

**VILLAGE OF NORTHPORT**

**July 21, 2020**

**WATERFRONT COMMITTEE**

**REGULAR MEETING via ZOOM**

**ROLL CALL:** Members present: Gremel, Cook, Harper Members absent: None

Staff Present: Holtz, Edmondson

Guests present: Steve Wetherbee

**CALL TO ORDER:** The meeting was called to order by Tom Gremel at 1 PM

**PUBLIC COMMENT:** None

**DISCUSSION/ACTION ITEMS:**

- A.** Discussed the GEM which is not holding a charge. The batteries were replaced last year with new purchased from Art's Auto Electric in Traverse City. Steve Wetherbee will run some tests to determine the solution to the problem.
- B.** The status of the Grant was discussed. All of the necessary paperwork has been turned in and we are awaiting a response from Paul Peterson.
- C.** The status of the Seasonal Boater's Waiting List was discussed. Sue Holtz reports she has made all necessary corrections and has turned the list in to the Village Office.
- D.** The Harbormaster reports a very busy summer despite the COVID-19 situation and the ongoing record high water.
- E.** Instructions were given as to where to place the second Life Ring at the Mill Pond.
- F.** The current Staff at the Marina seem to be working out very well. This is a great group this year!
- G.** Launch Ramp User Pass sales have not been as successful this year as hoped primarily due to the ramp being closed because of the novel coronavirus in the beginning of the season which is the time to get most of the fishermen signed up. The passes will be available again early next year.

**PUBLIC COMMENT:** None

**MEMBER COMMENT:** None

**ADJOURNMENT:** A motion to adjourn was made by Harper, and seconded by Cook to adjourn.

**Roll Call Vote:** Yeas (3) Nays (0) The meeting adjourned at 1:40 PM

