

Kalamazoo Lake Harbor Authority

Douglas & Saugatuck, Michigan

Point Pleasant Marina

201 Washington Street

Douglas, MI

MINUTES

Tuesday, October 19, 2021 – 7:00 p.m.

1. **Call to Order:** By Chair (7:00 p.m.)
2. **Roll Call:** Present – Engle, Klungle, Naumann, North, Trester, Waskin
Absent – VanLoon, Saugatuck City Manager Heise, Township Manager Frey
Also Present – City Manager LaBombard, Deputy Clerk Howell
3. **Approval of Agenda:**
 - A. October 19, 2021, meeting agenda
Motion by Klungle, with support from Trester, to approve the October 19, 2021, meeting agenda as presented. Motion carried by unanimous voice vote.
4. **Approval of Minutes:**
 - A. September 21, 2021, meeting minutes
Motion by Klungle, with support from Trester, to approve the September 21, 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
 - Agenda/Recording Duties
 - Meeting Schedule
 - Location of Meetings

It was previously decided by the three managers that the agenda/recording duties, and location of meetings would become the responsibility of Saugatuck Township at the start of 2022. The meeting time and frequency topic is tabled until all municipal managers are in attendance to discuss.
 - B. Introduction of New Saugatuck Township Members
 - C. Sergeant Wagner's Q & A

Although Sergeant Wagner stated in his report that, in his professional opinion, the Blue Star Bridge is significantly well lit from the street lighting on it, the Authority felt it to be a safety issue. It will be put on the next agenda to discuss the cost.

The Authority would like to seek a resolution asking for approval for a no-wake zone from bridge to bridge.

Motion by Trester, with support from Waskin, to recommend to the respective councils that they request an extension of the no-wake zone from east of Blue Star Bridge to the highway bridge. Motion carried by unanimous voice vote.
8. **New Business:**

9. **Reports:**
 - A. Committee Reports – None.
 - B. Staff Reports – LaBombard reported that the DHA discussed, at their meeting, Sergeant Wagner’s report, a large willow tree that fell down at Point Pleasant, Step 2 of the Point Pleasant Envisioning Process to be held on October 27, and a conversation that LaBombard had with MDOT regarding legalities with longstanding issues at Schultz Park. The DHA also discussed exploring other treatment options, such as burlap and mechanical harvesting, for treating milfoil next year.
10. **Authority Member Comments:** None.
11. **Adjournment:** Motion by North, with support from Klungle, to adjourn the meeting. (7:45 p.m.)