

Monday April 11, 2022

PORT AUSTIN VILLAGE COUNCIL MEETING
2 West Spring Street, Port Austin, MI 48467

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

MEMBERS ABSENT: none

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

GUESTS PRESENT: Nicole Kent, Paul Nienaltowski, Robin Bronson, Caren Voss, Judy Beam, Sharon Rodgers, Rob Creenan

Regular meeting called to order at 6:32pm.

Public Comment: none

Agenda:

Erica Bruce – Corbin Design was removed from the agenda.

1. **Resolution for MEDC Grant – Motion Bruce, support Polega to approve the authorizing resolution for the Michigan Strategic Fund for Public Gathering Spaces Competitive Funding as presented. Ayes: Brecht, King, Andreski, Bruce, Polega, Maschke**

2. **Emterra Trash Contract – Motion Polega, support Bruce to approve the Emterra Contract Extension Pricing Schedule as presented. Ayes: All**

Brecht mentioned the damage by Caroline Souva's where the Emterra Truck went into the ditch. Curtis from Emterra stated this will be fixed in the spring.

3. **MDOT Lighthouse Resolution – Motion Polega, support Brecht to approve Resolution No. 22-1 for the Transportation Alternative Program through MDOT. Ayes: Brecht, King, Andreski, Bruce, Polega, Maschke**
4. **Central Huron Ambulance Representative – Maschke did not official resign from the Central Huron Ambulance Board, however, to make the situation clear. President Murawski recommends reappointing Dianne Maschke as the Central Huron Ambulance Representative for the Village of Port Austin. Motion Bruce, support Andreski to accept the reinstatement of Dianne Maschke to the Central Huron Ambulance Board. Ayes: All Abstain: Maschke** A letter will be sent to the entity stating this.
5. **DTE LED Street Light Conversion – Discussion was had on the spread of the light fixtures and visibility. Motion Bruce, support Andreski to approve the DTE LED streetlight conversion. Ayes: All**
6. **Electric Charging Station – Discussion was had on the warranties of the charging station. More information is needed before the Village agrees to a three year operation and maintenance term.**

Correspondence:

1. **Inside Out Special Event Request – Port Austin Artists in Residency would like permission to place 8 images at the Butterfly House. Motion Polega, support Andreski to approve the special event as presented. Ayes: All**

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2. **Michigan Philharmonic Orchestra Special Event Request** – discussion was had on the two sets of dates that were presented. More information to come.
3. **Complaint Form – 297 Washington Street** – Complaint was received regarding the property. Shingles are not secured on the garage or house. Attorney to review the steps to proceed with dangerous building ordinance.

Consent Agenda:

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

Bills:

Motion Bruce, support Polega approve the bills in the amount of \$32806.20. Ayes: All

Attorney:

none

Department head report/requests:

DPW:

- Drew McIntyre was hired as a seasonal employee. Rate of pay \$12.00.
- Washington Street – pot hole by Linda William's residence was filled. This has been an ongoing issue. Permanent solution needs to be addressed.
- ReLeaf of Michigan, DTE, & Glancy Foundation – Program has given the Port Austin area effected by the tornado 20 trees. Planting will be May 21st and the location of the Butterfly House has been chosen.
- Leaf & brush pickup has commenced.
- Drain on Union Street was jetted by Ken's Sewer. Needs to be replaced.
- Boat Docks – concrete needs to be finished.
- Received \$30,000 for the old snow truck.

Police:

- **Dirty Time Landscaping** – (business in residential) blight was cleaned up. Murwaski stated the business materials would be moving soon.
- **East Spring Street** – police working on fining again.
- Kids loitering at the Visitor Center was mentioned by a board member.
- Green house on Arch Street was mentioned has blight also.

Clerk/Treasurer:

- Funding requests for the Four Season Farmers Market Structure was submitted to Senator Peters and Congresswoman Lisa McClain.
- A portion of the Gallup Park fence was reimbursement for damages by the insurance company.
- The Village did receive a check for the insurance for overpayment on vehicle insurance.
- Quotes were received from two companies regarding the flooring at the Village Hall. **Motion King, support Brecht to approve Popham's bid of regular carpet in the main office and vinyl planking in the rest of the hall. Ayes: All**

Board Reports:

Committee Reports:

Ordinance– King will be putting grass/weed and trailer coach parking ordinances in the Port Austin News' next issue.

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Parks & Recreation – Dog Park – Judy Beam to see if the property north of PAASWA between the Township Hall makes sense for a potential park. She mentioned she has been working with John Mayes regarding grants.

Streets –

- Washington Street – get estimates on reconstruction.
- Need sidewalk bids.

Council Member Comments:

Maschke –

- Farmers Market begins the week before Memorial Day weekend.
- A moment of silence was taken for Ed Korn.
- There are no issues with the posts down at Gallup Park for the overhead banners

Murawski – spoke a bit about Ed Korn’s background and what a great asset he was to the community.

With no further business; **Moved Bruce, support Murawski** meeting adjourned at 7:37 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 __11__ day of ____April ____ 2022.

_____ Amanda Nienaltowski, Village Clerk