

Waterfront Committee Meeting

January 28, 2020

1 P.M.

Members present: Gremel, Cook, Harper

Members absent: None

Staff present: Holtz, Edmondson, Scott, Holton

Public present: none

Public comment: None

Agenda/Discussion items:

1. Status of boater's contracts: contracts have been mailed. \$85,000 has been collected so far of the expected \$245,000.
2. Status of C Dock and the Marina project: we have received a proposal from 45th Parallel Marine totaling \$173,788 for removal of existing decking, lifting and raising of dock house, installation of new structural beams stacked and secured to existing beams, all new treated decking, all materials, equipment and labor included. Other proposals are expected soon for the electrical work and the fuel lines, etc. Fuel lines may need to be replaced. Expected to take 4-5 weeks to raise the dock house and get the new structural steel in place. It will be important to get the various contractors coordinated to get the job done on time.
3. Discussed the proper leveling of the finger piers to the main docks.
4. Grant status: Jim Schiffer dropped the ball regarding getting what's needed for the grant application for Michigan Waterways (Paul Peterson). Susan and Cindy put together a very nice and well received 5 Year Village Harbor Recreational Plan that Mr. Peterson requested. Will need to firm up some of the costs for the various projects. The grant is due April 1st. Info for the grant is due February 1st.
5. Water is up to the wooden "wall" at Haserot beach.
6. Life rings for the marina and the Mill Pond (1) are cheapest at Amazon...so far.
7. Directional signs for the marina: costs are considerably cheaper from a new private business in TC (Traverse City Signs) for the same quality vinyl material. Can also print Launch Ramp Passes.
8. Security cameras for the marina will cost \$3350. Applying for a grant from Paul Olsen by March 1st.
9. The Reservation System will be up and running by 3 A.M., January 30, 2020.