

Monday December 9, 2024

PORT AUSTIN VILLAGE COUNCIL MEETING

17 West State Street, Port Austin, MI 48467

MEMBERS PRESENT: Andreski, Bronson, Mayes-Theobald, Polega, Murawski, Brecht,

MEMBERS ABSENT:

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

GUESTS PRESENT: Ken Sosnoski

Regular meeting called to order at 6:30 pm.

Public Comment:

None

Agenda:

1. **Ken Sosnoski - Update Brownfield Project** – Draft application is at the state. Round 3 is waiting on legislation.
2. **2025 Meeting Schedule** – Motion Andreski, support Bronson to approve. Ayes: All
3. **Board Appointments**
 - a. Motion Bronson, support Mayes-Theobald to appoint Justin Noble to council. Ayes: All
 - b. Motion Mayes-Theobald, support Polega to appoint Robin Bronson to Planning Commission. Ayes: All Abstain: Bronson

Correspondence: none

Consent Agenda:

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

Bills:

Motion Brecht, support Polega approve the bills as presented. Ayes: All

Attorney: Clerk to set up meeting with Murawski, Polega, & Bronson

Department head report/requests:

DPW : none

Police: Wage study presented. Updated on violation letters.

Clerk: none

Board Reports: none

Committee Reports:

Gym/Farmers Market – update was given. Demo currently in process.

Crosswalks – MDOT to schedule meeting

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Council Member Comments:

With no further business; **Moved Polega, support Bronson** meeting adjourned at 8:00 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 9th day of December, 2024.

_____ Amanda Nienaltowski, Village Clerk