

City of Saint Joseph Recreational Harbor Authority
June 28, 2017 meeting at Saint Joseph River Yacht Club

Present: Glenn Zerler, Bill Marohn, Ken Zimmerman, Tom Zellers, Mike Dumke, John Hodgson and Allan Westmaas.

Also Attending: Sara McCallum, Andrew Peters, Tedd Morris, and Fred Richardson

Motion by Mike Dumke to approve the minutes of the previous meeting. Bill Marohn supported and the motion carried

The financial reports were reviewed.

The slip rental refunds requested by Fred Richardson and Tedd Morris were discussed. After a review of the situations and our policy on refunds, Bill Marohn moved that \$2,383.29 be refunded to both Richardson and Morris. Ken Zimmerman supported and the motion carried.

Allan Westmaas moved that seasonal dock fees be raised by approximately 2%, which is less than the Consumers Price Index inflation increase. Mike Dumke supported and the motion carried.

It was agreed that non-Michigan boaters are eligible to rent slips at West Basin Marina. In the past that has not been allowed, but our agreement with the State of Michigan precludes that restriction.

Allan Westmaas moved that the van owned by the Harbor Authority be sold for a fair market value price. It is not in good condition and is not being used. Mike Dumke supported and the motion carried.

Ken Zimmerman moved that the Harbor Authority respectfully decline the offer of a full-sized sculpture of a Wolverine to be displayed on our grounds. Tom Zellers supported and the motion carried.

Andrew Peters reported that our gas and diesel prices (\$3.83 and \$2.64) are above local competition. Two grills have been purchased for \$538 and are available for use by boaters. There will be an informal party to celebrate the 40 years of service by Paul McTavish on July 21 from 4:00PM to 7:00PM. Andrew will get a quote for installing a handrail on the stairway to the bathrooms. Andrew is trying to find a way to clean out the fish-cleaning machine without putting your hand in it.

Ken Zimmerman reported that the Junior Foundation sailing programs are very successful. If funding is available, the Junior Foundation plans to make improvements to the outdoor dockside classroom, including putting a roof over it. Junior Foundation relies on major grants and regular donations from supporters to carry out their mission.

Tom Zellers noted the ongoing problem of beach-goers parking at the Marina. Several ideas were discussed, but there was no agreed-upon solution.

Respectfully submitted,

Allan J. Westmaas