

Monday January 13, 2025

PORT AUSTIN VILLAGE COUNCIL MEETING

17West State Street, Port Austin, MI 48467

MEMBERS PRESENT: Andreski, Bronson, Mayes-Theobald (via phone New Smyrna Beach, FL - Volusia County), Polega, Murawski, Brecht, Noble

MEMBERS ABSENT:

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

GUESTS PRESENT: May Babcock

Regular meeting called to order at 6:30 pm.

Public Comment:

None

Agenda:

1. **Budget Hearing – Motion Brecht, support Bronson to set the budget hearing for Feb 10, 2025 at 6:15pm. Ayes: All**
2. **2025 MDOT Parade Permit – Motion Andreski, support Brecht to approve the MDOT 2025 Performance Resolution for Municipalities. Ayes: All**
3. **2026 4th of July Parade Discussion – Discussion was had. Council to keep parade at same time.**
4. **Village Hall Duct Work – Motion Brecht, support Andreski to approve an additional \$3500 from the original quote from Thumb Cooling & Heating for Village Hall Duct work conversion. Ayes: All
Abstain: Polega**

Correspondence: Insurance Packet Included

Consent Agenda:

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

Bills:

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

Attorney: Meeting update. Another meeting is scheduled in Feb to go over Short Term Rentals, Yard Signs, and RVs.

Department head report/requests:

DPW : none

Police: Speed signs discussion. New body cameras are waiting on approval from the grant.

Clerk: none

Board Reports: none

Committee Reports:

Gym/Farmers Market – Bid Packets are being worked on by the architects.

Crosswalks – MDOT coming 1/22/25.

Parks & Rec – Bird Creek repairs were discussed.

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Council Member Comments:

Bronson – *Art in the Park* has been picked up by a new civic group.

Welcome Justin!

With no further business; **Moved Andreski, support Polega** meeting adjourned at 7:02 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 13th day of January, 2025.

_____ Amanda Nienaltowski, Village Clerk