

FISH CREEK HARBOR COMMISSION
MONDAY, NOVEMBER 15, 2010
GIBRALTAR TOWN CENTER
8:00 A.M.

Call to Order: The Fish Creek Harbor Commission was called to order at 8:10 a.m. by Dave Harris, chairman.

Members Present: Dave Harris, Brian Merkel and Leigh Zielke

Members Absent: Joel Blahnik and Paul Woerfel

Also Present: Dock Master Brian Holan

Approve Minutes: *It was moved by Merkel and seconded by Zielke to approve the minutes of September 27, 2010 and October 26, 2010 as presented. Motion carried unanimously.*

Dock Master Report: Holan recommended having an assistant dock master. This will be discussed further at a personnel closed session.

Chair Report: Gate on to the main dock needs repair; Joe Biwer to be called by Harris.

Replacement of Restroom Doors and Locks: Holan stated the quote by Laforce is not out of line. Clarification is needed on a 1 or 3 piece steel door frame. Locks are quoted the same as the front door lock. An electronic option is also quoted. The quote specified using the existing closers. This is not a prevailing wage job. Zielke stated that some Michigan marinas use an electronic option.

Tom Van Ess of Laforce Inc. joined the meeting via conference call. The following details were discussed.

- A 1 piece steel frame will be used and anchored on an existing wall anchor.
- The Simplex locks have a 1 year manufacturer warranty. Parts are covered; labor is not.
- The quote was not figured as a prevailing wage job.
- Patching may be needed more than likely nothing to do or a small piece of trim.
- Schlage lock was discontinued.
- Use of existing closers or upgrade to heavier duty units cost difference of \$150 - \$250.
- Direction of door swing. Get explanation for change.
- Installation time late December to early spring.

Prior to the next meeting information on the electronic locks that are used at Menominee Marina will be obtained. *It was moved by Merkel and seconded by Zielke to table until more information is received. Motion carried unanimously.*

Public Comment: Brian Hackbarth stated there is still a dinghy on the rack. Holan will take care of this.

Adjourn: *It was moved by Merkel and seconded by Zielke to adjourn. Motion carried unanimously and the meeting adjourned at 9:04 a.m.*

Respectfully Submitted,

Beth Hagen
Deputy Clerk-Treasurer