

Kalamazoo Lake Harbor Authority

Douglas & Saugatuck, Michigan

August 17, 2021 @ 7:00 PM

Point Pleasant Marina

201 Washington Street

Douglas, MI

Minutes

1. **Call to Order:** By VanLoon at 7:00 PM
2. **Roll Call:** Present – Klungle, North, Naumann, Trester, VanLoon, Waskin
Absent – Trester
Also Present – Douglas City Manager LaBombard, Executive Assistant Pearson,
Deputy Clerk Howell
3. **Approval of Agenda:**
 - A. August 17, 2021 – Motion by North, with support from Naumann, to approve the August 17, 2021 meeting agenda as presented. Motion carried by unanimous roll call vote.
4. **Approval of Minutes:**
 - A. July 20, 2021 meeting minutes - Motion by Klungle, with support from Naumann, to approve the July 20, 2021 meeting minutes as presented. Motion carried by unanimous roll call vote.
5. **Approval of Invoices:** No Invoices.
6. **Public Communications:**
 - A. Written: MDHHS Press Release
 - B. Verbal (Limit of three (3) minutes): None.
7. **Unfinished Business:**
 - A. Township's Membership to KLHA: Dick Waskin, newly appointed representative from Saugatuck Township, reported that the solicitation process is still ongoing in an attempt to get one more member from the Township.
8. **New Business:**
 - A. Roles, Responsibilities, Logistics: This topic will be tabled until both members of the Township have joined and all three municipality managers are present.
Motion by Naumann, with support from North, to table the roles and responsibilities of the KLHA until the next meeting. Motion carried by unanimous roll call vote.
 - B. Navigational Lighting: It was decided to further investigate the solar lighting option. A detailed proposal on the cost and installation will be presented, as well as information on painting a clearance gauge on one of the bridge supports.
9. **Reports:**
 - A. Committee Reports
 - i. Harbor Safety Sub-Committee – VanLoon: None.
 - ii. Douglas Harbor Authority – LaBombard: At the DHA meeting, the 2022 season of the Point Pleasant Marina was discussed, as well as future fee schedules and boat slip assignments and possibly re-naming the Point Pleasant Marina.

B. Staff Reports

- i. LaBombard – None. Pearson reported talking to two Allegan County Deputies who requested signs being posted on the bridge indicating the no-wake zone because boaters can't see the no-wake buoys ahead of time. It was suggested that mock-up signs with costs be presented at the next meeting.
- ii. Heise – Not present, but sent an email to all members prior to the meeting, and it was read into the record.
- iii. Frey – Not present.

10. Public Communications: None.

11. Authority Member Comments: Klungle asked for an update on the aquatic weed treatment.

12. Adjournment: Motion by Naumann, with support from Klungle, to adjourn (7:40 PM). Motion carried by voice vote.