

Caseville Harbor Commission
February 16, 2022

Present: Jerry Wroblewski, Betsy Kish, Bob Given, Ken Fry. Absent: Bob Whitefoot and Charlotte Ignash.

Also present: Dan Tighe and Recording Secretary Michelle Stirrett

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

Motion by Kish second by Fry to approve the December 15, 2021 and January 12, 2022 minutes. **Motion carried.**

Treasurer's Report: Financial statements were reviewed. **Motion** by Fry second by Given to approve the invoices in the amount of \$749,249.32. **Motion carried.**

Harbormaster Report: The insurance documents have been received. A seasonal boater has offered to do the numbering on the pedestals for \$1,350 to help reduce his dockage fee. Tighe cautioned that he should be paid to keep the transaction clearer. Kish will check with the Port Austin Harbor to see who did their numbering and the cost of the project. Discussion was held on the launch and seasonal launch fees. Current rates are \$8.00 and \$70. **Motion** by Kish second by Fry to raise the seasonal launch fee to \$75.00 and keep the daily launch at \$8.00. **Motion carried.**

Chairman's Report: Discussion was held on the date for gas delivery for testing. Tighe stated that testing should be separate from training and testing should be done as quickly as possible. It was noted that gas could be delivered on Friday. Tighe will notify the engineers to have the contractor present for testing and removal of the gas barrels. Training will be scheduled sometime in March.

Committee Report: Given presented the Commission with two copies of the operating manual and blueprints for the docks. Flotation Docks will send additional copies.

Wroblewski questioned holding an open house. It was decided one would be held when boaters return. He would also like to place a kiosk on the property with maps and local events. Work on the handicap area will be done in the spring.

Dan Tighe reported on the cash flow and stated that \$32,851 is the balance due on the project. The current sign is acceptable to use and just needs to be mounted. Discussion was held on the balance due the engineers and the fact that they charged to advertise the bids even though they were specified in the bid, virtual inspections instead of onsite and pedestal 11 being left out of construction. If no action is taken the Commission would owe them \$1,034.08 over the contract price. Kish suggested they request daily record sheets from the engineers. **Motion** by Kish second by Given to have Tighe communicate with the engineers the Commission's uncomfortableness of the final billing with regards to onsite visits and the pedestal replacement. **Motion carried.** Tighe will review and recommend final approval of the engineering invoice.

Meeting adjourned at 1:20 p.m.

NEXT MEETING: MARCH 23, 2022.

Michelle Stirrett
Recording Secretary