

Monday July 11, 2022

PORT AUSTIN VILLAGE COUNCIL MEETING
2 West Spring Street, Port Austin, MI 48467

MEMBERS PRESENT: Andreski , Bruce, Maschke, Murawski,

MEMBERS ABSENT: Polega, Brecht, King

EMPLOYEES PRESENT: Amanda Nienaltowski, Thomas Rapson, Kevin Jimkoski

GUESTS PRESENT: Caren Voss, Lorraine Rice, Tony Suchala, Jim Grant, Jason Zimmerman, Judy Beam, Kraig Halterman

Regular meeting called to order at 6:45 pm.

Public Comment:

1. **Tony Suchala** – Issue with Consumers work from last year in McMahon Subdivision; crush stone by road. DPW will cold patch the area.
2. **Lorraine Rice** – Questioned the Village leaf pickup

Agenda:

1. **Fire Service Ordinance** – Chief Jason Zimmerman went over the changes that were recommended by the attorney. **Public Hearing set for August 8, 2022 at 6:15 pm.**
2. **July 4th Parade** – Safety issue. Council recommends more police presence.
3. **Copier Quotes** – Copier quotes were received. Clerk to get quotes for regular desktop laser printer. Tabled.
4. **PAASWA Representative** - Barb King has resigned from PAASWA. No further discussion.

Consent Agenda:

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

Bills:

Motion Bruce, support Maschke approve the bills in the amount of \$6732.24. Ayes: All

Attorney:

No update regarding the vacating the alley.

Department head report/requests:

DPW:

- **Motion Maschke, support Bruce to approve an on demand hot water heater from Thumb Cooling & Heating for \$3498.82. Ayes: All**
- Compact tractor in on site.
- Discussion on powerwashing the pump house at Veterans Park
- New compost site will be open next week.

Police:

- Received a grant for two new AED machines

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Clerk:

- 2nd American Rescue Plan payment was received
- Village Hall remodel is completed
- Meetings will be held back at the Village Hall beginning in August

Committee Reports:

none

Council Member Comments:

none

With no further business; Moved Bruce, support Murawski meeting adjourned at 7:14 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 __13__ day of ____July ____ 2022.

_____ Amanda Nienaltowski, Village Clerk