

**HARRISVILLE HARBOR COMMISSION**  
**Regular Meeting January 5, 2010**

Chairman Laatz called the regular meeting of the Harrisville Harbor Commission to order in the Harbor Building at 2:00 p.m. on January 5, 2010.

MEMBERS PRESENT: Chairman Arthur Laatz, Vice-Chairman Robert Sanderson,  
Secretary Robert Schemanske, Treasurer J. Michael Crick,  
Commissioners: Neal Gehring and Daniel Bruske  
ABSENT: Commissioner Marion Tartaglia.  
ALSO PRESENT: Assistant Harbormaster Jerry Brown and Recording  
Secretary/Bookkeeper Jeannette Schultz  
GUESTS: None

The Pledge of Allegiance was recited. Roll call found six Commissioners present.

Commissioners welcomed Brown as the new Harbormaster.

Reading of the minutes of the Dec. 8, 2009 HHC minutes were waived. MOTION:  
Gehring/Sanderson that the minutes be accepted as presented. Minutes were adopted.

**Financial Reports:**

December Financial Reports were reviewed. MOTION: Crick/Schemanske that reports be  
accepted as presented. Motion carried. Reports were adopted and placed on file pending audit.

**Committee Reports:**

Operations - Nothing      Personnel - Nothing      Finance - Nothing.

**UNFINISHED BUSINESS:**

**Harbormaster Transition:**

Jerry Brown, who is advancing to the position of Harbormaster after having served as Assistant Harbormaster for the past nine years, presented a proposal which detailed his suggestions and vision for the harbor operations. Brown thanked the Commissioners for their cooperation last year and assured them of his plan to work with (and for) the Board.

**Harbor Record Storage** needs are still being researched.

**Air2Access Contract:**

Laatz reported that he has submitted a letter of non-renewal, as voted on at the prior meeting of the Commission.

**NEW BUSINESS:**

**Dredge Contract:**

Needs will be evaluated in the coming months for service under an existing 12-yr. contract.

**Semi-Trailer:**

Relocation of a semi-trailer, which is owned by the Harbor, was discussed.

**Bylaws:**

Plans to review the bylaws will be scheduled in the near future.

**Resolution for change in authorized signatures:**

MOTION: Gehring/Crick to accept a resolution to change the authorized signatures on all accounts at Huron Community Bank. Authorized signatures will be Chairman Arthur Laatz; Treasurer, J. Michael Crick; and Bookkeeper, N. Jeannette Schultz. Two signatures are required on all checks. Motion passed unanimously.

**Authorization for Business Credit Card:**

MOTION: Gehring/Sanderson to authorize application for a Business Credit Card to be used by Harbormaster Brown. Motion passed unanimously.

**Round Table:** Nothing.

**Next Meeting:**

The next meeting will be held in April.

**Adjournment:** MOTION: Crick/Sanderson to adjourn at 4:05 p.m.

Respectfully submitted,

N. Jeannette Schultz  
Recording Secretary