

AGENDA
THE PORT AUSTIN VILLAGE COUNCIL
REGULAR MEETING
Monday, December 12, 2011

Call Meeting to Order at **6:30 pm**
Pledge of Allegiance to the Flag
Roll Call: Andreski, Bruce, Confer, Hogan, Ranger, Toner, & President Murawski
Additions/ Deletions/ Revisions to Agenda

AGENDA:

1. Waiving of Library permit fee
2. Library Parking

CORRESPONDENCE:

PUBLIC COMMENT:

CONSENT AGENDA:

Approve:
November 14th, 2011 Council Minutes

Acknowledge Receipt Of:
November Income and Balance Sheets
November 7th, Fire Dept Minutes

PAYMENT OF BILLS----- \$ 8,582.73

ATTORNEYS:

DEPARTMENT HEAD REPORT / REQUEST:

Bob Horetski:

Dale Hartsell:

Clerk Report:

Treasurer Report:

PLANNING COMMISSION REPORT:

DOWNTOWN DEVELOPMENT AUTHORITY REPORT:

COMMITTEE REPORTS:

December 12, 2011 6:30 p.m.

President Murawski is a member of all Committees

Finance, Grants & Insurance ----- Chair Ranger & _____

Labor, Personnel & Police ----- Chair _____ & Ranger

Motor Pool & Operations ----- Chair Bruce & Toner

- 1. Leaf Vacuum

Ordinance ----- Chair Bruce & Andreski

- 1.

Parks & Recreation ----- Chair Toner & Bruce

- 1. Rec. plan update

Special Events & Press Management ----- Chair _____ & Ranger

Public Buildings & Grounds ----- Chair Andreski & Hogan

- 1. Cost Savings

Streets, Sidewalk, Drains & Lighting ----- Chair Hogan & Andreski

- 1. Easements

Waste Management ----- Chair Hogan & Toner

Sosnoski Property ----- Hogan & Toner

COUNCIL MEMBERS COMMENTS:

Adjourn:

Monday, December 12, 2011

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

MEMBERS PRESENT: Andreski, Bruce, Confer, Hogan, Ranger & President Murawski

MEMBERS ABSENT: Toner

EMPLOYEES PRESENT: Thomas Rapson, Bob Horetski, Dale Hartsell

GUESTS PRESENT: Ray Braun, Jim Grant, Rich Yaroch, Jo Doyle

President Murawski called the meeting to order at 6:30 p.m.

Pledge of Allegiance to the flag led by Councilmember Bruce.

Roll Call was taken.

Rapson explained the research he did regarding waiving the permit fee for the Township Library project. He asked other villages on the MML listserv what they had done in similar situations. All of the responses were that the villages did not waive any fees for library expansion projects.

Rich Yaroch was present for the library board and said that no matter what the council decides is fine. The fee will not “break the bank” for this project.

Moved Bruce, support Hogan to deny the request as stated.

Roll Call Vote: Ayes: Andreski, Bruce, Hogan, Murawski, Confer

Nays: Ranger

Rich Yaroch explained the request from the library board to install angle parking on the south side of Railroad St. from the corner by the Putt-Putt to the East property line of the library. The library would cover the cost of the striping.

Much discussion was had on the location of the handicap spot and whether it should be on their property or the road. Yaroch said he will have the architect look into it.

Moved Bruce, support Andreski to give permission to the library to stripe angle parking as requested, with specific plans to be provided later and approved.

Roll Call Vote Ayes: Andreski, Bruce, Murawski, Confer, Ranger

Nays: Hogan

Yaroch gave a brief update of where the library board is at with the plans.

Correspondence: A letter of resignation from Council Member Brian Toner was read by President Murawski. **Moved Hogan, support Ranger** to accept the letter of resignation with regret from Brian Toner.
Ayes: All

Public Comment: NA

There was one addition to the consent agenda, November 2011 Monthly Police Report.

Moved Bruce, support Hogan to approve the consent agenda as amended. Ayes: All

There are two additions to the bills, Boom Steel Sales & Service, \$21.87 and Quartermaster, \$101.95.

Moved Bruce, support Andreski to pay the bills, with the additions, in the amount of \$8,706.55 Ayes: All

Attorneys: there is nothing new from Salens regarding Sosnoski yet; Murawski plans to have something for next meeting.

Monday, December 12, 2011

Department head report/requests:

Bob: The snow bucket for the backhoe needed some repairs but it is all set to go for the season now. Some of the light poles are not working on West Spring Street so some Christmas lights will not be on. Horetski is **not** going to have Zimmerman look into it right now; he is just going to stick with what is working for now.

Council commented that the Christmas lights look nice.

Dale: No word on when the new car will be here.

Clerk: NA

Treasurer: NA

Planning: NA

DDA: Meeting Thursday.

Committee Reports:

Motor Pool: Bruce explained the leaf vacuum and how the finances would work out.

Much discussion was had on the payment method and why we are giving so much as a down payment. Several members feel a smaller down payment would be better.

Moved Confer, support Ranger to accept the purchase price of \$36,260 with a down payment of up to \$10,000. Roll Call Vote Ayes: Andreski, Bruce, Hogan, Murawski, Confer, Ranger Nays: 0
Horetski is to call the company tomorrow and explain and see what can be worked out.

Parks and Rec: Bruce commented that we now have a copy of the Rec. Plan from Toner but it still needs some work. The committee will be meeting with Rapson to go through it and finish it up.

Special Events: Rapson explained the special events requests that need council approval. The first one is the Chamber Bocce Ball Tournament. **Moved Bruce, support Hogan** to approve the Bocce Ball tournament as presented. Ayes: All

Rapson explained a new event the Chamber would like to do; Fourth of July Entertainment & Beer "Tent". They would like to use the pavilion in Waterfront Park on the 4th of July.

Some discussion was had. More information is needed before it can be approved.

Rapson listed the other events that are not changing and do not need council approval.

Streets: Andreski commented that the committee is going to meet sometime before next meeting.

Council Member Comments:

Ranger: There were a lot of good events this past weekend.

With no further business; **Moved Bruce, Support Andreski;** meeting adjourned at 7:32 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 12th day of December 2011.

Thomas Rapson, Village Clerk