

Kalamazoo Lake Harbor Authority

Douglas & Saugatuck, Michigan

AGENDA

Please note location change: Douglas City Hall - 86 W Center St., Douglas, MI 49406

June 16, 2020 @ 7:00 PM

1. **Call to Order:** By Chair
Election of Officers –
 - Nomination for Chair
 - Nomination for Vice-Chair
 - Nomination for Secretary
 - Nomination for Treasurer
2. **Roll Call:** By secretary
3. **Approval of Agenda:**
 - A. Motion to approve the June 16, 2020 meeting agenda as (presented/amended).
4. **Approval of Minutes:**
 - A. Motion to approve the October 15, 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. Township Resolution of Intent to join KLHA Review
 - C. Roll of KLHA
 - D. Approval of KLHA 2020 Schedule
8. **New Business:**
 - A. No-Wake
9. **Public Comments** (Limit 3 Minutes)
10. **Reports:**
 - A. Committee Reports
 - i. Nautical Stakeholder Liaison Report - Peterson
 - ii. Harbor Safety Sub-Committee – Van Loon
 - 1. Nautical Navigation Lighting
 - 2. Bridge Clearance Project
 - iii. Douglas Harbor Authority – LaBombard
 - B. Staff Reports
11. **Authority Member Comments:**
12. **Adjournment:** Motion to adjourn

Kalamazoo Lake Harbor Authority

Douglas & Saugatuck, Michigan

MINUTES - Draft

DOUGLAS CITY HALL

86 W Center St.

October 15, 2019 – 7:00 P.M.

1. **Call to Order:** By VanLoon at 7:00 PM
2. **Roll Call:** Present – Mike VanLoon, Cathy North, Mark Klungle, Robert Naumann
Absent – Ken Trester
Also Present – Saugatuck City Manager Kirk Harrier, and Saugatuck Township Manager Griffin Graham
3. **Approval of Agenda:**
Motion by Naumann, with support by Klungle, to approve the October 15, 2019 meeting agenda as presented. Motion carried by voice vote.
4. **Approval of Minutes:**
Motion by North, with support by Naumann, to approve the September 17th, 2019 meeting minutes as presented. Motion carried by voice vote.
5. **Approval of Invoices:** No Invoices
6. **Public Communications:**
 - A. Written: None
 - B. Verbal (Limit of three (3) minutes): None
7. **Unfinished Business:**
 - A. Invasive Treatment Area (per last meeting): No update.
 - B. MTRI Grant – Township Resolution of Support:
Saugatuck Township submitted Resolution No. 2019-08 – a Resolution of Support for Michigan Department of Natural Resources Waterways Grant Participation. The Saugatuck Township will allocate an amount not to exceed \$5,000 towards the grant.
 - C. Township Resolution of Intent to Join KLHA Review:
Saugatuck Township submitted Resolution No. 2019-09 – a Resolution of Intent to Consider Joining the Kalamazoo Lake Harbor Authority. Naumann made a motion, supported by Klungle, to accept the Resolution of Intent to Consider Joining the Kalamazoo Lake Harbor Authority as presented with the recommendation that we send it to the City of the Village of Douglas and the City of Saugatuck. A roll call vote was taken. Yes – North, VanLoon, Klungle, Naumann. No – none. Motion was approved.
 - D. Roll of KLHA: Tabled until the next meeting.
 - E. KLHA Meeting Schedule Moving Forward: Tabled until the next meeting.
8. **Public Comments** (Limit 3 Minutes): None

9. Reports:

A. Committee Reports

- i. Nautical Stakeholder Liaison Report – Peterson: None
- ii. Harbor Safety Sub-Committee – VanLoon
 - 1. Nautical Navigation Lighting: No Update
 - 2. Bridge Clearance Project:
Discussed that a better option to having water level markers on the bridge would be a “Caution Low Clearance” sign instead. Lower risk of City liability. Further discussion is needed.
- iii. Douglas Harbor Authority – LaBombard: No Update

B. Staff Reports

Lance from Boat Lifts Unlimited has been in contact with the City of Saugatuck and the City of Douglas and has offered their services to help remove the buoys as well as install them in the spring. He was given the Townships number and will be inContact with them also.

10. Authority Member Comments:

Members of the Kalamazoo Lake Harbor Authority would like to welcome the Township to the authority. Saugatuck Township is very excited to be a part of the authority.

11. Adjournment: Motion to adjourn by Naumann, with support by North, at 7:30 PM.

**CITY OF THE VILLAGE OF DOUGLAS
2020 MEETING SCHEDULE**

	CITY	PLANNING						
	COUNCIL	COMMISSION	DDA		ZBA	KLHA	DHA	DBRA
JANUARY	6, 20	8	13		28	21 (D)	28	9
FEBRUARY	3, 17	12	10		25	18 (S)	25	13
MARCH	2, 16	11	9*		24	17 (D)	24	12
APRIL	6, 20	8	13		28	21 (S)	28	9
MAY	4, 18	13	11		26	19 (D)	26	14
JUNE	1, 15	10	8		23	16 (S)	23	11
JULY	6, 20	8	13		28	21 (D)	28	9
AUGUST	3, 17	12	10		25	18 (D)	25	13
SEPTEMBER	8*, 21	9	14		22	15 (S)	22	10
OCTOBER	5, 19	14	12		27	20 (D)	27	8
NOVEMBER	2, 16	11	9		24	17 (S)	24	12
DECEMBER	7, 21	9	14		22	15 (D)	22	10

City Council meetings are held on the 1st and 3rd Monday of each month at 7:00 p.m.

Planning Commission meetings are held on the 2nd Wednesday of each month at 7:00 p.m.

ZBA - Zoning Board of Appeals meetings are held on the 4th Tuesday of each month, as needed, at 7:00 p.m.

DDA - Downtown Development Authority meetings are held on the 2nd Monday at 3:00 p.m.

**March 9 the chamber rooms is unavailal*

KLHA - Kalamazoo Lake Harbor Authority meetings alternate between Saugatuck City (S) and Douglas (D) on the 3rd Tuesday of each month, as needed, 7:00 pm

DHA - Douglas Harbor Authority meetings are held on the 4th Tuesday of each month at 7:00 p.m.

DBRA - Douglas Brownfield Redevelopment Authority meetings are held on the 2nd Thursday of each month at 1:00 pm

*September City Council meeting will be rescheduled due to Labor Day Holiday

All meetings are held at the Douglas City Hall - 86 W. Center Street - unless posted.