

# Kalamazoo Lake Harbor Authority

Douglas & Saugatuck, Michigan

86 W CENTER ST., DOUGLAS, MI  
Tuesday, April 19, 2022 – 7:00 p.m.  
MINUTES

1. **Call to Order:** By Chair (7:00 p.m.)
2. **Roll Call:** Present –Engel, Naumann, VanLoon, Waskin  
Absent – Klungle, North, Trester, Saugatuck City Manager Heise  
Also Present – Saugatuck Township Manager DeFranco, Douglas City Manager LaBombard,  
Executive Assistant Jenny Pearson
3. **Approval of Agenda:**
  - A. April 19, 2022, meeting agenda  
Motion by VanLoon, with support from Waskin, to approve the April 19, 2022, meeting agenda with the amendment to include item 4. Call for Nomination, Election of Officers.  
Motion carried by unanimous roll call vote.
4. **Call for Nomination, Election of Officers:**
  - A. Nomination, Election of Chair  
VanLoon nominated Naumann with support from Waskin. After no other forthcoming nominations, a roll call was taken by Executive Assistant Jenny Pearson. The nomination was carried by unanimous roll call vote.
  - B. Nomination, Election of Vice Chair  
VanLoon nominated Waskin with support from Naumann. After no other forthcoming nominations, a roll call was taken by Executive Assistant Jenny Pearson. The nomination was carried by unanimous roll call vote.
  - C. Nomination, Election of Secretary  
Naumann nominated VanLoon with support from Engel. After no other forthcoming nominations, a roll call was taken by Executive Assistant Jenny Pearson. The nomination was carried by unanimous roll call vote.
5. **Approval of Minutes:**
  - A. December 21, 2021, meeting minutes  
Motion by VanLoon, with support from Waskin, to approve the December 21, 2021, meeting minutes as presented. Motion carried by unanimous roll call vote.
6. **Approval of Invoices:** None
7. **Public Communications:**
  - A. Written - None
  - B. Verbal – None
8. **Unfinished Business:**
  - A. Blue Star Bridge Navigational Lighting –Douglas has their portion of the proposed bridge lighting on their FY 22-23 budget for approval by City Council. Unsure if the City of Saugatuck has done the same. Township stated they would also like to contribute financially.
  - B. No-Wake Zone Blue Star Bridge to I-196 Bridge – No movement has been made with this agenda item. The Township was brought up to speed on the topic and all that is involved.

Members thought a sub-committee of members could help the process along. Members would like the agenda item to remain on the agenda for May.

- C. Role of the Kalamazoo Lake Harbor Authority & How It May Impact the Douglas Harbor Authority – Both DHA and KLHA felt it was appropriate to keep the two boards separate and that having overlapping members is a benefit.

**9. New Business:** None

**10. Public Comments:** None

**11. Reports:**

A. Committee Reports:

- i – Harbor Safety Sub-Committee: VanLoon stated that this committee is no longer, and it can be removed from the agenda moving forward.
- ii – Douglas Harbor Authority: LaBombard gave a brief recap of the DHA meeting. Point Pleasant has seen many updates, Union St. and Schultz Park boat launch fees have increased, rowing docks at Wades Bayou will be installed soon, invasive treatments in the Douglas Harbor is scheduled for June and July, and the role of the DHA was also discussed.

B. Staff Reports:

- i – LaBombard added that life ring, buoys, and fire extinguishers will also be installed soon.
- ii – Heise – None
- iii – Township Manager, DeFranco was thankful for accommodating the Township with the transition. Buoys for the Township areas of the waterways will be out soon also. The Township will also look into invasive treatments for the few associations interested.

**12. Authority Member Comments:**

Members would like to have Invasive Species Treatment and Water Quality discussions as agenda items for the May meeting.

**13. Adjournment:** Motion by VanLoon, with support from Engel, to adjourn the meeting. Motion carried by unanimous voice vote at 7:33 pm.