

**Caseville Harbor Commission
August 24, 2022**

Meeting called to order at 12:00 p.m. by Jerry Wroblewski.

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

Also present: Michelle Stirrett, Recording Secretary.

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

Motion by Given second by Ignash to approve the July 20, 2022 minutes. **Motion carried.**

Treasurer's Report: Financial statements were reviewed. **Motion** by Ignash second by Given to approve the payment of bills in the amount of \$55,759.54. **Motion carried.**

Harbormaster Report: Louwers presented a report on gas sales and inventory. He reported that a representative from Michigan Clean Marinas was confident that the marina would qualify as a "clean marina". The cost of membership was \$285 for three years. The Commission is not interested in the designation at this time.

Chairman's Report: Wroblewski stated that Chad is still looking into the sewer pump for replacement. He received quotes for a memorial stone from Bad Axe Marble at a cost of \$1,000. Stirrett will check with the City to see what the cost of the marker was for Forrest Williams. Positive comments have been received from boaters about the marina this year.

Committee Reports: Given stated the gas tank replacement project is finished except for the last payment from the State. The final report submitted to the State to close out the grant was for \$45,000.

Public Comments: None.

Board Comments; None.

Meeting adjourned ta 12:20 p.m.

NEXT MEETING: SEPTEMBER 21, 2022 AT 12:00 P.M.

Michelle Stirrett
Recording Secretary