

Caseville Harbor Commission

April 20, 2022

Present: Jerry Wroblewski, Betsy Kish, Bob Given, Bob Whitefoot, Charlotte Ignash.

Also present: Harbormaster Steve Louwers and Recording Secretary Michelle Stirrett.

A moment of silence was held for Ken Fry.

Motion by Ignash second by Kish to approve the agenda. **Motion carried.**

Motion by Ignash second by Kish to approve the February 16, 2022 minutes and the notes from March 23, 2022. **Motion carried.**

Treasurer's Report: Financial statements were reviewed. **Motion** by Ignash second by Whitefoot to approve payment of bills in the amount of \$22,562.76. **Motion carried.**

Harbormaster Report: Louwers reported he returned to work on April 4. Repairs were made to a main ball valve and woman's bathroom. **Motion** by Ignash second by Given to order dock marine signs from Dan Cook at a cost of \$500. **Motion carried.** Discussion was held on when and how much gas to order. It was decided to purchase gas now and reassess prices later. Tom Carriveau has requested dock space for the charter boat again this year. The charge will be \$1,000 per month. The sod replacement in front of the office will be made by Larson.

Chairman's Report: The insurance company has inspected the work on the gas tanks and is satisfied with the work. Gas barrels have been removed. Dock C was damaged by the high water and can be repaired by Dufty's Excavating. **Motion** by Ignash second by Whitefoot to have Dufty's repair Dock C. **Motion carried.** The engineer has inspected the walkway and will get estimates for repairs. When that work is done, the island removal will be addressed.

Committee Report: Ignash stated she had been contacted by some City Council members to see if the Commission had any interest in purchasing the property adjacent to the marina. The City received a 50/50 grant to purchase the property and the second grant request to develop the property was denied. Discussion was held on the cost, grant restrictions and development.

Meeting adjourned at 1:05 p.m.

Next Meeting: May 18, 2022

Michelle Stirrett
Recording Secretary