

Minutes of the Marina Board Meeting held Thursday, March 19, 2009, at 1:30 p.m., at House of Flavors Restaurant.

Present: Vice Chairman Dick Boes, members Howard Hansen and Kaye Holman.

Absent: Chairman Jack Bulger and member Avery Benedict.

Also present were City Manager John Shay, Marina Manager James Gallie, and Marina Secretary Rachelle Enbody.

The meeting was called to order at 1:36 p.m.

There was no audience participation.

Moved by K. Holman, seconded by H. Hansen, to approve the minutes from the meeting held 2/19/2008, as printed. Motion carried.

Moved by K. Holman, seconded by H. Hansen, to accept the February 2009 Financial Report. D. Boes questioned the budget amount of \$ 2100.00 for telephone service. J. Gallie explained that there are several phone lines and the budgeted amount includes all phone lines except for the cellular phone, which is a separate budget item. Motion carried.

Moved by H. Hansen, seconded by K. Holman, to recommend the low bid from Blarney Castle Oil Company, and to submit it to City Council for approval. Motion carried.

J. Gallie gave the Manager's Report, beginning with an update on the new transient dock. The design work has been submitted to the State and they have sixty days to review the plan. The plans were submitted without the electrical portion. There are some issues regarding the installation of electrical power, and the City will continue to work with Consumers Energy to work out the details for supplying power to the new dock. The electrical portion will not delay the project. J. Gallie stated he is already getting feedback from boaters concerned about construction taking place during the boating season. J. Gallie, J. Christensen, and R. Enbody attended a training session at Davenport College for the new Central Reservation System. The training was very informative, and more training will be necessary when the system is implemented. The Annual Dinner will be held Thursday, April 16<sup>th</sup> at P.M. Steamers. The 2009 Parking Permits have been received and will be distributed to boaters. J. Gallie presented the board with an opportunity to sponsor a boat in the S.S. Baby Badger flotilla. The Baby Badger will appear in the 4<sup>th</sup> of July Parade, at all Friday Night Live events, Movies in the Park, Oktoberfest, and other functions within the City of Ludington. The cost of sponsorship is \$300.00.

Moved by K. Holman, seconded by H. Hansen, to approve the sponsorship of a boat in the S.S. Baby Badger flotilla in the amount of \$300.00 for 2009. Motion carried.

J. Gallie mentioned that there will be a bid opening on March 24<sup>th</sup> for mowing at the marina. The bubbler system was turned off on March 2<sup>nd</sup>, which is within the usual time frame of about two-and-a-half months for running the system. The nice weather has brought a lot of foot traffic to the area so J. Gallie placed liners in some of the garbage cans around the marina and also put out the mutt mitt dispensers. Several responses have been received from last season's employees, and J. Gallie will wait to see how the season is going before he decides to hire additional employees. There will be a meeting for the dockhands on April 4<sup>th</sup>. The City Clerk requested that J. Gallie provide, in writing, the procedures for daily cash reconciliations. J. Gallie provided the Clerk with the requested information.

Moved by H. Hansen, seconded by K. Holman, to adjourn the meeting at 2:15 p.m.