



**THE CITY OF THE VILLAGE OF DOUGLAS
DOUGLAS HARBOR AUTHORITY
TUESDAY, SEPTEMBER 19, 2023 AT 4:30 PM
86 W CENTER ST., DOUGLAS MI**

AGENDA

To attend and participate in this remote meeting of the City of the Village of Douglas Douglas Harbor Authority, please consider joining online or by phone.

Join online by visiting: <https://us02web.zoom.us/j/81415831269>

Join by phone by dialing: +1 (312) 626-6799 | **Then enter "Meeting ID":** 814 1583 1269

1. CALL TO ORDER: By Chair

2. ROLL CALL: By Clerk

3. CONSENT CALENDAR

A. Approval of the Agenda - September 19, 2023

B. Approve the May 16, 2023 Meeting Minutes

Motion to approve the Consent Calendar of September 19, 2023. – roll call vote

4. PUBLIC COMMUNICATION - VERBAL (LIMIT OF 3 MINUTES)

5. PUBLIC COMMUNICATION - WRITTEN

6. UNFINISHED BUSINESS

7. NEW BUSINESS

A. Additional Docks RFP

B. Removal of Structures - Discussion Item

C. Assessing Harbor Treatment Program

D. Harbormaster - Discussion Item

8. REPORTS

A. Authority Members

B. Staff

9. PUBLIC COMMUNICATION – VERBAL (LIMIT OF 3 MINUTES)

10. AUTHORITY MEMBER COMMENTS

11. ADJOURNMENT

Motion to adjourn the meeting.

Please Note – The City of the Village of Douglas (the “City”) is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of this meeting or the facilities, are requested to contact Laura Kasper, City Clerk, at (269) 857-1438, or clerk@douglasmi.gov to allow the City to make reasonable accommodations for those persons. CITY OF THE VILLAGE OF DOUGLAS, ALLEGAN COUNTY, MICHIGAN



**THE CITY OF THE VILLAGE OF DOUGLAS
DOUGLAS HARBOR AUTHORITY
TUESDAY, MAY 16, 2023, AT 4:30 PM
86 W CENTER ST., DOUGLAS MI**

MINUTES

1. CALL TO ORDER - By Chair

2. ROLL CALL - By Clerk

PRESENT

Gregory Freeman
Jerome Donovan
Mike Hurley
Rich LaBombard

ABSENT

Robert Naumann
Louise Pattison

3. CONSENT CALENDAR

- A. Approval of the Agenda - May 16, 2023
- B. Approve the March 20, 2023, Meeting Minutes

Motion by Freeman, supported by Hurley, to approve the March 20, 2023, minutes and amend the May 16, 2023, agenda by adding Unauthorized Construction Barge Discussion to New Business – Voting Yea – Donovan, Freeman, Hurley, LaBombard. Motion carried.

4. PUBLIC COMMUNICATION - VERBAL (LIMIT OF 3 MINUTES)

Susan Dixon – Discussed her involvement with the Calkin Bridge (Allegan) Dam Removal. She stated that it is not likely that they can get Lake Allegan clean. She will send contact information to the City Manager for future correspondence.

Bud Baty – Requested the City move the portable restroom located at Point Pleasant Marina from the street view. Stated that Point Pleasant is looking bad and asked that it either be maintained or demolished. Bud also asked that an information sign be posted due to people approaching him with questions regarding slips, breakers, etc.

5. PUBLIC COMMUNICATION - WRITTEN

- A. Tom Sasffer Email
- B. Jerri Walsh Email

6. UNFINISHED BUSINESS

No unfinished business to address.

7. NEW BUSINESS

A. Slip Lottery Fees - 2024 and 2025 Seasons

Fees for slip rentals for the 2024 and 2025 season were discussed. Safe Harbor Marina charges \$2,200 for their floating slips with no water or electricity. The City currently charges \$1,800 and includes water and electricity.

Motion by Freeman, supported by Hurley, to recommend the City Council adopt a fee schedule of \$2,000 for slip leases. - Voting Yea – Donovan, Freeman, Hurley, LaBombard. Motion carried.

B. Transient Slip Fee

A transient slip fee was discussed in the event we have a slip open. Some marinas charge per foot and some charge a flat overnight fee.

Motion by Hurley, supported by Freeman, to recommend City Council adopt a fee schedule of \$25 per night for transient slips. - Voting Yea – Donovan, Freeman, Hurley, LaBombard. Motion carried.

C. Calkins Bridge (Allegan) Dam Removal - Discussion Item

The Calkins Bridge (Allegan) Dam Removal was discussed. No decisions have been made at this time. DHA is encouraged to stay engaged on this topic. Susan Dixon will provide the City Manager with contact information should questions arise.

D. Unauthorized Construction Barge – Discussion Item

During the spring, summer, and fall seasons there can be barges or cranes stationed in the harbor doing construction work. The DHA is concerned when these barges are left stationed in the harbor with no work scheduled, becoming a storage area for barges and cranes. DHA would like to create an ordinance that will prohibit barges and cranes that are not working to station in the harbor. The City Manager will research similar ordinances and riparian rights.

Motion by Hurley, supported by Freeman, to recommend the City Council adopt an ordinance prohibiting non-working construction barges within the City of Douglas' riparian zones. - Voting Yea – Donovan, Freeman, Hurley, LaBombard. Motion carried.

8. REPORTS

A. Authority Members - None

B. Staff

LaBombard reported on the schedule of the aquatic weed treatment. June 13 and July 19 are the tentative dates for treatment.

9. PUBLIC COMMUNICATION – VERBAL (LIMIT OF 3 MINUTES)

Bud Baty stated the aquatic treatment is working. He said the public needs to know that the City is not killing the duck weed.

10. AUTHORITY MEMBER COMMENTS

Comments centered around Point Pleasant Marina plans. There are no plans to demolish the building at this time. City staff can take a closer look at the building and determine a maintenance plan moving forward.

11. ADJOURNMENT

Motion by Hurley, supported by Freeman, to adjourn the meeting. Approved by voice vote.