

Monday November 14, 2022

PORT AUSTIN VILLAGE COUNCIL MEETING
17 West State Street, Port Austin, MI 48467

MEMBERS PRESENT: Andreski , Bruce, Maschke, Murawski, King

MEMBERS ABSENT: Brecht, Polega

EMPLOYEES PRESENT: Amanda Nienaltowski, Thomas Rapson, Kevin Jimkoski, Dale Hartsell

GUESTS PRESENT: Carin Voss

Regular meeting called to order at 6:30 pm.

Public Comment: none

Agenda:

1. **Jennifer Upthegrove – Madison Street Concerns:** Discussion was had. DPW will improve the signage in that area.
2. **Vacating Alley (Adams & Bridge Street):** Motion Andreski, support Maschke to set a public hearing December 12 at 6:15pm for the proposed resolution. Ayes: All
3. **Wayfinding Gateway Signs** – Discussion was had. Consensus is Option #2, but with no cursive writing. Clerk will inform the committee.
4. **MI Spark Grant Resolution** – Motion Bruce, support Andreski to approve the resolution of authorization. Ayes: All
5. **Master Plan** – Motion Bruce, support Maschke to approve the Master Plan as presented. Ayes: All
6. **Christmas Tree Lights** – Motion Maschke, support Andreski to approve \$1500 towards lights for the town center Christmas tree. Ayes: All
7. **Mini Christmas Tree Budget** – Motion Bruce, support Andreski to approve \$200 budget for the mini Christmas tree fundraiser. Ayes: All

Correspondence:

none

Consent Agenda:

Motion Bruce, support Andreski to accept the consent agenda as presented. Ayes: All

Bills:

Motion Bruce, support Andreski approve the bills in the amount of \$33,158.18. Ayes: All

Attorney:

- Researching parking question on M-25 (West Spring Street)

Department head report/requests:

DPW: Still researching trucks

Police:

Clerk:

- DTE LED conversion has started.
- Electric Vehicle Charging Stations are almost complete.

Board Reports:

Maschke gave an update from the ambulance board

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Committee Reports:

Parks & Rec – remove Dog Park

Harbor – Murawski gave a short update

Council Member Comments:

- **Bruce – Happy Thanksgiving**

With no further business; **Moved Bruce, support Muraswski** meeting adjourned at 7:22 pm.

Clerk Certification

I the undersigned, Amanda Nienaltowski, the duly qualified and appointed Clerk for the Village of Port Austin, Huron County Michigan, DO HEREBY CERTIFY that the forgoing is a true and complete copy of certain proceedings taken by the Village of Port Austin,

At a regular board meeting conducted on the __14__ day of ____November____ 2022.

_____ Amanda Nienaltowski, Village Clerk