. Lakeshore water renovation-project expected to be done this week. Rowe Engineering is expected to inspect final version of waterline improvements, and see project to finality. 2. Transparency with Village-Commission discussed ways to increase its paper trail and Communications with village offices, to remain transparent with village and to document future needs

And possible repairs/renovations at Harbor. Some of the ideas will assist Commission with 5-Year plan and improve communication. 3. Creating Baseline Operation Costs-in an effort to Show need, Commission discussed available money and future resources as a grant-in-aid-harbor, Which includes matching grants, increasing major improvement fund, and adjusting operating Costs. Identification of how much is available to make repairs is focus of discussion. More in Later meetings. 4. Festivals & Fireworks- summer festival and Blessing discussed previously, and It was announced Fireworks on Independence Day weekend are going to happen this year. HM has Fireworks logistics in order, permits included. 5. Summer Fest Opportunity-discussed in Guests Section of meeting.

ADJOURN MEETING: Just prior to adjournment, discussion was held regarding logistics and past Agreements with village and other entities. This review hopefully clarified some misconceptions With Harbor facilities. It was revealed that cost to re-do Harbor docks would cost nearly a Million dollars. How to pay for it ideas also were shared (grants, bonds, savings). Meeting was Finally adjourned at 8:19 pm, next regular meeting is June 29, 2021 at 7:00 pm.

Respectfully submitted,

Craig Thurston

Commission Secretary