

Kalamazoo Lake Harbor Authority

Douglas & Saugatuck, Michigan

Point Pleasant Marina

201 Washington Street

Douglas, MI

MINUTES

Tuesday, September 21, 2021 – 7:00 p.m.

1. **Call to Order:** By Chair (7:00 p.m.)
2. **Roll Call:** Present – Klungle, Naumann, North, Waskin, VanLoon
Absent – Engle, Trester, Township Manager Frey
Also Present – City Manager LaBombard, City Manager Heise, Deputy Clerk Howell
3. **Approval of Agenda:**
 - A. September 21, 2021, meeting agendaMotion by Klungle, with support from Naumann, to approve the September 21, 2021, meeting agenda as presented. Motion carried by unanimous voice vote.
4. **Approval of Minutes:**
 - A. August 17, 2021, meeting minutesMotion by North, with support from Waskin, to approve the August 17, 2021, meeting minutes as presented. Motion carried by unanimous voice vote.
5. **Approval of Invoices:** None.
6. **Public Communications:**
 - A. Written - None.
 - B. Verbal (Limit of three (3) minutes) – None.
7. **Unfinished Business:**
 - A. Roles, Responsibilities, Logistics – Because of the absence of Township Manager Frey, it was decided to discuss this at the next meeting. The managers of the three municipalities were asked to have a recommendation ready regarding recording duties, meeting schedule, i.e., reducing the number of meetings or meeting quarterly for the 2022 calendar. Also, it was noted that the Douglas Harbor Authority was agreeable to changing meeting times.
8. **New Business:**
 - A. Introduction of New Saugatuck Township Members – This was tabled until the next meeting, as Engle was not present.
 - B. Sergeant Wagner's Q&A – Because of the significant amount of information, it was decided that the Authority members read it over and be prepared to talk about it at the next meeting.
9. **Reports:**
 - A. Committee Reports – None.
 - B. Staff Reports – LaBombard reported that the DHA discussed, at their meeting, Point Pleasant Marina management, the proposed lottery system to fill 13 slips and reserve one slip for the City for two years. Also, the DHA made a recommendation to increase fees for launch sites, work with Jerry Donovan, the current harbor master, to develop a job description and advertise for it, and Sgt. Wagner's Q & A. LaBombard also mentioned there would be a Visioning Session the next night at Point Pleasant with Edgewater Resources to get the community's input on the property.

Heise reported that the City of Saugatuck is in litigation with Dune Ridge over the floating homes, the milfoil treatment went pretty good. There were some complaints, so the contractor was asked to come back and address the complaints, which they did, and said there would be less of the milfoil next year.

Waskin reported that the Township is enthusiastic about their membership and economic participation.

10. **Authority Member Comments:** North inquired about scheduling for milfoil treatment earlier next year.
11. **Adjournment:** Motion by Klungle, with support from North, to adjourn the meeting. (7:30 p.m.)