

Monday June 10, 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: Carin Voss, Nick Strozeski

Regular meeting called to order at 6:30 pm.

Public Comment:

- Carin Voss - inquired about the Splash Pad hours. DPW informed it is open as of today.

Agenda:

1. **John Upthegrove** - presented to the council that he would like to expand to the west of his current property into Gallup Park. Item to be looked at by committee and attorney.
2. **PAASWA Appointment - Motion Andreski, support Bronson to appoint Jeff Theobald to the PAASWA Board. Ayes: All**
3. **Planning Commission Appointment - Motion Brecht, support Andreski to appoint Mike Medwith. Ayes: All**
4. **MERS Additional Payment - Motion Andreski, support Bronson to approve \$5000 toward the unfunded liability. Ayes: All**
5. **MML - Motion Andreski, support Bronson to cancel MML membership. Ayes: All**

Correspondence:

1. **Brightspeed** - Clerk met with rep and the lines over the Village Green are to be bored underground.
2. **Special Event Request - Helen Ranger PorchFest - Motion Theobald, support Bronson to approve the request as presented. Ayes: All**

Consent Agenda:

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

Bills:

Motion Andreski, support Brecht approve the bills in the amount of \$38,055.15. Ayes: All

Attorney:

Department head report/requests:

DPW – Cintas uniforms was discussed. Looking to no renew contract on Village end.

Police: Motion Brecht, support Theobald to approve time and a half for holiday pay in for part time police officers on July 4. Ayes: All

Monday June 10, 2024

Clerk: Parks & Rec Summer Program starts July 2.

Board Reports:

Gym Project - Clerk updated on progress.

Committee Reports:

Storm sewer repair update – Union Street: waiting on materials

Storm sewer repairs were discussed. Bid as a whole.

Council Member Comments:

Barb - next paper will have the Fireworks Ordinance in it. Also inquired about the condition of the house on Independence Street (the grass).

Brenda - Gave an update on the designated assessor for Huron County per the meeting she attended.

Todd - Events coming up: bocce ball and fire truck fundraiser at Bird Creek Farms (Father's Day).

With no further business; **Moved Polega, support Bronson** meeting adjourned at 7:28 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 10th day of June 2024.

_____ Amanda Nienaltowski, Village Clerk