

Monday July 8, 2024

PORT AUSTIN VILLAGE COUNCIL MEETING

17 West State Street, Port Austin, MI 48467

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

MEMBERS ABSENT: Polega

EMPLOYEES PRESENT: Amanda Nienaltowski, Dale Hartsell, Thomas Rapson

GUESTS PRESENT: Alice Yaroach, Joanne Babcock, Jane Goodeeris

Regular meeting called to order at 6:30 pm.

Public Comment:

None

Agenda:

1. **JoAnne, Alice, Jane** – Presentation for downtown landscaping by the clock. \$9500 has been fundraised towards the approximate \$40,000 project. **Motion Bronson, support Theobald to approve the plan. Ayes: All**
2. **John Upthegrove** – Discussion regarding purchasing part of Gallup Park by the Upthegroves. There is a deed restriction. **Motion Brecht, support Andreski to decline the sale. Ayes: All**
3. **Village Hall Air Conditioning** – 3 bids were received for the office side of the village hall. Topic tabled. Look into estimates to run one unit for the entire building.

Correspondence:

1. **Special Event Request – Mercy Hill Church** Approved for Bird Creek Pavilion at no charge.
2. **Suicide Prevention Traveling Memorial Garden** – Approved for butterfly house.

Consent Agenda:

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

Bills:

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

Attorney: none

Department head report/requests:

DPW – no issues

Police: 4th of July went well. No issues.

Clerk: none

Board Reports:

Committee Reports:

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Council Member Comments:

Brenda – Discussed the Village watering the downtown flowerpots.

Robin – Discussed the trash cages in town. Police to contact the individuals who are still non-compliant.

John – Discussion on catch basins. (Bids due in this Wednesday)

With no further business; **Moved Brecht, support Andreski** meeting adjourned at 7:31 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 8th day of July 2024.

_____ Amanda Nienaltowski, Village Clerk