

Kalamazoo Lake Harbor Authority

Douglas/Saugatuck/Township, Michigan

REGULAR MEETING OF THE KALAMAZOO LAKE HARBOR AUTHORITY
3461 BLUE STAR HWY., SAUGATUCK, MI
Tuesday, April 16, 2024 – 5:00 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/5285764397?pwd=ZXJ3cWEwbE1pWTJkT21WWG52ZXpDUT09&omn=84746903266>

Meeting ID: 528 576 4397

Passcode: 2021

One tap mobile

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1. **Call to Order:** By Chair
2. **Roll Call:**
3. **Approval of Agenda:**
 - a. April 16, 2024, Meeting Agenda

Motion to approve the April 16, 2024, Agenda – Voice Vote

4. **Approval of Minutes**
 - a. January 23, 2024, Minutes

Motion to approve the January 23, 2024, Minutes – Voice Vote

5. **Approval of Invoices:** No Invoices
6. **Public Communications:**
 - a. Written- No Communication
 - b. Verbal (Limit of three (3) minutes)

7. **New Business**
 - a. Community Update

8. **Unfinished Business**

None

9. **Reports:**
 - a. Committee Reports

- i. Harbor Safety Sub-Committee-
 - ii. Douglas Harbor Authority
 - iii. No-Wake Zone Committee
- b. Manager Reports
 - i. Nocerini
 - ii. Cummins
 - iii. DeFranco

10. **Public Comments** (Limit of three (3) minutes)

11. **Authority Member Comments:**

12. **Adjournment** (by Chair)

Please Note – Saugatuck Township (the “Township”) is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of this meeting or the facilities, are requested to contact Lori Babinski, Deputy Clerk, at (269) 857-7721, or lori@saugatucktownship.org to allow the Township to make reasonable accommodations for those persons. SAUGATUCK TOWNSHIP, ALLEGAN COUNTY, MICHIGAN

Kalamazoo Lake Harbor Authority

Douglas & Saugatuck, Michigan

**Kalamazoo Lake Harbor Authority
Regular Meeting Minutes
Tuesday, January 23, 2024, at 5:00 p.m.
Saugatuck Township Hall, 3461 Blue Star HWY, Saugatuck, MI
Meeting held in person and zoom**

Call to Order: Vice Chair Waskin called the meeting to order at 5:01 PM

Roll Call:

Present: Stanton, Waskin, Ray, Donovan Krungle, Freeman, Waskin, Engel

Absent: Naumann, Krungle, Engel

Also Present: DeFranco, Nocerini, Heise

1. Approval of Agenda:

- a. January 23, 2024, Meeting Agenda

A **Motion** by Stanton to approve the January 23rd 2024 meeting agenda. Support by Donovan.

Discussion: None

Voice Vote: 4-0

Motion carried by unanimous voice vote.

2. Approval of Minutes

- a. September, 19, 2023, Minutes

Motion by Stanton to approve the September 19, 2023 minutes as presented. Support by Donovan.

Discussion: None

Voice Vote: 4-0

Motion carried by unanimous voice vote.

3. Approval of Invoices: No Invoices

4. Public Communications:

- a. None

5. New Business

- a. Election of Officers

Motion by Stanton to nominate Naumann as Chair, Waskin as Vice Chair, and Engel as Secretary.

Roll Call:

Yes: Stanton, Waskin, Ray, Donovan

No:

Absent: Kungle, Engel, Naumann

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Motion Carried Unanimously.

b. Regular Meeting Schedule

A **Motion** was made by Stanton to establish the regular meeting schedule quarterly on the second Tuesday of the Month; at 5pm April 9th, July 9th, October 8th.

Roll Call:

Yes: Stanton, Waskin, Ray, Donovan

No:

Absent: Kungle, Engel, Naumann

c. Strategic Planning

Greg Weykamp of Edgewater Resources reviewed his history working with the Harbor Authority, noted existing studies and plans developed by the Harbor Authority, and facilitated a SWOT analysis. Next steps were identified, which include: (1) Review existing studies, (2) Connect and build partnerships with regional, state, and federal agencies, (3) Resume contact with County, State, and USDA to address upstream sedimentation input, (4) Follow progress and funding opportunities with Superfund Clean-up of Kalamazoo River, (6) Understand economic impacts of water quality and access and consider commissioning a report on the topic, (7) Create one location where public can access all information relevant to harbor and work of the Harbor Authority.

Harbor Authority will consider how to tackle these goals.

6. **Unfinished Business**

None

7. **Reports:**

a. Committee Reports

- i. Harbor Safety Sub-Committee- None
- ii. Douglas Harbor Authority- Donovan discussed considerations for adding additional slips at the Douglas Marina.
- iii. No-Wake Zone Committee-None

b. Manager Reports

- i. Nocerini- Pleased to see productive conversation on future direction of the Harbor Authority.
- ii. Heise- None
- iii. DeFranco- Pleased with productive meeting.

8. **Public Comments** (Limit of three (3) minutes)

- 1) Garret Sterns, Saugatuck Township, said that he had participated in Harbor Authority meetings when the authority was first established. Was not in favor of any dredging of the Kalamazoo River east of the I-196 overpass.

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9. **Authority Member Comments:**

Stanton: Noted meeting was productive

Donovan: Wants to be the group that gets something done.

Ray: Looking forward to contributing to this important work.

10. **Adjournment:**

Motion by Stanton to adjourn the meeting at 8:00pm. Support by Donovan.

Discussion: None

Voice Vote: 4-0

Motion carried by unanimous voice vote.

Kalamazoo Lake Harbor Authority

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Motions

1. A **Motion** by Stanton to approve the January 23rd 2024 meeting agenda. Support by Donovan.
Discussion: None
Voice Vote: 4-0
Motion carried by unanimous voice vote.
2. **Motion** by Stanton to approve the September 19, 2023 minutes as presented. Support by Donovan.
Discussion: None
Voice Vote: 4-0
Motion carried by unanimous voice vote.
3. **Motion** by Stanton to nominate Naumann as Chair, Waskin as Vice Chair, and Engel as Secretary.
Roll Call:
Yes: Stanton, Waskin, Ray, Donovan
No:
Absent: Kungle, Engel, Naumann
4. A **Motion** was made by Stanton to establish the regular meeting schedule quarterly on the second Tuesday of the Month; at 5pm April 9th, July 9th, October 8th.
Roll Call:
Yes: Stanton, Waskin, Ray, Donovan
No:
Absent: Kungle, Engel, Naumann
5. **Motion** by Stanton to adjourn the meeting at 8:00pm. Support by Donovan.
Discussion: None
Voice Vote: 4-0
Motion carried by unanimous voice vote.

Respectfully,

Daniel DeFranco
Saugatuck Township Manager