

Monday November 11, 2024

PORT AUSTIN VILLAGE COUNCIL MEETING

17 West State Street, Port Austin, MI 48467

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

MEMBERS ABSENT: King

EMPLOYEES PRESENT: Amanda Nienaltowski, Thomas Rapson

GUESTS PRESENT: Karin Voss, Tyler Pettit, Joyce Stanek, Joanne Babcock, Jane Goddeeris

Regular meeting called to order at 6:30 pm.

Public Comment:

None

Agenda:

1. **PAASWA – HRWA Inter-Municipal Agreement** – Tyler Pettit and Joyce Stanek were present to discuss. Discussion was had. Decision was to send over to the Village Huron Regional Water representatives (Jim Bronson & Marlene Jobe).
2. **DDA Expenditures/Updates –**
 - a. **Motion Polega, support Andreski to approve the match for the Wayfinding grant. Ayes: All**
 - b. **Motion Polega, support Brecht to approve the Village Green revenue and expenses to move to Village funds. Ayes: All**
 - c. **Motion Brecht, support Andreski to approve the DDA's loan payoff. Ayes: All**
 - d. **Motion Polega, support Andreski to approve \$15,000 towards the Downtowns Streetscape project. Ayes: All**

Correspondence: none

Consent Agenda:

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

Bills:

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

Attorney:

1. **John Janowski Letter** – Letter was sent out. Attorney has had response. Action has begun on the property on the owner's end.

Department head report/requests:

DPW :

- Stage at gym – part of the demo contract
- Fencing at Gallup Park was discussed. No update

Police: none

Monday November 11, 2024

Clerk:

- Army Corp of Engineers met with Clerk and DPW Supervisor. They will be working on signage, safety ladders, and weed control. Very important to get in contact with state and federal representatives to keep funding.
- Brightspeed update on burying line by Village Green.
- Brightspeed also needs to be contacted regarding boring by Long St and Farrar Street.

Board Reports: none

Committee Reports:

Ordinance – sending out blighted property letters. Police to do assessment and send letters to those in violation.

Crosswalks – state rep to do a walk through

Council Member Comments:

Theobald – discuss the open board appointments

With no further business; **Moved Polega, support Murawski** meeting adjourned at 7:01 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 11th day of November, 2024.

_____ Amanda Nienaltowski, Village Clerk