

Kalamazoo Lake Harbor Authority

Douglas & Saugatuck, Michigan

AGENDA

Please note location change: Wades Bayou, Douglas, MI 49406

August 18, 2020 @ 7:00 PM

1. **Call to Order:** By Chair
2. **Roll Call:** By secretary
3. **Approval of Agenda:**
 - A. Motion to approve the August 18, 2020 meeting agenda as (presented/amended).
4. **Approval of Minutes:**
 - A. Motion to approve the June 16, 2020 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 - Review
 - B. Saugatuck Townships Intent to join KLHA
 - C. Roll of KLHA
 - D. No Wake
8. **New Business:**
9. **Public Comments** (Limit 3 Minutes)
10. **Reports:**
 - A. Committee Reports
 - i. Nautical Stakeholder Liaison Report -
 - 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

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MINUTES – Draft

DOUGLAS CITY HALL

86 W Center St.

June 16, 2020 – 7:00 P.M.

1. **Call to Order:** By VanLoon at 7:00 PM
Election of Officers – Motion by Naumann, with support by North, to reelect authority members to their current positions: Chair, Mike VanLoon; Vice-Chair, Robert Naumann; Secretary, Mark Klungle. Motion carried by voice vote.
2. **Roll Call:** Present – Mike VanLoon, Cathy North, Mark Klungle, Robert Naumann
Absent – Ken Trester
Also Present – Douglas City Manager, Rich LaBombard
3. **Approval of Agenda:**
Motion by Naumann, with support by Klungle, to approve the June 16, 2020 meeting agenda as amended with the addition of item 7E. Buoy Installment. Motion carried by voice vote.
4. **Approval of Minutes:**
Motion by North, with support by Naumann, to approve the October 15, 2019 meeting minutes as presented. Motion carried by voice vote.
5. **Approval of Invoices:** No Invoices
6. **Public Communications:**
 - A. Written: Roster was presented showing members that are expiring and need to be reappointed.
 - B. Verbal (Limit of three (3) minutes): None
7. **Unfinished Business:**
 - A. Invasive Treatment Area: The City of Douglas has contracted with Aquatic Dr's to treat 55 acres in the Douglas Harbor. First treatment will be June 25 with a follow up treatment on August 7.
 - B. 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. The resolution was brought to Douglas City Council where the motion was partially denied. The KLHA agrees that having Saugatuck Township as a participating member of the authority would be beneficial and seek to find a compromise. KLHA members asked the Douglas City Manager to speak with Saugatuck Township for further information.
 - C. Role of KLHA: Motion by Naumann, with support by Klungle, to table until Saugatuck Township and Saugatuck City are represented. Motion carried by voice vote.
 - D. Approval of KLHA 2020 Schedule: Motion by North, with support by Naumann, to approve the KLHA 2020 Schedule as presented. Motion carried by voice vote.

- E. Buoy Installment: The City of Douglas awarded a 3-year contract for buoy and anchor installation to Lance with Boat Lifts Unlimited. Saugatuck City uses the same contractor. Saugatuck Townships buoys are not installed.

8. New Business:

- A. No-Wake: KLHA discussed making the entire Saugatuck/Douglas harbor a no wake zone. Currently due to high water there is a 2 week permit option for issuing no wake in the harbors with another 2 week extension for a total of four weeks. Making the harbors all no wake is a very lengthy process. Douglas City Manager will speak to Saugatuck City Manager to see if they have any plans. KLHA would like to see the no wake discussion on the next agenda as unfinished business.

9. Public Comments (Limit 3 Minutes): None

10. Reports:

- A. Committee Reports
 - i. Nautical Stakeholder Liaison Report – Peterson: None
 - ii. Harbor Safety Sub-Committee – VanLoon
 - 1. Nautical Navigation Lighting: Douglas City Manager proposed the idea of this being one of several capital improvement projects for the KLHA.
 - 2. Bridge Clearance Project: Douglas City Manager will research pricing on caution low clearance signage for installation on the pilings.
 - iii. Douglas Harbor Authority – LaBombard: The City of Douglas is purchasing Point Pleasant Marina. Schultz Park Boat Launch is busy this year due to the high water at other launches and is in need of a few repairs. The City is looking into installing a floating dock at Union St. boat launch. Seasonal passes are now offered for both Union St. launch and Schultz Park boat launch parking. Boat Lifts Unlimited was awarded a three-year contract to install and remove the Douglas Harbor buoys and anchors.
- B. Staff Reports- None

11. Authority Member Comments: None

12. Adjournment: Motion to adjourn by Klungle, with support by Nauman, at 8:10 PM.