

AGENDA
THE PORT AUSTIN VILLAGE COUNCIL
REGULAR MEETING
Monday, April 9, 2018

Call Meeting to Order at **6:30 pm**

Pledge of Allegiance to the Flag

Roll Call: Andreski, Brecht, Jobe, Kendall, Maschke, Polega, & President Confer

Additions/Deletions/Revisions to Agenda

PUBLIC COMMENT:

AGENDA:

1. Ambulance Resolution
- 2.

CORRESPONDENCE:

1. FEMA
2. Canfield
3. Community for better roads

CONSENT AGENDA:

Approve:

- March 12, 2018 Council Minutes
- March 27, 2018 Special Council Minutes

Acknowledge Receipt Of:

- February 14 PAASWA Minutes
- March Monthly Police Report
- Income and Balance Sheet

PAYMENT OF BILLS ----- \$6,888.07

ATTORNEY:

DEPARTMENT HEAD REPORT / REQUEST:

DPW:

Police:

Clerk Report:

Treasurer Report:

BOARD REPORTS:

Central Huron Ambulance Report:

Downtown Development Authority Report:

Planning Commission Report:

Huron Regional Water Authority Report:

Port Austin Area Sewer & Water Authority Report:

COMMITTEE REPORTS:

President Confer is a member of all Committees

Finance, Grants & Insurance ----- Brecht & Kendall

- 1. MERS

Labor, Personnel & Police ----- Jobe & Maschke

- 1.

Motor Pool & Operations ----- Brecht & Andreski

- 1.

Ordinance ----- Kendall & Maschke

- 1.

Parks & Recreation ----- Polega & Jobe

- 1. Beaches 2. Bird Creek 3. Bridge 4. Splash Pad

Buildings, Grounds, Streets ----- Andreski & Polega

- 1. Gym 2. Independence 3. Easements 4. Street Classification

Fish Cleaning Station ----- Mike Morgan, Todd Murawski, Brandt Rousseaux, Andreski

- 1.

Water Task Force ----- Kendall, King

- 1.

COUNCIL MEMBERS COMMENTS:

Adjourn:

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

MEMBERS PRESENT: Andreski, Brecht, Jobe, Kendall, Maschke, Polega, Confer (present by phone)

MEMBERS ABSENT:

EMPLOYEES PRESENT: Thomas Rapson, Dale Hartsell, Chad Parrish, Amanda Nienaltowski

GUESTS PRESENT: Mary Ellen Babcock, Judy Beam

President Pro Tem Polega called the regular meeting to order at 6:30pm.

Pledge of Allegiance to the flag was recited.

Roll Call was taken.

Public Comment: Judy Beam was present on behalf of the tennis players. They are back for the season and ready to play. She commented that the colored crack filler seems to be holding up well but the clear is not. She is also inquiring about when the nets will be installed. Parrish commented that now that the weather is getting warmer they will be installing them soon.

Mary Ellen Babcock was present and introduced herself. She is running for district 7 county commissioner. Council wished her luck and thanked her for coming to the meeting.

Agenda: Some discussion was had on the Ambulance resolution. Kendall inquired if \$4.00 per person is enough.

Moved Brecht, support Kendall to approve the Ambulance resolution as presented. Ayes: All

Correspondence: Rapson explained the letter from FEMA. They are holding a community leader meeting to discuss the draft flood hazard work maps.

The letters and from Canfield announcing extra road funding, and from Huron County Road Commission regarding the millage renewal were reviewed.

Moved Maschke, support Brecht to approve the consent agenda as presented. Ayes: All

There was one addition to the bills

Moved Maschke, support Brecht to pay the bills, with addition, in the amount of \$7,347.46. Ayes: All

Attorneys: NA

Department head report/requests:

DPW: Parrish reported that he would like to get some shale for the compost driveway so is it not so muddy. He has gotten a price from Clancy Bros for \$1,500.

Moved Kendall, support Jobe to spend \$1,500 to have Clancy Bros bring in shale for the compose driveway. Ayes: 5 Abstain: Andreski

Parrish also commented that he would like to have Veterans Beach cleaned again like we did last year. It will cost just less than \$500. Nienaltowski commented that it was already put in the budget for this year.

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Parrish was asked if there were any updates on projects at the ball fields. He has not talked with the school yet. He was also asked if we should have Veterans Park sprayed for the geese. It was decided to wait and see how well it works over at the County Park first.

Maschke asked if we have heard anything on the new boat docks. Parish has called them but not gotten a call back yet.

Police: Hartsell reported that the new radios are in and are working great. He also reported that he has a new part time officer, Kevin Jimkoski.

Clerk: Rapson reported that the Splash Pad grant has been submitted and is in the review process. Rapson also explained the Fetch GIS program that is available through the County. It is an online map system that allows you to access property information for the entire county. One feature that will be most beneficial to the Village is that we will be able to do our own ZBA maps and labels. They have been done by the county in the past and can cost \$40 and up depending on the property. The cost for full access to the program is \$100/year. So if we have 3 ZBA meetings the access has already saved us money.

Moved Maschke, support Jobe to approve spending \$100/year for access to the Fetch GIS program.

Ayes: All

Kendall commented that there is a grant available for website upgrades. Rapson will talk with the EDC office for more info.

Treasurer: Nienaltowski reported that she has spoken with the auditors and they are finalizing and submitting the audit to the State today. She asked if the Finance committee would like to meet with the auditors before the next Council meeting, yes they would. She is expecting to have a draft copy of the audit soon.

Kendall asked a question about the street funds.

Brecht asked about some accounts that are listed with 0% interest. Nienaltowski will look into it.

Ambulance: Maschke commented that they are in the first stage of restructuring and they now have a new coordinator and co coordinator.

DDA: Meeting on April 19th.

Planning: Held a special meeting for a site plan review.

HRWA: Kendall reported that they had to install turbidity meters on each filter for about \$36,000. He also reported that they did find a large leak in town, and it has been fixed.

PAASWA: Everything is good.

Committee Reports:

Finance: Some discussion was had on MERS.

Labor: Maschke asked Parrish if he thinks we need any summer help. Not at this point.

Ordinance: Maschke commented that we need to get on top of ordinance enforcement.

Parks: Jobe reported that she is working on the updates to the 5 year Parks and Rec. Plan. The committee

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will be meeting soon.

Maschke commented that she has received comments on the purposed Splash Pad. Discussion was had on who will pay the utilities and Rules and Regulations for Splash Pads.

Polega commented that the Swing Bridge is at a standstill until a lease is in place with the County.

Polega also commented that he will be touching base with the Fit Park Committee.

Buildings: Items 1, 2, and 4 were removed from the committee list. Some discussion was had on streets that need work.

Fish: Polega commented that they are still working on getting details about portable stations. He will touch base with Rousseaux.

Water: Kendall reported that they are working on another press release and looking for money for infrastructure and well testing.

Council Member Comments: Confer commented that he saw an article about real estate values and it featured a picture from Port Austin.

With no further business; **Moved Maschke, support Kendall** meeting adjourned at 8:00 pm.

Clerk Certification

I the undersigned, Thomas Rapson, 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 ___9th___ day of _____April_____ 2018.

_____ Thomas Rapson, Village Clerk