

Proceedings of a regular meeting of the Marquette County Harbor Commission held on October 14, 1980, at the office of the Road Commission, Ishpeming, Michigan, at 4:30 p.m.

Present: Mr. Stanley Uitto, Mr. James Weingartner, Mr. Frank C. Donckers, Mr. Dale E. Phelps and Mr. Peter French.

Absent: None

The meeting was recorded by J. E. Beerling, Secretary. Mr. W. Wentela was also in attendance.

Public notice of this meeting was given pursuant to provisions of Act 267, P. A. of 1976, by having a notice posted on the bulletin board located in the main lobby of the Road Commission Office Building.

1 On a motion by Mr. Weingartner, supported by Mr. Donckers and carried, the minutes of the August 19, 1980 meeting were approved as mailed to each Commissioner.

The cash balance as of October 1, 1980 was discussed. In addition, the Secretary reviewed a list of estimated expenditures which exceeds the amount of cash on hand.

2 The Secretary presented and explained the bills. It was moved by Mr. French, supported by Mr. Phelps and carried that the bills be paid. The vouchers and bills were properly executed.

3 The Secretary informed the Commission that the Harbor was officially closed on October 8, 1980 instead of the normal date of September 30, 1980. The reason was that a DNR boat was in the Harbor for the purpose of obtaining Lake Trout eggs and required electrical service.

4 Selection of the 1981 meeting dates was discussed. It was moved by Mr. Weingartner, supported by Mr. French and carried that the 1981 meeting dates be scheduled as follows:

April 7, 1981	Road Commission Office	4:30 p.m.
June 9, 1981	Big Bay Harbor	3:00 p.m.
Aug. 18, 1981	Road Commission Office	4:30 p.m.
Oct. 13, 1981	Road Commission Office	4:30 p.m.

5 The Secretary read a letter from Mrs. Carolyn German protesting the \$25.00 mooring fee that was paid because of lack of water and toilet facilities available during her stay at the Harbor. The gas pump was also inoperative at the time. After some discussion, it was moved by Mr. Phelps, supported by Mr. Weingartner and carried that the request for reimbursement be denied, and the Secretary was requested to send a letter explaining the problem and subsequent efforts made to correct it.

6 The matter of the sunken boat, Daniel II, was again discussed. The Secretary informed the Commission that Ed Bilek, of Marinette, Wisconsin, obtained ownership of the boat after his brother, Martin, passed away. To his knowledge, the boat

has since been sold to George Kurian, of Marquette. It was reported by the Harbor Master that the present owner visited the Harbor and requested electricity in order to pump out the boat, but he has not come back since that time. The Secretary explained that he has been unable to contact Mr. Kurian. After some discussion, the Commission suggested that the Secretary write to Mr. Kurian regarding his intentions for the sunken boat. The Secretary was also requested to contact the Marine Division of the County Sheriff's Department for assistance in this matter.

- 7 The water supply system was again discussed. The Secretary informed the Commission that Powell Township is receptive to the idea of the Harbor Commission installing a water line from its system to the Harbor, and that the cost for water would be \$12.00 a month for the months that the Harbor is open. The cost of this system is estimated to be \$15,000. The Secretary also discussed an estimate provided by Hakala Well Service for \$1,235.00 to deepen the existing well so that the infiltration of surface water, which is the suspected cause of the contamination, would be sealed out. It was moved by Mr. Weingartner, supported by Mr. Donckers and carried that the Secretary contact Mr. Duane Beard for financial assistance in correcting this problem. The Commission recommends the long-term solution which would be the expansion of the Township water system to the Harbor over the Hakala Well Service proposal.

- 8a The Secretary provided the members with statistical data comparing the 1980 season with 1978 and 1979. This data is as follows:

	<u>1978</u>	<u>1979</u>	<u>1980</u>
Receipts	\$ 4,723.61	\$ 4,468.90	\$ 4,060.84
Ramp Usage	315	306	325
Transient Boats	126	98	95
Parking Lot Usage	1,412	1,448	2,628
Gallons Gasoline Sold	3,272	2,351	1,096

- 8b Mr. Uitto inquired if the members of the Commission were covered by insurance. Mr. Wentela informed the members that under the Comprehensive General Liability, the members are insured while acting within the scope of their duties. On the Marina Operators Legal Liability Policy, the Commission is named as the insured.

- 8c Mr. Donckers made the recommendation that for safety reasons, the "No Smoking" signs on the dock be fastened by the use of bolts instead of screws when the signs are put up next spring.

- 9 There being no persons present for public comment, the meeting was duly adjourned at 5:35 p.m.

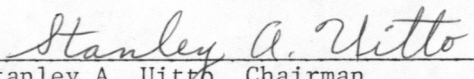
Stanley A. Uitto, Chairman

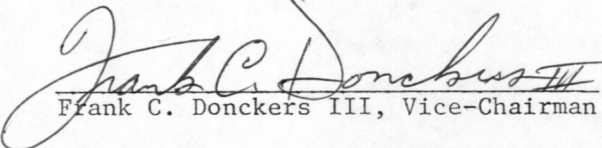
J. E. Beerling, Secretary

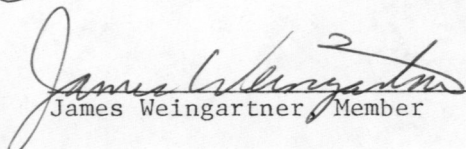
MARQUETTE COUNTY HARBOR COMMISSION
BILLS AUDITED AND ORDERED PAID THIS FOURTEENTH DAY OF OCTOBER, 1980

VOUCHER NUMBER	CLAIMANT	AMOUNT TO PAY
415	Marquette County Assoc. of Insurance Agents	500.00
416	Wangberg Electric	23.45
417	Stanley A. Uitto	40.34
418	James Weingartner	40.34
419	Frank C. Donckers, III	45.10
420	Dale E. Phelps	45.10
421	Peter French	53.60

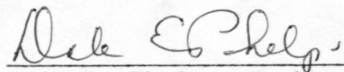
APPROVED:


Stanley A. Uitto, Chairman


Frank C. Donckers III, Vice-Chairman


James Weingartner, Member


Peter French, Member


Dale E. Phelps, Member

AGENDA
NUMBER

Proceedings of a regular meeting of the Marquette County Harbor Commission held on August 19, 1980, at the office of the Road Commission, Ishpeming, Michigan.

Present: Mr. Uitto, Mr. Weingartner, Mr. Donckers, Mr. Phelps and Mr. French.

Absent: None

The meeting was recorded by J. E. Beerling, Secretary.

Public notice of this meeting was given pursuant to provisions of Act 267, P. A. of 1976, by having a notice posted on the bulletin board located in the main lobby of the Road Commission Office Building.

1 On motion by Mr. Weingartner, supported by Mr. French and carried, the minutes of the June 10, 1980 meeting were approved as mailed to each Commissioner.

2 The Secretary presented and explained the bills. After a review, it was moved by Mr. Phelps, supported by Mr. Weingartner and carried to approve the vouchers and bills. The vouchers and bills were properly executed.

3 The Secretary gave a report on the problems with the gas pump and informed the Commission that it was operational on August 15, 1980. He further explained the purchase agreement pertaining to the gas facility and informed the Commission that the facility may become the County's property in the near future because of the repair costs incurred by the gasoline supplier.

4 Considerable discussion was held pertaining to the water supply system that has failed, in spite of several chlorinations, to yield potable water. Tapping into the Big Bay Village system was discussed, along with drilling the existing well deeper into the sandstone to seal out the surface water. An underground storage system was also mentioned for discussion. A motion was made by Mr. Weingartner, supported by Mr. Donckers and carried to have the Secretary explore the alternates to determine the feasibility and costs of each system, and also to inform the County Board of Commissioners and the Powell Township Board of the problem and proposed alternatives.

5a The Secretary informed the Board of his actions taken to have the damaged boat, Daniel II, removed from the Harbor and asked the Commission how to proceed. After some discussion, it was decided to send another letter by registered mail, check ownership through the Secretary of State's office, and make inquiries as to ownership around the Lower Harbor and Thill Fisheries.

5b The Commission reviewed a plat map which showed the property that Mr. Glenn Thomas discussed with the Commission at its June 10, 1980 meeting. It was the decision of the Commission that the property would be of little value for future expansion because of its swampy nature and location with respect to the Harbor, and also that it does not adjoin the Harbor property. It was moved by Mr. Weingartner, supported by Mr. Phelps and carried that the Secretary notify Mr.

AGENDA
NUMBER

Thomas that they have no interest in purchasing the property, but that they would gladly accept the property if it were donated.

- 6 Mr. Phelps gave a report on the Waterways Commission meeting he attended in Marquette and recommended that the other Commission Members attend when one is held again in the Marquette area.

The meeting was duly adjourned at 5:30 p.m.

Stanley A. Uitto, Chairman

J. E. Beerling, Supt.-Engineer

MARQUETTE COUNTY HARBOR COMMISSION
 BILLS AUDITED AND ORDERED PAID THIS NINETEENTH DAY OF AUGUST, 1980

VOUCHER NUMBER	CLAIMANT	AMOUNT TO PAY
403	Stanley A. Uitto	55.64
404	James Weingartner	55.64
405	Frank C. Donckers III	50.20
406	Dale E. Phelps	50.20
407	Peter French	40.68
408	Empire Gas Inc. of Marquette	90.87
409	Marquette County Road Commission	4,711.34
410	Stanley A. Uitto	40.34
411	James Weingartner	40.34
412	Frank C. Donckers III	45.10
413	Dale E. Phelps	45.10
414	Peter French	53.60

APPROVED:

Stanley A. Uitto

 Stanley A. Uitto, Chairman

Frank C. Donckers III

 Frank C. Donckers III, Vice-Chairman

James Weingartner

 James Weingartner, Member

Peter French

 Peter French, Member

Dale E. Phelps

 Dale E. Phelps, Member

Proceedings of a field meeting of the Marquette County Harbor Commission held on June 10, 1980, at 3:00 p.m., at the Big Bay Harbor.

Present: Mr. Uitto, Mr. Weingartner, Mr. Donckers, Mr. Phelps and Mr. French.
Absent: None

The meeting was recorded by J. E. Beerling, Secretary. Mrs. Tull, Harbor Master, was also in attendance.

Public notice of this meeting was given pursuant to provisions of Act 267, P.A. of 1976, by having a notice posted on the bulletin board located in the main lobby of the Road Commission Office Building.

- 1 On motion by Mr. Weingartner, supported by Mr. French and carried, the minutes of the April 8, 1980 meeting and the special meeting of May 12, 1980 were approved as mailed to each Commissioner.
- 2 The Secretary presented and explained the bills. After a review of the bills by the Commission, it was moved by Mr. French, supported by Mr. Donckers and carried to approve the vouchers and bills. The vouchers and bills were properly executed.
- 3 The Secretary reported that the initial water quality test had failed and that another one had been submitted. Signs were posted notifying the public that the water may be unsafe for drinking. As recommended to the Secretary, Ed Hakala, a well driller, was contacted to investigate the source and cause of the overgrowth interference in the water system. To date, the Secretary had no information from Mr. Hakala. After considerable discussion, it was moved by Mr. Phelps, supported by Mr. Weingartner and carried authorizing the Secretary to pursue this matter through Mr. Hakala, obtain estimates for the correction and to review the budget for available funds, and to contact the Board with the results.
- 4a Considerable discussion was held in regard to an apparently abandoned fishing boat in the Harbor which is partially sunk. It was moved by Mr. Donckers, supported by Mr. Weingartner and carried directing the Secretary to contact the owner of the boat by Certified Mail notifying him that he has until August 1, 1980 to remove the boat from the Harbor as it is an "attractive nuisance" creating a potential liability problem for the Commission.
- 4b Mrs. Tull informed the Commission that Mr. Lotterman has been hired to serve as the Assistant Harbor Master, and that he is in his late twenties. It was moved by Mr. Donckers, supported by Mr. Weingartner and carried to approve of the hiring of Mr. Lotterman.
- 4c The Harbor Master pointed out that one of the light poles in the parking lot had been vandalized and the lights were broken. The Secretary was directed to see that new fixtures are purchased and erected. It was noted that the porch supports were rotting out at the bottom and should be replaced.

AGENDA
NUMBER

5

Mr. Glenn Thomas, a retired summer resident of the Big Bay area, spoke to the Commission about some swampy property he owns in close proximity to the Harbor, and with regard to the County or Township purchasing his property for future expansion of the Harbor and allied facilities. He also spoke on the development of the Harbor presently existing. It was moved by Mr. Weingartner, supported by Mr. Donckers and carried that the Commission review and consider this matter at the next meeting.

The meeting was duly adjourned at 4:05 p.m.

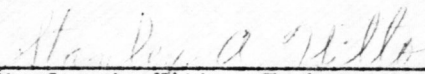
Stanley A. Uitto, Chairman

J. E. Beerling, Secretary

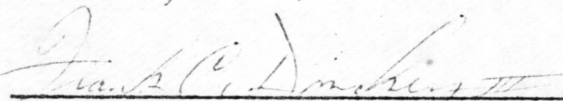
MARQUETTE COUNTY HARBOR COMMISSION
BILLS AUDITED AND ORDERED PAID THIS TENTH DAY OF JUNE, 1980

VOUCHER NUMBER	CLAIMANT	AMOUNT TO PAY
396	Stanley A. Uitto	40.34
397	Marquette County Road Commission	71.96
398	Frank C. Donckers III	45.10
399	Peter French	53.60
400	Dale E. Phelps	45.10
401	Levine Brothers Plumbing, Inc.	703.80
402	Spear and Sons	34.64

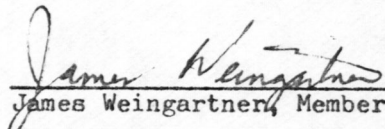
Approved:



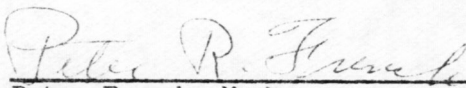
Stanley A. Uitto, Chairman



Frank C. Donckers III, Vice-Chairman



James Weingartner, Member



Peter French, Member



Dale E. Phelps, Member

Proceedings of a special meeting of the Marquette County Harbor Commission held on May 12, 1980, at the office of the Road Commission, Ishpeming, Michigan.

Present: Mr. Uitto, Mr. French, Mr. Donckers, and Mr. Phelps

Absent: Mr. Weingartner

The meeting was recorded by J. E. Beerling, Secretary. Mr. Wentala joined the meeting later.

Public notice of this special meeting was given pursuant to provisions of Act 267, P. A. of 1976, by having a notice posted on the Bulletin Board located in the main lobby of the Road Commission Office Building at 8:35 a.m., May 8, 1980.

The purpose of this meeting was to review applications received for the position of Harbormaster, and to consider any other business that may be presented.

1 The Commission Members reviewed and discussed the twenty-three applications received for the position of Harbormaster. After considerable review and discussion, each member provided the Secretary with a list of his top three choices for the position. The tabulated results were as follows: (1) Mrs. Tull; (2) Mr. Green; (3) Mr. Laurich. After further discussion, it was decided that Mrs. Tull, the new Harbormaster, contact and offer the Assistant Harbormaster's position first to Mr. Green, secondly to Mr. Laurich, and thirdly to Mrs. DeMarse until the position is accepted.

2 The Secretary presented the vouchers and bills for approval. It was moved by Mr. Phelps, supported by Mr. French and carried that the bills and vouchers be approved. The Chairman affixed his signature to the same. (See attached schedules).

3 There being no persons present for the public comment portion of the meeting, the meeting was duly adjourned at 5:40 p.m.

Stanley A. Uitto, Chairman

Frank C. Donckers, III, Vice-Chairman

James Weingartner, Member

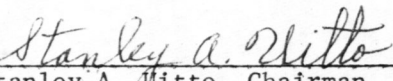
Dale E. Phelps, Member

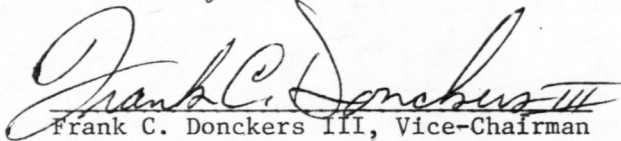
Peter French, Member

MARQUETTE COUNTY HARBOR COMMISSION
BILLS AUDITED AND ORDERED PAID THIS TWELFTH DAY OF MAY, 1980

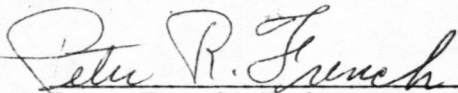
VOUCHER NUMBER	CLAIMANT	AMOUNT TO PAY
391	Stanley A. Uitto	40.34
392	James Weingartner	40.68
393	Frank C. Donckers III	45.10
394	Peter French	53.60
395	Marquette County Assn. of Insurance Agents	316.00

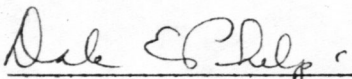
Approved:


Stanley A. Uitto, Chairman


Frank C. Donckers III, Vice-Chairman

James Weingartner, Member


Peter French, Member


Dale E. Phelps, Member

Proceedings of a regular meeting of the Marquette County Harbor Commission held on April 8, 1980, at the office of the Road Commission, Ishpeming, Michigan.

Present: Mr. Uitto, Mr. Weingartner, Mr. Donckers, and Mr. French.

Absent: Mr. Phelps.

The meeting was conducted by J. E. Beerling, Secretary. Wesley Wentela was also in attendance.

Public notice of this meeting was given pursuant to provisions of Act 267, P.A. of 1976, by having a notice posted on the bulletin board located in the main lobby of the Road Commission office building.

1 The Secretary introduced the new members, Mr. Donckers and Mr. French, who have been appointed to the Harbor Commission.

2 It was moved by Mr. Weingartner, supported by Mr. Donckers and carried that Mr. Uitto serve as Chairman for 1980.

It was moved by Mr. French, supported by Mr. Weingartner and carried that Mr. Donckers serve as Vice-Chairman for 1980.

3 The Secretary read the minutes of the October 16, 1979 meeting. It was moved by Mr. Weingartner, supported by Mr. French and carried that the minutes be approved.

The Secretary reviewed the cash balance as of April 1, 1980 and informed the Commission that a request for the 1980 appropriation of \$10,295 has been submitted to the Board of County Commissioners. As of this date, no notice has been received indicating that funds have been transferred to the Harbor Fund.

4 The Secretary distributed and explained the various vouchers prepared for this meeting. On a motion by Mr. Donckers, supported by Mr. Weingartner and carried, the Chairman was authorized to execute all vouchers on behalf of the Commission and, further, the bills were approved for payment. (See attached schedule).

5 The Secretary read a letter from the State Waterways Commission outlining the rate structure for transient mooring fees for the 1980 boating season. Considerable discussion was held with regard to these rates and the establishment of other fees for the Big Bay Harbor. It was moved by Mr. Weingartner, supported by Mr. French and carried that the State Waterways Commission rate schedule for the 24-hour transient mooring be adopted, and to use the State's increases as a basis for raising all other fees by increments of 25 cents.

6 After some discussion, it was moved by Mr. Donckers, supported by Mr. Weingartner and carried that the policy of keeping the prices of gasoline and oil sold at the Harbor equal to the prices of similar quantity products in the Big Bay area be continued and that the Harbor Master be given authority to adjust prices in order to maintain the equality as well as the existing profit margin.

AGENDA
NUMBER

- 7 The Secretary informed the Board that the Harbor is normally officially opened around the 20th of May. After some discussion, it was moved by Mr. Weingartner, supported by Mr. French and carried that the official opening be either May 10 or 17 subject to the weather, ice conditions and traffic at the Harbor.
- 8 The Secretary advised the Board on the wages that have been paid to the Harbor Master and the Assistant over the past few years. After some discussion, it was moved by Mr. Weingartner, supported by Mr. Donckers and carried that the Harbor Master's wage be set at a maximum of \$45.00 per day and the Assistant at \$4.00 per hour.
- The Secretary was authorized to begin advertising the vacancy in the position of Harbor Master on a motion by Mr. Weingartner, supported by Mr. Donckers and carried.
- 9 The Secretary reviewed with the Commission the 1979 Receipts and Expenditures, along with the budget trend study sheets. The Secretary presented the 1980 budget for the Commission to consider. After some discussion, it was moved by Mr. Weingartner, supported by Mr. Donckers and carried that the budget of \$15,509.01, as presented, be approved.
- 10 The Secretary reviewed for the benefit of the new Commissioners the involvement of the Road Commission's staff with the Harbor Commission's operations. He explained that the workload with the Road Commission and the expanding Park Commission responsibilities is restricting the time available for Harbor Commission business, and that the Commission should give some thought toward obtaining a different Secretary in the near future. He indicated that he would be available as a resource person, but does not have the time to serve as Secretary much longer.
- 11 The Secretary advised the Commission that the water system at the Harbor would be inspected and the water tested prior to the official opening of the Harbor.
- 12 No persons were present during the time allocated for public comment, so the meeting adjourned at 5:45 p.m.

Stanley A. Uitto, Chairman

J. E. Beerling, Secretary

MARQUETTE COUNTY HARBOR COMMISSION
BILLS AUDITED AND ORDERED PAID THIS EIGHTH DAY OF APRIL, 1979

VOUCHER NUMBER	CLAIMANT	AMOUNT TO PAY
388	Northern Michigan Petroleum	1,880.00
389	Marquette County Road Commission	2,615.76
390	Marquette County Road Commission	1,500.00

Approved:

Stanley A. Uitto

James Weingartner

Frank C. Donckers III

Dale E. Phelps

Peter French

Proceedings of a regular meeting of the Marquette County Harbor Commission held on October 16, 1979, at 4:30 p.m., in the office of the Road Commission, Ishpeming, Michigan.

Present: Mr. Uitto, Ms. McClellan and Mr. Weingartner

Absent: None

The meeting was conducted and recorded by Wesley Wentela, acting in the absence of J. E. Beerling, Secretary, who was on vacation.

Public notice of this meeting was given pursuant to provisions of Act No. 267, P.A. of 1976, by having a notice posted on the bulletin board located in the main lobby of the Road Commission Office Building.

- 1 On motion by Mr. Weingartner, supported by Mr. Uitto and carried, the minutes of the August 21, 1979 meeting were approved as mailed to each Commissioner.
- 2 On motion by Ms. McClellan, supported by Mr. Uitto and carried, the vouchers and bills were approved as presented and the Commission members affixed their signatures to the same. (See attached schedules).
- 3 The Commission was informed that the Harbor was officially closed on September 30, 1979, and the Acting Harbormaster turned in the Harbor receipts and Harbor log along with the 2-way radio that is stored for the winter at the Road Commission Office. The Commission was also advised that the Acting Harbormaster performed the services relating to handling of the revenues and other administrative duties in a satisfactory manner.
- 4 The 1979 preliminary statistics on receipts and the use of Harbor facilities were reviewed with the Commission. These statistics are as follows:

	<u>1978</u>	<u>Total to Date</u>
Receipts	\$ 4,723.61	\$ 4,468.90
Ramp Usage	315	306
Transient Boats	126	98
Cars Using Parking Lot	1,412	1,448
Gallons of Gas Sold	3,272	2,351

The decline in Harbor usage can be attributed to the bad weather in June and the high cost and shortage of gasoline during the summer.

- 5 A letter from the Marquette County Health Department pertaining to a water sample collected at the Harbor on September 22, 1979 was discussed. The letter stated that perhaps a broken pressure line which was repaired a few days prior to the water sample being taken may be the cause of the unsafe water samples taken from the water supply. Reference was made to a check valve which appears to be on the pressure line near the pneumatic tank and it would be better if this check valve would be on the pressure line above the submersible pump, and a second check valve installed below the pitless adaptor unit. It was recommended by the Health Department that the above be done, the well disinfected,

and samples taken again prior to opening the Harbor for the 1980 season. Following a discussion, it was moved by Ms. McClellan, supported by Mr. Weingartner and carried that the recommendation of the Marquette County Health Department be followed, and that the Harbormaster be directed to turn on the dock taps and flush them out by running considerable water through them on a daily basis.

- 6 The selection of the 1980 regular meeting dates was considered. After some discussion, it was moved by Ms. McClellan, supported by Mr. Weingartner and carried that the 1980 meeting dates be scheduled as follows providing they do not conflict with the Secretary's calendar:

April 8, 1980	-	Road Commission Office	-	4:30 p.m.
June 10, 1980	-	Big Bay Harbor	-	3:00 p.m.
August 19, 1980	-	Road Commission Office	-	4:30 p.m.
October 14, 1980	-	Road Commission Office	-	4:30 p.m.

- 7 The Commission was advised that the Acting Harbormaster had received seven (7) requests for mooring space for the 1980 boating season. In accordance with the Michigan State Waterways Commission policies, a list of the applications must be furnished to the State by January 1st and March 15th of each year.

In addition, three (3) applications and a verbal request from the Acting Harbormaster have been received for the Harbormaster's position for 1980. No action was taken on the applications as the position need not be filled until the middle part of May, 1980. This will allow the Commission plenty of time to advertise the vacancy in the spring in a manner that will be consistent with the County of Marquette's hiring procedures.

- 8 No persons were present for the public comment portion of the meeting so the meeting was adjourned at 5:25 p.m.

Stanley A. Vitto, Chairman

J. E. Beerling, Secretary

MARQUETTE COUNTY HARBOR COMMISSION
BILLS AUDITED AND ORDERED PAID THIS SIXTEENTH DAY OF OCTOBER, 1979

VOUCHER NUMBER	CLAIMANT	AMOUNT TO PAY
383	Marquette County Road Commission	6,363.10
384	Empiregas Inc. of Marquette	115.80
385	Sara A. McClellan	45.10
386	James Weingartner	40.68
387	Stanley A. Uitto	40.34

Approved:

Stanley A. Uitto, Chairperson

Sara A. McClellan, Vice-Chairperson

James Weingartner, Member

Proceedings of a meeting of the Marquette County Harbor Commission held on August 21, 1979, at 4:30 p.m., in the office of the Road Commission, Ishpeming Michigan.

Present: Mr. Uitto, Ms. McClellan and Mr. Weingartner
Absent: None

The meeting was conducted by J. E. Beerling, Secretary.

Public notice of this meeting was given pursuant to provisions of Act No. 267, P.A. of 1976, by having a notice posted on the bulletin board located in the main lobby of the Road Commission Office Building.

1 On motion by Mr. Weingartner, supported by Ms. McClellan and carried, the minutes of the June 11, 1979 meeting were approved as mailed to each Commissioner.

2 On motion by Mr. Weingartner, supported by Ms. McClellan and carried, the vouchers and bills were approved as presented and the Commission Members affixed their signatures to the same. (See attached schedules).

3 The Secretary reported that the resubmitted water sample from the well now meets the quality test for public drinking water.

4 The Secretary reported that the following improvements as authorized by the Commission at the June 11, 1979 meeting were completed:

1. A new desk top glass was purchased.
2. Another chair was obtained for the Harbor Master.
3. A new metal door for the west entrance to the building was installed.
4. The dock lights that had been damaged by vandals have been replaced.

5. The Secretary reported that Mrs. Tull, who has been the Harbor Master's weekend assistant, has agreed to work seven days a week until the Harbor is closed which is usually the end of September. Much of the time, her husband is there to assist her with the work. After considerable discussion, it was moved by Ms. McClellan, supported by Mr. Weingartner and carried that Mrs. Tull be appointed Acting Harbor Master at a rate of \$3.70 per hour or on an eight-hour a day basis with time and one-half being paid on Saturday and Sunday for the remainder of the season, effective August 13, 1979 the date on which she assumed the position.

6 The Secretary reported that he appeared at a Finance Committee meeting to discuss the 1980 Budget request. The Committee is recommending an amount sufficient to adequately finance and manage the Harbor in 1980.

The Commission discussed the Policy Maker's Conference to be held on

AGENDA
NUMBER

7 September 8, 1979. Each Commissioner indicated that they had another commitment on that day and could not attend.

There being no persons present for the public comment portion of the meeting, the meeting was duly adjourned at 5:15 p.m.

S. A. Uitto, Chairman

J. E. Beerling, Secretary

MARQUETTE COUNTY HARBOR COMMISSION

BILLS AUDITED AND ORDER PAID THIS TWENTY-FIRST DAY OF AUGUST, 1979

VOUCHER NUMBER	CLAIMANT	AMOUNT TO PAY
375	Marquette County Association of Insurance Agents	233.00
376	James Campbell	93.00
377	Kielinen & Sons	551.44
378	Northern Michigan Petroleum	1390.53
379	Wangberg Electric	521.32
380	Sara A. McClellan	45.10
381	James Weingartner	40.68
382	Stanley A. Uitto	40.34

APPROVED:

Stanley A. Uitto, Chairperson

Sara A. McClellan, Vice-Chairperson

James Weingartner, Member

AGENDA
NUMBER

Proceedings of a field meeting of the Marquette County Harbor Commission held on June 11, 1979 at 3:00 p.m. at the Big Bay Harbor.

Present: Mr. Uitto, Mrs. McClellan and Mr. Weingartner

Absent: None

The meeting was recorded by J. E. Beerling, Secretary. Russell Steffes, Harbor Master, was also in attendance.

Public notice of this meeting was given pursuant to the provisions of Act No. 267, P.A. of 1976, by having a notice posted on the bulletin board located in the main lobby of the Road Commission Office Building.

1 On motion by Mr. Weingartner, supported by Mrs. McClellan and carried, the minutes of the April 10, 1979 meeting were approved as mailed to each Commissioner.

2 On motion by Mr. Weingartner, supported by Mrs. McClellan and carried, the vouchers and bills were approved as presented, and the Commission Members affixed their signatures to the same. (See attached schedules).

3 The Secretary reported that the first water sample had failed the coliform test. The system has been rechlorinated and another sample has been submitted to the Health Department.

4 The Secretary presented to the Commission Members a copy of the Revenue and Expenditure Trend Study that had been developed in conjunction with the budgetary requests from the County Controller. The Secretary reported that this study would be updated yearly and would be a time saver in developing budgets in the future.

5 The Secretary reported on the sidewalk failure problem and the cause. The Commission Members inspected the new sidewalk and found it satisfactory.

6 After a walk-around inspection of all the Harbor facilities, the following list was developed and presented to the Secretary:

- (a) Obtain a new glass for desk top.
- (b) Obtain a different chair for the Harbor Master.
- (c) Obtain a new metal door for the west entrance to the building.
- (d) Refurbish the window sills.
- (e) Repaint the red trim on building.
- (f) Investigate the possibility of taping the water tank and installing a drain facility.

It was moved by Mr. Weingartner, supported by Mrs. McClellan and carried that the Secretary be authorized to follow through on the items mentioned in the list of expenditure improvements.

7 There being no persons present for the public comment portion of the meeting, the meeting was duly adjourned at 4:00 p.m.

S. A. Uitto, Chairman

J. E. Beerling, Secretary

MARQUETTE COUNTY HARBOR COMMISSION

BILLS AUDITED AND ORDER PAID THIS ELEVENTH DAY OF JUNE, 1979

VOUCHER NUMBER	CLAIMANT	AMOUNT TO PAY
369	Marquette County Road Commission	231.51
370	Central Ready Mix	577.50
371	Empire Gas Inc. of Marquette	158.70
372	Sara A. McClellan	49.60
373	James Weingartner	54.72
374	Stanley A. Uitto	54.72

APPROVED:

Stanley A. Uitto
Stanley A. Uitto, Chairperson

Sara McClellan
Sara A. McClellan, Vice-Chairperson

James Weingartner
James Weingartner, Member

Proceedings of a meeting of the Marquette County Harbor Commission held on April 10, 1979. at 4:30 p.m., in the office of the Road Commission, Ishpeming, Michigan.

Present: Mr. Uitto, Ms. McClellan and Mr. Weingartner

Absent: None

The meeting was conducted by J. E. Beerling, Secretary. Wesley Wentela was also in attendance.

Public notice of this meeting was given pursuant to provisions of Act No. 267, P.A. of 1976, by having a notice posted on the bulletin board located in the main lobby of the Road Commission Office Building.

1 After some discussion, it was moved by Mr. Weingartner, supported by Ms. McClellan and carried that the Commission retain the same slate of officers as the previous year, that being Mr. Uitto serve and Chairperson and Ms. McClellan serve as Vice-Chairperson.

2 The Secretary read the minutes of the October 20, 1978 meeting. It was moved by Ms. McClellan, supported by Mr. Weingartner and carried that the minutes be approved.

The cash balance as of April 1, 1979 was read and discussed.

3 On a motion by Mr. Weingartner, supported by Ms. McClellan and carried, the vouchers and bills were approved and the Commissioners affixed their signatures to the same. See attached schedules.

4 Daily mooring fees, seasonal mooring fees, ramping fees and pump out fees that were established in 1978 at the Harbor, and the fees as recommended by the State Waterways Commission as well as the City of Marquette's fees, were reviewed and discussed. It was moved by Ms. McClellan, supported by Mr. Weingartner and carried that all the 1979 fees at the Big Bay Harbor remain the same as in 1978.

5 Gasoline and oil pricing was discussed. It was moved by Mr. Weingartner, supported by Ms. McClellan and carried that the policy of keeping the prices of the products at the Harbor equal to the prices of similar quality products in Big Bay be continued, and that the Harbor Master be given authority to adjust the prices in order to maintain the equality as well as the existing profit margin.

6 After some discussion, it was moved by Mr. Uitto, supported by Mr. Weingartner and carried that because of the late spring, the official opening date of the Harbor was left to the discretion of the Secretary and the Harbor Master dependent upon the boating traffic and weather at the Harbor.

AGENDA
NUMBER

7 It was moved by Mr. Weingartner, supported by Ms. McClellan and carried that the Secretary be authorized to hire the Harbor Master and his Assistant, and to offer a wage increase of seven percent over the 1978 wage schedule in accordance with Federal guidelines. The 1979 wages were set at \$40.65/day for the Harbor Master and \$3.50/hour for his Assistant.

8 The Secretary read a letter from the U. S. Coast Guard in reply to the request to changing the Big Bay Point Buoy No. 1 to a lighted bell buoy. Once again the request was denied due to the lack of traffic in the area and the presence of additional navigational aids in the area.

9 The Secretary reviewed the 1980 budget request and the 1979 operating budget. It was pointed out that while \$10,000 was requested for 1979, \$9,575 was approved by the Marquette County Board of Commissioners. The 1979 budget, as prepared by the Secretary, was reviewed and discussed. It was moved by Ms. McClellan, supported by Mr. Weingartner and carried to adopt the 1979 budget in the amount of \$15,282.

 It was moved by Ms. McClellan, supported by Mr. Weingartner and carried authorizing the Secretary to obtain an estimate for the repair of the sidewalk along the seawall which is failing.

10 No persons were present to take advantage of the public comment portion of the meeting.

11 The Commission expressed an interest in obtaining a job description from the Harbor Master and his Assistant listing the various duties they perform which the Commission may use in the future should a vacancy occur at the Harbor. The Secretary stated that an accurate job description for each position will be compiled.

 The Secretary was requested to investigate the availability of any grants which may be available to extend the seawall and to provide boat slips in the future.

 There being no further business presented, the meeting adjourned at 5:30 p.m.

S. A. Uitto, Chairman

J. E. Beerling, Secretary

MARQUETTE COUNTY HARBOR COMMISSION

BILLS AUDITED AND ORDERED PAID THIS TENTH DAY OF APRIL, 1979

VOUCHER NUMBER	CLAIMANT	AMOUNT TO PAY
365	Marquette County Road Commission	3,863.90
366	Sara A. McClellan	44.80
367	James Weingartner	40.64
368	Stanley A. Uitto	40.32

APPROVED:

Stanley A. Uitto
Stanley A. Uitto, Member

Sara A. McClellan
Sara A. McClellan, Member

James Weingartner
James Weingartner, Member