

Kalamazoo Lake Harbor Authority

Douglas & Saugatuck, Michigan

AGENDA

SAUGATUCK CITY HALL

102 Butler St.

JUNE 18, 2019 – 7:00 P.M.

1. **Call to Order:** By Chair
2. **Roll Call:** By secretary
3. **Approval of Agenda:**
 - A. Motion to approve the June 18, 2019 meeting agenda as (presented/amended).
4. **Approval of Minutes:**
 - A. Motion to approve the May 21st, 2019 meeting minutes as (presented/amended).
5. **Approval of Invoices:**
6. **Public Communications:**
 - A. Written
 - B. Verbal (Limit of three (3) minutes)
7. **Unfinished Business:**
 - A. Invasive Treatment Area (per last meeting)
 - B. Spring Buoy Installation (per last meeting)
8. **Public Comments** (Limit 3 Minutes)
9. **Reports:**
 - A. Committee Reports
 - i. Nautical Stakeholder Liaison Report - Peterson
 - ii. Harbor Safety Sub-Committee – Van Loon
 - iii. Douglas Harbor Authority – LeFevere
 - iv. Status on Joint DNR meeting –
 - B. Staff Reports
10. **Authority Member Comments:**
11. **Adjournment:** Motion to adjourn

Kalamazoo Lake Harbor Authority

Douglas & Saugatuck, Michigan

Draft - MINUTES

DOUGLAS CITY HALL

86 W CENTER ST.

MAY 21, 2019 – 7:00 P.M.

1. **Call to Order:** By Ken Trester at 7:00 P.M.
2. **Roll Call:** Present – Mike Van Loon, Ken Trester, Mark Kungle, Robert Naumann
Not Present – Cathy North, Kirk Harrier
Also Present – City Manager William LeFevere
3. **Election of 2019 Officials:**
 - A. Chair: Van Loon, nominated by Naumann, supported by Kungle. Carried by voice vote.
 - B. Vice-Chair: Naumann, nominated by Kungle, supported by Van Loon. Carried by voice vote.
 - C. Secretary: Kungle, nominated by Van Loon, supported by Naumann. Carried by voice vote.
 - D. Treasurer: Voice vote decided it wasn't needed.
4. **Approval of 2019 Meeting Schedule:**

Motion by Naumann, with support by Trester, to approve the 2019 KLHA meeting schedule as presented. Motion carried by voice vote.
5. **Approval of Agenda:**

Motion by Naumann, with support from Trester, to approve the May 21, 2019 meeting agenda as presented. Motion carried by voice vote.
5. **Approval of Minutes:**

Motion by Naumann, with support from Kungle, to approve the October 16, 2018 meeting minutes as presented. Motion carried by voice vote.
6. **Approval of Invoices:** No Invoices
7. **Public Communications:**
 - A. Written : None
 - B. Verbal (Limit of three (3) minutes): None
8. **Unfinished Business:**
 - A. Invasive Treatment Area
Outdoor Discover Center has chemicals to proceed and have suggested use for non-current areas only. LaFevere suggested Wades Bayou as the best area and will proceed with getting pricing. Trester feels that the weeds do interfere with the boat traffic and would like to see the results of Wades Bayou before making a decision.
 - B. Spring Buoy Installation
Buoys are usually out by Mother's Day but are late this year due to the high level of water. Chains need to be extended so that the buoys are not underwater. Spar buoys were tested this winter and did great. Anchors held. We hope to proceed with this process moving forward.
9. **New Business:**
 - A. Kalamazoo Lake Harbor Authority New Member Update

Cathy North is the newly appointed KLHA member representing Douglas. Looking into a Saugatuck Township liaison for KLHA. Trester has someone in mind and will reach out to that person.

10. Public Comments (Limit 3 Minutes): None

11. Reports:

A. Committee Reports

- i. Nautical Stakeholder Liaison Report – Peterson: Not present
- ii. Harbor Safety Sub-Committee – Van Loon
Would like to see the proposed human powered crafts/non-motorized crafts safety map at all venter launch sites. CVB is also an option as an insert to go into their brochure. KLHA in favor of moving forward and getting copies made.
- iii. Douglas Harbor Authority – LeFevere
 - We have received state approval to proceed with getting appraisals. Will be seeking 2 appraisals and then proceed with purchase. Should be at least another 90 days for appraisals. City is working with existing tenants for summer rentals. Shore power is to be updated but unsure about facilities and house.
 - Wades Bayou is moving along. We have put a “T” at the end of the dock, lights, and also a flag. Keeping improvements going with the budgeting of 44 slips with power and utilities. Some of these 44 slips will be transient and some will be rentals.
 - Lights on Blue Star Highway – Navigational lighting similar to the highway was estimated very high at \$20,000 to \$60,000. Opted for direct power of lights instead. Bridge is very dangerous with no lighting. Will use the general fund since it’s a roadway.
- iv. Status on Joint DNR meeting –None

B. Staff Reports: None

12. Authority Member Comments:

- Chain Ferry – The Coast Guard approved the bill for exclusion of the chain ferry with regards to having a captain etc. Shawn Steele has offered to manage the chain ferry and was approved to do so.
- Oval Beach – seeing negative comments on Facebook regarding the plume of brown water from KLH to Lake Michigan. Allegan Health Department does test the water. Should we develop a statement and post on social media? Or let the gossip die? Discussed offering more awareness if it continues.
- Dredging – Water is extremely high and will be rising another 3-4” by August. Rivers are at street level and boat ramps are flooded. Discussed continuing with dredging since we can put the spoils in the wet lands.
- Shopping Docks in Saugatuck – Will be adding 24 free slips for day time use only, no overnight rentals. This will give larger boats a place to slip while eating and shopping. John Sharar (Retro Boat Works owner) discussed with Saugatuck City Council regarding a dinghy dock on the opposite end of town also. Property owner, Harrington, is interested in this addition.
- Whiteford – Do we have an update from Whiteford on the money allocated for Allegan County water shed use? Outdoor Discovery Center is working on it and then we would like an update.

13. Adjournment: Motion to adjourn at 8:30 P.M.