

Monday December 12, 2022

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

MEMBERS PRESENT: Andreski , Bruce, Maschke, Murawski, Polega, Brecht

MEMBERS ABSENT: King

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

GUESTS PRESENT: Robin Bronson, Gary Stier, Paul Nienaltowski

Regular meeting called to order at 6:30 pm.

Public Comment: none

Agenda:

1. **Vacating Alley – Motion Bruce, support Brecht to approve the vacation of the alley between Adams and Bridge. Ayes: All**
2. **2023 Meeting Schedule – Motin Maschke, support Polega to approve the 2023 meeting schedule as presented. Ayes: All**
3. **Larned Road – Port Austin Township Supervisor Paul Nienaltowski was present to discuss roadwork on Larned Road. Add to Street Committee.**

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 \$13,157.10. Ayes: All

Attorney:

none

Department head report/requests:

DPW: Truck quote

Police: Shop with a Hero

Clerk: Hazard Materials Assessment on Gym

Board Reports:

Maschke gave an update from the ambulance board

Committee Reports:

Farmers Market/Gym – Looking to bid possibly in Feb for the new structure.

Council Member Comments:

- ***Maschke – Electric Vehicle Stations not ready yet.***
 - ***Merry Christmas***

With no further business; **Moved Bruce, support Polega** meeting adjourned at 6:48 pm.

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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 __12__ day of December 2022.

_____ Amanda Nienaltowski, Village Clerk