

Monday March 10, 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, Dale Hartsell

GUESTS PRESENT: Joyce Stanek, Caren Voss

Regular meeting called to order at 6:30 pm.

Public Comment:

None

Agenda:

1. **PAASWA Water Rate** – Joyce Stanek (PAASWA Chairperson) presented the background on the reasons for the suggested rate increase of 15%. Huron Regional Water Authority rate increases and to save for enhancing infrastructure are the reasons for the increase. Discussion was had. **Motion Andreski, support Polega to table the issue and add to April's agenda.** Committee to gather more information.
2. **Central Huron Ambulance Resolution** –
 - a. **Motion Polega, support Theobald to approve the Central Huron Ambulance Resolution. Ayes: All**
 - b. **Motion Polega, support Andreski to approve the 2025 Ambulance Subsidy in the amount of \$6620.00. Ayes: All**
3. **Twisted Tours** – Packet was received from Twisted Tours regarding a party bike experience. Discussion was had. **Motion Andreski, support Polega to approve the Twisted Tours presentation. Ayes: non Naves: All Motion does not pass.**
4. **President Pro Tem** – **Motion Theobald, support Bronson to appoint TJ Polega as President Pro Tem. Ayes: All**
5. **Police Chief Wage** – **Motion Brecht, support Bronson to approve wage increase for Dale Hartsell to \$28.89 retroactive to 3/1/2025. Ayes: All**
6. **Pointe Aux Barques Police Contract** – **Motion Brecht, support Polega to amend and approve the contract set forth to be increase to \$5,000 annually. Ayes: All**
7. **MERS Unfunded Liability Payment** – **Motion Theobald, support Brecht to approve a \$5,000 payment to the unfunded MERS liability. Ayes: All**

Correspondence:

Special Event – Add live music to 2nd night of Bocce Ball. **Motion Brecht, support Andreski to approve live music on the 2nd night of Bocce Ball until 10pm. Ayes: All**

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Consent Agenda: Motion Polega, support Andreski to approve. Ayes: All

Bills:

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

Attorney: none

Department head report/requests:

DPW : April 1st leaf and brush pickup will begin. Ice rink is officially closed for the season. Exterior painting of the Visitor Center was discussed.

Police: Parking tickets were discussed.

Clerk:

Board Reports: none

Committee Reports:

- ***Ordinance*** – Planning Commission in April regarding short term rentals and RVs/Tents/Travel Trailers.

Council Member Comments: none

With no further business; **Moved Polega, support Theobald** meeting adjourned at 8:04 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 March, 2025.

_____ Amanda Nienaltowski, Village Clerk