

SEND COPIES OF MINUTES TO THE FOLLOWING:

1. *Suane Beard*
2. ~~*Donald Potvin*~~
3. *Richard Carrol*

Proceedings of a meeting of the Marquette County Harbor Commission held on October 20, 1978, at 4:30 p.m., in the office of the Road Commission at 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 a motion by Mr. Weingartner, supported by Ms. McClellan and carried, the minutes of the August 25, 1978 meeting were approved as mailed to each Commissioner.

2 The vouchers and bills were presented to the Commission and on a motion by Mr. Weingartner, supported by Mr. Uitto and carried, the vouchers and bills were approved and the Commissioners affixed their signatures to the same. The schedule of bills is attached. The cash balance as of October 1, 1978 was discussed.

3 The Commission was informed that the Harbor was officially closed on September 29, 1978, which was the date mutually selected by the Harbor Master and the Secretary. On Monday, October 2, 1978, when the Harbormaster brought in the Harbor Receipts and Log, along with the two-way radio to the office, he reported that all the globe lights except one along the dock were broken by vandals during the past weekend. This incident was reported to the police and the damage will not be repaired until next spring.

4 Preliminary statistics on receipts and the use of Harbor facilities were reviewed with the Commission. These statistics are as follows:

	<u>1977</u>	<u>Total to Date</u>
Receipts	\$ 4,321.52	\$ 4,723.61
Ramp Usage	443	315
Transient Boats	114	126
Cars Using Parking Lot	1,596	1,412
Gallons of Gas Sold	3,840	3,272

The Commission was of the opinion that some of the decrease in the use of the Harbor facilities during 1978 as compared to 1977 can be attributed to inclement weather during the months of August and September.

5 The selection of the 1979 regular meeting dates was considered. After some discussion, it was moved by Mr. Weingartner, supported by Ms. McClellan and carried that the 1979 meeting dates be scheduled as follows providing they do not conflict with the Secretary's calendar:

AGENDA
NUMBER

April 10, 1979	-	Road Commission Office	-	4:30 p.m.
June 12, 1979	-	Big Bay Harbor	-	3:00 p.m.
August 21, 1979	-	Road Commission Office	-	4:30 p.m.
October 16, 1979	-	Road Commission Office	-	4:30 p.m.

6 No persons were present to address the Commission during the public comment portion of the meeting.

7 The Commission expressed its displeasure with the existing navigation aid in the vicinity of the Big Bay Harbor, and went on record to request the proper agency to improve it with the installation of a bell and light type of navigational aid.

Information received from the International Joint Commission on Great Lakes Pollution from land use activities was discussed. The IJC will hold a series of ten public hearings throughout the eight Great Lakes States and the Province of Ontario in order for interested citizens to find out more about the details of the PLUARG's (Pollution from Land Use Activities Reference Group) recommendations and to examine their impact before the hearings. The nearest location for the IJC PLUARY meeting is Sault Ste. Marie, Ontario, Canada, on December 7, 1978. It was not known at this time if any Commission members would be able to attend the hearing, but the Commission wished to express its feeling by writing a letter of support to limit pollution of the Great Lakes and to request a copy of the summary of PLUARG's report.

There being no further business presented, the meeting was duly adjourned at 5:15 p.m.

Stanley A. Uitto, Chairman

J. E. Beerling, Secretary

MARQUETTE COUNTY HARBOR COMMISSION
BILLS AUDITED AND ORDERED PAID THIS TWENTIETH DAY OF OCTOBER, 1978

VOUCHER NUMBER	CLAIMANT	AMOUNT TO PAY
360	Marquette County Assoc. of Insurance Agents	500.00
361	Raish Oil Distributors, Inc.	910.98
362	Sara A. McClellan	44.80
363	James Weingartner	40.64
364	Stanley A. Uitto	40.32

Approved:

Stanley A. Uitto, Chairman

Sara A. McClellan, Vice-Chairperson

James Weingartner, Member

Proceedings of a meeting of the Marquette County Harbor Commission held on August 25, 1978 in the office of the Road Commission, Ishpeming, Michigan.

Present: Mr. Uitto, Mrs. 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 It was moved by Mrs. McClellan, supported by Mr. Uitto and carried that the minutes of the June 30, 1978 meeting were approved as mailed to each Commissioner.

2 It was moved by Mr. Weingartner, supported by Mrs. McClellan and carried that the vouchers and bills be approved and the Commissioners affixed their signatures to the same. See attached schedule.

3 The Superintendent reported that the test on the water quality was satisfactory, but some cloudiness is still evident. It was discovered that through the years of operation, some sand and silt had accumulated in the storage tank and this has been removed. Mr. Hakala, the driller who constructed the well, was contacted and informed the Secretary that the well casing is imbedded in sandstone and the deterioration of the sandstone is the probable cause of the problem. A small pump may be required in the future to remove the accumulation of material from the tank.

4 As a result of the last meeting, the Secretary informed the Commission that the Sheriff's Department has one car a day scheduled to a three-township area, with the patrol spending about 80 percent of the time in Powell Township. The shifts are staggered so as not to establish a pattern. The State Police cover this area also on routine patrols, but emergency calls would prevent the patrol from actually being in the area much of the time.

5 The Secretary informed the Commission that a sewer problem developed and that the septic tank had to be pumped out and the sewer line cleansed out with the township router. The system is now functioning adequately.

6a The Secretary reported that the Corps of Engineers had been to the Harbor and performed dredging operations for about 10 days.

6b Mr. Weingartner reported on the status of the two picnic tables he is making for the park.

6c Discussion was held with regard to mooring fees for a boater who applies for space and space is available after the boating season is well under way. After some discussion, it was moved by Mr. Weingartner, supported by Mrs. McClellan and carried that requests for space in the Harbor after the 15th of July would be granted providing space is available by prorating the seasonal mooring fees based on a boating season beginning May 15 and ending October 15.

AGENDA
NUMBER

There being no further business to discuss, the meeting was duly adjourned
at 5:15 p.m.

S. A. Uitto, Chairman

J. E. Beerling, Supt.-Engineer

Proceedings of a field meeting of the Marquette County Harbor Commission held on June 30, 1978, at 3:00 p.m., at the Big Bay Harbor.

Present: Mrs. McClellan, Mr. Uitto 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 a motion by Mrs. McClellan, supported by Mr. Weingartner and carried, the minutes of the April 14, 1978 meeting were approved as mailed to each Commissioner.

2 On a 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 schedule.

3 The Secretary reported that the water sample from the water system had failed due to some overgrowth interference with the coliform test, and that a plumber has attempted to clean out the system and to rechlorinate the supply before another test would be submitted. It was discovered that the water supply tank had over one foot of sand and silt in the bottom, and the plumber recommended that a well driller be contacted to determine the problem. The Board authorized the Secretary to contact Mr. Hakala in this regard.

4a A discussion was held regarding an invitation to participate in the upcoming Great Lakes Forum, concerning pollution, toxic substances, water conservation and areas of future concern, to be held on July 11, 1978 at Northern Michigan University. It was decided that Mr. Uitto would attend and that Mrs. McClellan and Mr. Weingartner would attempt to attend if their schedules would permit.

4b Some discussion was held in regard to which law enforcement agency and the amount of routine patrols given to the Big Bay Harbor. The Secretary was instructed to investigate this and report back to the Board.

4c The Board determined that two picnic tables shall be located at the Harbor and Mr. Weingartner was given approval to construct the tables and he will be reimbursed for the material costs.

4d Some discussion was held regarding the depth of water adjacent to the sea wall and the fact that the larger sailboats, because of their long keels, could not tie up. It was moved by Mrs. Mc Clellan, supported by Mr. Weingartner and carried that the Harbor Master keep data on the number of boats experiencing this problem for a future presentation to the Waterways Commission.

There being no further business to discuss, the meeting was duly adjourned at 4:15 p.m.

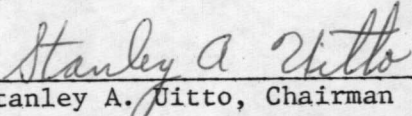
S. A. Uitto, Chairman

J. E. Beerling, Secretary

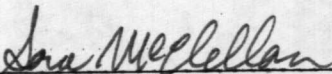
MARQUETTE COUNTY HARBOR COMMISSION
BILLS AUDITED AND ORDERED PAID THIS THIRTIETH DAY OF JUNE, 1978

VOUCHER NUMBER	CLAIMANT	AMOUNT TO PAY
346	Raish Oil Distributors, Inc.	262.59
347	Spear and Sons	39.30
348	Joseph Lenhart	232.50
349	Wangberg Electric	105.72
350	Sara A. McClellan	49.60
351	James Weingartner	54.72
352	Stanley A. Uitto	54.72

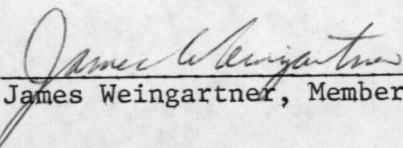
Approved:



Stanley A. Uitto, Chairman



Sara A. McClellan, Vice-Chairperson



James Weingartner, Member

Proceedings of a meeting of the Marquette County Harbor Commission held on April 14, 1978, at 4:30 p.m., in the office of the Road Commission, Ishpeming Michigan.

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

Absent: None

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

- 1a It was moved by Mrs. McClellan, supported by Mr. Weingartner and carried that Mr. Uitto serve as Chairperson of the Commission for the ensuing year.
- 1b It was moved by Mr. Uitto, supported by Mr. Weingartner and carried that Mrs. McClellan serve as Vice-Chairperson for the year 1978.
- 2 It was moved by Mr. Weingartner, supported by Mrs. McClellan and carried that the minutes of the October 21, 1977 meeting be approved as read.
The cash balance as of April 1, 1978 was read and discussed.
- 3 On a motion by Mr. Weingartner, supported by Mrs. McClellan and carried, the vouchers and bills were approved and the Commissioners affixed their signatures to the same. See attached schedules.
- 4 Fees for daily mooring, seasonal mooring, sewage pump-out and boat ramping were discussed. The Michigan Waterways Commission and Marquette Harbor fee schedules were reviewed. It was moved by Mr. Weingartner, supported by Mrs. McClellan and carried that the Michigan Waterways Commission rates for daily mooring and sewage pump-out be adopted and, further, that the seasonal mooring fees at the seawall be set at \$7.75 per foot per year and the mooring on the east embankment be set at \$3.50 per foot per year.
After some discussion pertaining to the Harbor Master's recommendation concerning rates for tieing up on the spending beach west of the ramp, it was moved by Mrs. McClellan, supported by Mr. Weingartner and carried that the mooring on the spending beach be set at \$5.00 per season for boats up to 16 feet and \$10.00 per season for boats over 16 feet in length.
- 5 It was moved by Mr. Weingartner, supported by Mrs. McClellan and carried that the existing policy of keeping the prices of petroleum products at the Harbor equal to the prices of similar quality products in the Big Bay area 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 The Secretary reviewed the 1978 Operating Budget and the 1979 Budget Request with the Commission. It was pointed out that of the \$8,600 requested for 1978 operations, the Marquette County Board of Commissioners appropriated only \$6,000 and that of the \$10,000 requested for the 1979 seasonal operations, \$9,775 has been recommended by the County Controller. It was moved by Mrs. McClellan, supported by Mr. Weingartner and carried approving of the Secretary's Budget submittals.
- 7 It was moved by Mr. Weingartner, supported by Mrs. McClellan and carried that the official opening date of the Harbor be tentatively set for May 13 if conditions permit, but the Secretary has the authority to change the date.
- 8 It was moved by Mr. Weingartner, supported by Mrs. McClellan and carried to give the Secretary authority to hire a Harbor Master and his assistant and to establish wages as in the past.
- 9 A letter requesting a reduction in the mooring fees by Mr. Lenhart was read and discussed. It was moved by Mrs. McClellan, supported by Mr. Weingartner and carried that the policy of not offering a reduced rate to persons not requiring a full-season mooring space be adhered and that Mr. Lenhart be apprised of the decision.
- 10 No persons were present to take advantage of the public comment portion of the meeting.
- 11a It was moved by Mrs. McClellan, supported by Mr. Weingartner and carried that another news article be published in the local newspaper on the opening of the Harbor outlining rates, and that the Secretary contact the Michigan Waterways Commission to obtain a picture of the Harbor to accompany the article and, further, that an inquiry be made regarding the ramping fees charged by the Michigan Waterways Commission.
- 11b The Board instructed the Secretary to obtain costs on the purchase of a machine to control and collect fees for the use of the ramping facilities.
- There being no further business to discuss, the meeting was duly adjourned at 6:00 p.m.

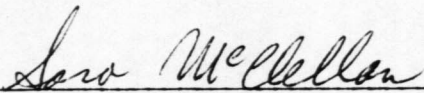
S. A. Uitto, Chairman

J. E. Beerling, Secretary

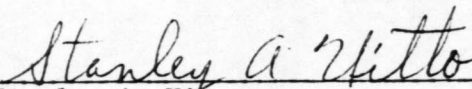
MARQUETTE COUNTY HARBOR COMMISSION
BILLS AUDITED AND ORDERED PAID THIS FOURTEENTH DAY OF APRIL, 1978

VOUCHER NUMBER	CLAIMANT	AMOUNT TO PAY
338	Marquette County Road Commission	3,579.31
339	Marquette County Association of Insurance Agents	298.00
340	James Weingartner	44.80
341	Marquette County Association of Insurance Agents	23.00
342	James Weingartner	40.64
343	Stanley A. Uitto	40.32
344	Marquette County Road Commission	81.05
345	Sara A. McClellan	44.80

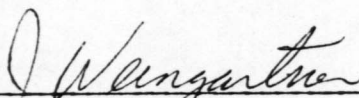
Approved:



Sara A. McClellan



Stanley A. Uitto



James Weingartner