

Monday August 12, 2024

PORT AUSTIN VILLAGE COUNCIL MEETING

17 West State Street, Port Austin, MI 48467

MEMBERS PRESENT: Andreski, Bronson, Murawski, Polega, Theobald, King

MEMBERS ABSENT: Brecht

EMPLOYEES PRESENT: Amanda Nienaltowski, Dale Hartsell, Thomas Rapson

GUESTS PRESENT: Brenda Nummer, Paulette Heleski, Ken Sosnoski, Mary Babcock

Regular meeting called to order at 6:30 pm.

Public Comment:

None

Agenda:

1. **Brian Millgard - Motion Theobald, support Polega for Millgar's to tie into the storm sewer at no cost to the Village and the work to be done by a license and insured contractor at the same time as the catch basin on Jefferson Street. Ayes: All**
2. **Paulette Heleski -** approached council with concerns regarding her experiences with the local law enforcement. A meeting will be set up with the committee to discuss further.
3. **Brenda Nummer -** presented a painted community rock project. **Motion Polega, support Andreski to approve the project, as presented, for 2025. Ayes: All**
4. **Ken Sosnoski –** presented a video of his downtown project and asked for a letter of support. **Motion Polega, support Andreski to have the attorney draw up a letter of support that does not legally bind the Village to the project. Ayes: Polega, Bronson, Theobald, Andreski. Nays: King**
5. **Mark Gembarski (Zoning) –** discussed the Stop Work Order process. Looking for support from council. Attorney should assist in sending certified letters and civil infraction. **Motion Andreski, support Bronson to give Mark Gembarski (Zoning Admin) the authority to send the attorney stop work orders and civil infractions and to proceed with certified letters. Ayes: All**
6. **Catch Basins – Motion Theobald, support King to approve the catch basin project with Clancy Bros. Excavating, as presented. Ayes: All Abstain: Andreski**
7. **Compost Site –** discussion on camera system
8. **Fire Board Member –** letter of recognition to Arnie Besonen for his years of service. **Motion King, support Bronson to appoint Scott Zaleski to the board position. Ayes: All**
9. **Crosswalks –** Bronson will look into options of additional crosswalks on Lake and Spring Streets.

Correspondence:

1. **Special Event Request – Pickleball Fundraiser Motion Polega, support King to approve. Ayes: All**

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2. Carfest 2024 – Motion Polega, support Theobald to approve. Ayes: All
3. Cookbook Event on Village Green – Motion Theobald, support Polega to approve. Ayes: All

Consent Agenda:

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

Bills:

Motion King, support Theobald approve the bills as presented. Ayes: All

Attorney: none

Department head report/requests:

DPW – Portajohn issue with the 5K and Concert was addressed.

Police: No issues

Clerk: Office air conditioning was discussed. **Motion Theobald, support King to approve Thumb Heating and Cooling to do the work for time and materials not to exceed \$3000. Ayes: All Abstain: Polega**

Board Reports:

Committee Reports:

Council Member Comments:

Brenda – questioned Village liability pertaining to the golf cart ordinance.

Todd – Acknowledged Arnie Besonen for his founding membership of the Fire Board.

With no further business; **Moved Polega, support Bronson** meeting adjourned at 8:12 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 12th day of August 2024.

_____ Amanda Nienaltowski, Village Clerk