

CHEBOYGAN COUNTY WATERWAYS COMMISSION

MEETING MINUTES

September 16, 2020

Members present: P. Redmond, Richard Sangster, Ron Williams, C. Stewart, P. Koszegi, G. Pike and J. Mick.
Also Present: J. Lawson, County Administrator, Keith Knecht, Harbormaster and Curtis Chambers Co-Harbormaster.
Excused:

Meeting was opened by Mick at 8:15 a.m.

Pledge of Allegiance

Motion by G. Pike to approve August 19, 2020 minutes supported by C. Stewart; passed unanimously.

Financials:

J. Lawson provided a review of financial reports for the Month Ending 8-31-20. Revenue and Expenditure Report for month end identified when adjusting for 50 % depreciation and fuel dock project, the Marina gained approximately \$39,387.82 year to date as compared to a gain of \$14,163.43 for the same time period last year. Staff was recognized for doing a good job for conducting operations that have resulted in positive financials for the season. Motion by P. Redmond Supported by P. Koszegi to accept financial reports as presented; passed unanimously.

Old Business: Commission was provided an update on the marina fuel dock project. Staff reported that the Marina Fuel Tank Project has been given authorization by the State to continue with the project. The engineer is currently preparing to re-bid the project with an estimated bid opening date by mid October. Once bids are received and tabulated, a recommendation for award will be presented to the State for authorization to award bid. Once authorization is received from the State, the County Board of Commissioners can approve award of the project. This is estimated to occur in November 2020. Once the contract is awarded the contractor may proceed with ordering materials and completing construction. The project is estimated to start primary on site construction in the spring of 2021 with project completion by the fall of 2021.

K. Knecht reported that the Marina's business has tapered off after Labor Day weekend and that staff is now focused on completing fall maintenance work prior to the end of the season in mid October. Staff will also be identifying maintenance project and dock work that will be completed in the off season before the marina re-opens in the spring of next year.

New Business:

None

Public Comment:

None

Next Meeting October 21, 2020

J. Mick motioned to adjourn with support by C. Stewart; Motion passed unanimously.