

Monday May 9, 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, Dale Hartsell

GUESTS PRESENT: Jean Brodie, Steve Penn

Regular meeting called to order at 6:30 pm.

Public Comment: Jean Brodie approached the council regarding the easement by their property on Stephens Street. The Village stated it would put a couple loads of shale on the Village's easement. Mrs. Brodie stated that this has become a dangerous and disgraceful area.

Agenda:

1. **Memorial Bench by Musich Family** – The Musich family would like to purchase a bench with plaque in honor of Mike Musich and place it in Veterans Waterfront Park. Council would accept the bench, but with no plaque and placement would be determined by the council.
2. **Veterans Memorial** – Kurt Damrow presented a project for the Northeast corner of the lot at the entrance of the turnaround of Waterfront Park. It would be a tribute to the gold and blue star mother's and include a statue and bricks. Discussion was had. Damrow to have drawings/engineering for the next meeting. A comment was also made that the funds under the Veterans Account are under the umbrella of the Village, and are audited as such.
3. **Corbin Design** – Steve Penn gave an updated presentation of the Corbin Design Wayfinding and Signage.
4. **DTE LED Street Light Conversion** – **Motion Bruce, support Andreski to approve the LED conversion. Discussion was had. Andreski rescinds his 2nd, Bruce rescinds motion.** More information to be provided; map/design of light placement and corner of Independence needs attention. Clerk to get more information.
5. **Compact Tractor Quote** – DPW Supervisor Rapson presented the quote and specification sheet for a John Deere 2025R Compact Utility Tractor. This would replace the Case tractor in the shop. Discussion was had and it was sent to Motor Pool Committee.
6. **DDA Expenditures** – The DDA approved \$7500 to the 2022 Fireworks and \$10,000 to the Michigan Philharmonic Orchestra Event. **Motion Polega, support King to approve the DDA's expenditures are presented. Ayes: All**

Correspondence:

1. Special Event: Great Event 2022 – **Motion Maschke, support Bruce to approve the Great Event Special Event Form as presented, including permission to sell and serve alcohol. Ayes: All**
2. Special Event: Boccee Ball Tournament 2022– **Motion Polega, support Maschke to approve the Boccee Ball Tournament Event Form as presented, including permission to sell and serve alcohol.**

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Ayes: All

3. Special Event: CarFest 2022: **Motion Andreski, support Polega to approve the Carfest Special Event Form as presented, including permission to sell and serve alcohol. Ayes: All**
4. **Huron County Community Foundation** – Letter of correspondence was received regarding funding towards the Parks and Recreation Summer Program.
5. **Summer Flag Football** – Michigan Made would like to have a summer flag football program in Port Austin for the 2022 summer. More information is needed. Parks and Recreation committee to research.

Consent Agenda:

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

Bills:

Motion Bruce, support Brecht approve the bills in the amount of \$9606.64. Ayes: All

Attorney:

Council would like a letter drafted to the attorney regarding turnaround time on correspondence.

Department head report/requests:

DPW: none

Police:

- **311 Washington Street** – Letter was sent to property owner.
- **8704 Line Street** – Owner of property was talked to.
- Maschke stated the property on 291 E Spring Street needs to be fined.

Clerk/Treasurer:

- Emterra – Clerk will keep up on property torn up by the garbage truck near 290 Madison Street.
- Electric Charging Stations – Ecomian will pick up the insurance and maintenance on the charging stations.

Board Reports:

Committee Reports:

Ordinance– Maschke inquired if easements qualify for flood insurance. Bruce stated it is only for mortgaged properties.

Farmers Market Update – Site and geotechnical survey will be happening soon.

Council Member Comments:

Maschke –

- Mentioned having a volleyball net at Bird Creek beach.

Murawski – Election paperwork is available at the Township for the November election.

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With no further business; **Moved Bruce, support Murawski** meeting adjourned at 8:33 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 __9__ day of ____May____ 2022.

_____ Amanda Nienaltowski, Village Clerk