

Kalamazoo Lake Harbor Authority

Douglas & Saugatuck, Michigan

Point Pleasant Marina

201 Washington Street, Douglas MI

Tuesday, July 20, 2021 – 7:00 p.m.

MINUTES

1. **Call to Order:** By Vice Chair Naumann at 7:00 PM
2. **Roll Call:** Present – Klungle, Naumann, North, Trester
Absent: VanLoon
Also Present – Douglas City Manager LaBombard, Executive Assistant Pearson,
Deputy Clerk Howell
3. **Approval of Agenda:**
 - A. July 20, 2021 – *Motion by Klungle, with support from Naumann, to approve the July 20, 2021 meeting agenda as presented. Motion carried by unanimous roll call vote.*
4. **Approval of Minutes:**
 - A. May 18, 2021 meeting minutes – Amended to add Klungle as being present.
Motion by Klungle, with support from North, to approve the May 18, 2021 meeting minutes as amended. Motion carried by unanimous roll call vote.
5. **Approval of Invoices:** No Invoices.
6. **Public Communications:**
 - A. Written: Email from Coast Guard Re: Station Consolidation – LaBombard reported that the Holland Coast Guard Station is consolidating with Grand Haven. They will be seeking public comment on this.
 - B. Verbal (Limit of three (3) minutes): None.
7. **Unfinished Business:**
 - A. Township’s Membership to KLHA: Jon Helmrich reported that Saugatuck Township Board unanimously passed joining the KLHA. The legal work is finished and will now be posting two voting members.
 - B. Aquatic Weed Treatment: Pearson reported that the first treatment was done on June 17 and the next treatment will be July 28. The first treatment may not have been as effective due to heavy rains. The second treatment should work better. The City of Saugatuck feels they made progress with the first treatment and the second treatment should be better.
8. **New Business:**
 - A. Floating Homes: LaBombard presented this for discussion to gauge whether it needs to advance. He reported that the DHA didn’t feel it needed to go to the City Council level. The City of Saugatuck’s Planning Commission has been asked to regulate the floating homes through zoning. Neighbors are irate about it. It is suspected that it will all end up in court, so the approach right now is to see how the litigation pans out before taking any actions.

9. Reports:

A. Committee Reports

- i. Harbor Safety Sub-Committee – LaBombard: VanLoon reached out to the Coast Guard and was told there were no regulatory requirements for navigational lights to be installed on the Blue Star Highway bridge. The bridge is owned by Saugatuck and Douglas, so if we wanted lights, we would have to pay for them. LaBombard will look into whether this has been costed out before and get back to the Board.
- ii. Douglas Harbor Authority – LaBombard: The topics of discussion included: The Point Pleasant Marina Management Plan for 2022 - we'll probably mimic Saugatuck's lottery system for issuing slips for next year; Wades Bayou rowing dock is installed and up and running; aquatic weed update; Union Street boat ramp - the City has made some improvements to it, moved the dock from one side to the other and poured a concrete approach; installing aerators at Point Pleasant for the wintertime; approved a recommendation to City Council with Edgewater Resources for a \$25,000 contract to do some planning for Point Pleasant and some areas under the bridge; and we also had a discussion about floating homes, and the Board didn't feel a reason to advance it to City Council at this time.

B. Staff Reports

- i. LaBombard – None.
- ii. Heise – Not present
- iii. Frey – Not present

10. Public Communications: None.

11. Authority Member Comments: None.

12. Adjournment: *Motion by North, with support from Klungle, to adjourn (7:30 PM). Motion carried by voice vote.*