

Monday September 12, 2022

PORT AUSTIN VILLAGE COUNCIL MEETING
17 West State Street, Port Austin, MI 48467

MEMBERS PRESENT: Andreski, Brecht, Bruce, Maschke, Polega, Murawksi, King

MEMBERS ABSENT: none

EMPLOYEES PRESENT: Amanda Nienaltowski, Thomas Rapson, Kevin Jimkoski, Dale Hartsell

GUESTS PRESENT: Glenn Clippard, Brenda Clippard, Pete Monaco, Marlen Jobe, Mary Ellen Babcock, Judy Beam, Helen Hummel, Jason Zimmerman, Caren Voss

Regular meeting called to order at 6:30 pm.

Public Comment:

1. **Mary Ellen Babcock** – The Huron County EDC will be having a demolition grant available soon for public property.

Agenda:

1. **2022 Halloween Hours – Motion Bruce, support Polega to approve the 2022 Halloween hours at 5:30pm to 7pm. Ayes: All**
2. **Lynne Mayes - Downtown Lighting:** presented a quote from Holiday Lighting for the downtown trees.
3. **Port Austin Fire Dept – Chief Jason Zimmerman:** requested funding for flooring at the fire hall (village owned building) and match for SCBA Grant.
 - a. **Motion Bruce, support Maschke to approve \$6800 from the American Rescue Plan monies for the hall flooring. Ayes: All**
 - b. **Motion Bruce, support King to approve 1/3 of the \$39,780.76 (\$13260.25) grant match for the SCBA. Ayes: All**
4. **2021-2022 Audit Report – Brecht gave a synopsis.**
5. **PAASWA – Letter of Intent for Board Position: Motion Maschke, support King to appoint Deanna Kidd to the PAASWA. Ayes: All**
6. **Michigan Made Flag Football – Request for 2023: Motion Polega, support Bruce to approve the 2023 request. Ayes: All**

Correspondence:

1. Dale & Jeannie Osentoski
2. Huron Community Foundation – Invitation to Annual Celebration
3. TAG – Thank You Letter

Consent Agenda:

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

Bills:

Motion Bruce, support Brecht approve the bills in the amount of \$8176.47. Ayes: All

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Attorney:

No update regarding the vacating the alley.

Department head report/requests:

DPW:

- Gave an update on town. Sprinklers at Vets/Gallup having issues.

Police:

- Citation was issued for blight on Washington Street.
- Maschke stated East Spring Street needs a ticket again. Line Street looked ok.

Clerk:

- Air Advantage has paid all outstanding accounts receivable.
- Chair Quotes were received from Thumb Office. Council asked for more quotes.
- Village taxes due Wednesday.

Committee Reports:

Labor/Personnel/Police:

- Maschke asked for the status of Mealissa O'brien's equipment return.

Buildings, Grounds, & Streets:

- Committee recommends replacing the storm sewer at the Kennedy property on 155 Union Street. Total cost is \$2700, Village portion would be \$1350. **Motion Brecht, support Bruce to approve payment of \$1350 for the storm sewer repairs.**

Council Member Comments:

Maschke –

- **Need sidewalk crossing lined**
- **Airbnb issues**
- **Ambulance complaints**

With no further business; **Moved Bruce, support Andrews** meeting adjourned at 7:25 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 12 day of September 2022.

_____ Amanda Nienaltowski, Village Clerk