

Monday June 9, 2025

PORT AUSTIN VILLAGE COUNCIL MEETING

17 West State Street, Port Austin, MI 48467

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

MEMBERS ABSENT:

EMPLOYEES PRESENT: Amanda Nienaltowski, Thomas Rapson, Kevin Jimkoski

GUESTS PRESENT: Caren Voss, Lynette Weise & Christine Kaczuk (Independent Bank), Wade Miller (Brightspeed)

Regular meeting called to order at 6:30 pm.

Public Comment: none

Agenda:

1. **Independent Bank** – Lynette Weise and Christine Kaczuk presented Independent Bank's latest product – Positive Pay.
2. **Brightspeed** – Wade Miller updated the board.
 - a. **Village Green Issue** – should be done in about 2 weeks
 - b. **Addressed the hanging wires around town from the last time work was done. He will get them taken care of.**
3. **Part Time Workers** – Motion Mayes-Theobald, support Noble to approved all part-time workers to minimum wage of \$12.48. **Ayes: All**
4. **4 Season Farmers Market** – Polega presented the DDA decisions. Project is projected to come in at \$4.6 million.
 - a. **Motion Mayes-Theobald, support Andreski to approve closing out the dredging funds and using this money towards the construction of the project. Ayes: All** Brecht asked about funding deficit and any fundraising/donors.
 - b. **Motion Andreski, support Bronson to approve the DDA's loan at Port Austin State Bank for \$1.5 millions for 15 years. Ayes: All**
5. **Short Term Rentals** – Discussion was had on the ordinance. Enforcement to begin January 2026.
 - a. **Motion Bronson, support Mayes-Theobald to approve Article IV Section 422 and it's amendments. Ayes: All**
 - b. **Motion Polega, support Bronson to approve a \$1000 initial application fee per parcel. Ayes: Bronson, Polega, Andreski, Mayes-Theobald, Brecht**
Nayes: Noble

Correspondence: none

Consent Agenda:

Motion Andreski, support Mayes-Theobald to approve. Ayes: All

Bills:

Motion Brecht, support Bronson to approve the bills as presented in the amount of \$13378.81. Ayes: All

Attorney: none

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Department head report/requests:

DPW :

- Bird Creek Bathhouse Painting will be this fall.
- Splash Pad Umbrella Replacement – **Motion Polega, support Noble to approve \$1277.10 to fix Splash Pad water features. Ayes: All**
- Basketball nets at Gallup will be replaced.

Police:

- Waiting on insurance for the side by side.

Clerk:

- FOIA request has been processed and paid by individual.
- Auditors are done in office. Report will come end of August.

Committee Reports:

Police – Township contract was discussed. A meeting to be set up with Township Supervisor, Committee, and Chief.

Parks & Rec –

- **Summer Program is a go. About 35 kids registered**
- **Baseball Field – 14U Bad Axe will be utilizing the field in July.**
- **Flag Football will be having their program again also in July.**

Council Member Comments:

Noble - appreciates the email correspondence

With no further business; **Moved Brecht, support Polega** meeting adjourned at 8:24 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 12th day of May, 2025.

_____ Amanda Nienaltowski, Village Clerk