

# VILLAGE OF EPHRAIM

FOUNDED 1853



## Marinas and Moorings Committee Meeting Minutes

Wednesday, January 25, 2017 - 8:00 AM

Present: Tim Nelson-Chair, John Held, Bob Plansky, Bruce Nelson

Absent: Steve Chomeau, Paul Wilson

Staff: Andrea Collak-Clerk/Treasurer

Guests: Diane Taillon

1. **Call to order:** Meeting called to order by Tim Nelson-Chair at 8:00 A.M. A quorum is present for this meeting.
2. **Changes in agenda:** None
3. **Visitors' comments:** None
4. **Minutes from 1/4/2017**

**Motion per Held to approve the minutes from 1/04/2017 as written, seconded by Plansky, Nelson abstained, and motion carried.**

5. **Update on 2017 slip/mooring rental agreement mailings**

Bristol reported that 2017 slip/mooring rental agreements are pouring in. They are being updated and checks are being processed. As it sits we probably have 75% of Marina agreements and 40% of Mooring agreements back. No one officially passed but we are getting phone calls in regard available mooring and marina spots, added Bristol. Quite a few non-Ephraim taxpayers are interested in Marina. Unfortunately, without significant changes in Marina area non-Ephraim taxpayers would not get space in the Village of Ephraim Marina.

6. **Discussion and recommendation regarding new buoy/marker purchase for 2017**

Held mentioned tally difference of one more rock buoy in his notes as oppose to quotation from Roylan Buoys. Bristol referenced minutes from January 4, 2017 where only one was recommended by Dave Nelson from South Shore Pier.

Bristol explained again that currently there is only one line that is parallel to the beach but on busy weekends there are boats creeping into the swimming area from the sides to park and swim. Roylan Buoys recommends half inch rope with orange & white tough poly floats Ultra-violet inhibited that locks on rope without fastener for every 4 feet. Bristol talked to Dave Nelson who believes that it was what the company deemed to be effective visibility and has nothing to do with floating of the rope. Dave Nelson advised that every 10 feet would be fine.

Bristol mentioned that parallel line which is one inch with blue and white floats would not be compatible with the sides. Bristol asked the committee if they would like to keep blue/white parallel and orange/white on the sides or replace it all. Held thinks that parallel one inch line should run its course and when it will be time to replace it the committee can decide if one inch or half inch is needed. The committee agreed on **600 foot reel** instead of 300 foot reel that will go closer on the west side of the beach and can go farther away on the east side of the beach depending on the water depth. The committee also agreed on **75 white/orange floats** that will be placed 8 feet apart.

Bristol mentioned that he checked on shelf life of the lights for the buoys with Rolyan Buoys and they said they will last as long as those lights are brought on the sun for the whole day every 30 days or so which is very inconvenient. However, Roylan Buoys has an idea on what type of Light Buoys the Village has in case the light fails and needs to be replaced promptly.

**Motion per Held to proceed as discussed on buoy, line and float purchases from Royland Buoys quote with one exception and that is changing from 300 foot reel to 600 foot reel, noting that there are 3 new items on the Royland Buoys quote that will enclose the swim area as a result of boats parking in that area, seconded by Bruce Nelson, and motion carried.**

7. **Discussion and recommendation regarding public beach buoy/rope enclosure**  
Item discussed in item # 6.
8. **Visitors' comments:** None
9. **New business for next meeting:** Discussion and recommendation regarding Anderson Dock buoys on the south side where all the tackles are owned by the Village of Ephraim and liability is real concern. Responsibility contract wording discussion.  
Held suggested talking about storage options for off water mooring shuttle.  
Bruce Nelson mentioned possibly having estimated cost for Marina expansion by the beginning of April.
10. **Next meeting Date:** Next meeting Wednesday, April 12<sup>th</sup>, 2017 at 8:00 A.M.
11. **Adjournment**

<b>Motion per Bruce Nelson to adjourn the meeting of the Marinas &amp; Moorings Committee at 8:45 A.M., seconded by Held, and motion carried.</b>
---

Recorded by,

Andrea Collak – Clerk/Treasurer