



UTILITY/MARINA COMMITTEE
MEETING NOTES OF MARCH 4, 2021

The meeting was called to by Lutke at 8:10 a.m.

Present: Bahle, Case and Lutke
Staff present: Aylsworth, Larrea and Miller

Reports

A written report was submitted by Mark Huggard, Jacobs, and can be found in this meeting packet. Huggard reported the facility is operating well.

Harbor Master Report

Harbor Master Aylsworth provided a re-cap of the 2020 Marina season. Highlights were:

- The season ended financially sound
- Transient reservations were up and fuel purchases were average
- 6 transient slips were rented on a monthly basis; it was successful
- Replaced two golf carts with a gator
- Added two security cameras
- Landscaped an area to help with water retention
- Decreased hours due to Covid
- Formulated two staffing groups due to Covid
- Created and hired an Assistant Harbor Master position
- Installed trap bags at the Coal Dock
- Replaced the roof on the bath house

Aylsworth stated 2021 goals/projects as follows:

- Continue to rent 6 transient slips on a monthly basis
- Landscaping (water and drought tolerant plants) and irrigation on the North Pier
- Add rip rap
- Power wash the older finger piers
- Add more security cameras on the south side
- Hours of operation will be back to normal
- Will consider an Assistant Harbor Master position again
- Hire two seasonal staff members
- Paint the bath house
- Tree trimming
- Add lighting to the low light areas
- Install swinging aluminum gates and add signage, "slip customers only"
- Additional signage at north and south side

Aylsworth stated the water levels are down this year and that she was looking into funding and permitting a new bridge. She further stated the DNR has granted permission for the Marina to charge launch fees at North park.

Larrea informed committee that the Traverse City Fire Department is holding a training at the North Park boat launch on April 17th. There will be 8-10 Fire Departments attending. The launch will be closed the night prior.

Report VSB-2021-09 Inter-Government Agreement

It was the consensus of Committee to request Council approve a moratorium on the Intergovernmental agreement, and not allow further development beyond what has already been promised, pending further investigation of the Village's capacity. Larrea will put some rough numbers together on capacity.

Status Update

Larrea stated a draft Blight Ordinance has been created that modeled an Ordinance upheld in the Supreme Court. Administrative Committee requested changes to the Ordinance such as the appeal process. Larrea will be meeting with County officials to review the Ordinance.

The meeting adjourned at 9:10 a.m.

Meeting notes submitted by Shar Fay, Village Clerk.