

AGENDA
THE PORT AUSTIN VILLAGE COUNCIL
REGULAR MEETING
Monday, January 10, 2011

Call Meeting to Order at **8:30 a.m.**

Pledge of Allegiance to the Flag

Roll Call: Andreski, Bruce, Hogan, Nichols, Ranger, Toner, & President Murawski

Additions/ Deletions/ Revisions to Agenda

AGENDA:

1. Discussion of possible 2011 Council Meeting Schedule revisions
2. Consider reappointment of Jason to the DDA

CORRESPONDENCE:

PUBLIC COMMENT:

CONSENT AGENDA:

Approve:

December 13, 2010 Council Minutes

Acknowledge Receipt Of:

December 7th, 2010 PAA S& WA meeting minutes

December 6th, 2010 Port Austin Fire Dept minutes

November 18th, 2010 DDA Minutes

December 2010 Balance Sheet and Income statements

November 2010 Police Report

PAYMENT OF BILLS----- \$ 8,826.92

ATTORNEY:

DEPARTMENT HEAD REPORT / REQUEST:

Bob Horetski:

Dale Hartsell:

Clerk Report:

Treasurer Report:

PLANNING COMMISSION REPORT:

DOWNTOWN DEVELOPMENT AUTHORITY REPORT:

COMMITTEE REPORTS:

January 10, 2010 8:30 a.m.

President Murawski is a member of all Committees

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

- 1. Boat Slip Improvements

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

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

- 1. Vacuum truck

Ordinance ----- Chair Bruce & Andreski

- 1. Dog Issues

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

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

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

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

- 1. Easements

Waste Management ----- Chair Hogan & Toner

COUNCIL MEMBERS COMMENTS:

Adjourn:

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

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

MEMBERS ABSENT: Nichols

EMPLOYEES PRESENT: Thomas Rapson, Dale Hartsell, Bob Horetski, Amanda Nienaltowski

GUESTS PRESENT: Darcie Finan, Ray Braun, Jim Grant

President Murawski called the meeting to order at 8:30 a.m.

Pledge of Allegiance to the flag led by councilmember Toner.

Roll Call was taken.

NDG payment was added as number 3 to the agenda.

Discussion was had on the 2011 schedule. Everyone had a copy of the proposed changes. Toner suggested this change at the last meeting so he would be able to make all of the meetings due to his work schedule. The change would be to make the first meeting of the month at 8pm and the second at 8:30 am during the months of June, July and August.

Moved Hogan, support Bruce to amend the 2011 council meeting schedule, making the first meeting of the month at 8pm and the second at 8:30 am during the months of June, July and August. Ayes: All

President would like to recommend Jason Zimmerman for reappointment to the Port Austin Downtown Development Authority. **Moved Bruce, support Ranger** to approve the reappointment of Jason Zimmerman to the DDA. Ayes: All

Clerk Rapson explained the payment to NDG. The DDA has made a recommendation to Council to bring NDG back up to the 90 days out on past invoices. The amount would be \$78,126.93. Rapson explained that there is \$51,856.38 in grant funds available to use. **Moved Bruce, support Andreski** to pay \$78,126.93 to NDG, with \$51,856.38 coming from grant reimbursements and \$26,270.55 from the Village line of credit. Ayes: All

Correspondence: Sheriff Kelly Hanson has called and said that the county would like the Boat slip for the 2011 season. **Moved Ranger, support Toner** to hold the slip for the Sheriff's Dept. for the 2011 season. Ayes: All

Murawski asked treasurer Nienaltowski if we have heard anything from Kim Kirchoff regarding the Gallup Drain assessments. Nienaltowski has had a hard time getting a hold of her. Murawski informed her that if she cannot get a response in the next week to try and find someone else to work on it.

Public Comment: Darcie Finan would like to know if we have heard anything on the patrol car grant. The township will be doing budgets soon and needs to know what to budget.

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Also Finan made a comment about internet in the Visitors Center meeting room. She was unable to use the internet because it is not wireless and she could not find the plug.

It was explained that there is a plug under the main table and on the back wall. The table needs to be moved so the plug is exposed. We will look into it.

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

There is one addition to the bills, Airgas for \$135.95.

Moved Bruce, support Toner to pay the bills, with the addition, in the amount of \$ 8,962.87 Ayes: All

Attorney: Bruce has been in contact with Boyle regarding an ORV ordinance. Everyone has a copy of the one passed in Elkton and the county. Bruce will work with Boyle on one for us. If anyone has any suggestions please get a hold of Bruce or Boyle.

Murawski commented that a mediator has been agreed upon by Boyle and the attorney for Majestic Construction. He believes the meeting is scheduled for Feb.4th at 10:30am in Sterling Heights. He will be attending that meeting.

Department head report/requests:

Bob: Reported that one of the plow trucks broke down on Saturday so right now we are down to one. He also asked how long Council would like the Christmas lights left up? He was told that there is no rush to remove them, especially while it is so cold out.

The issue of some of the private plow trucks that plow snow across the street and by stop signs and fire hydrants needs to be addressed. It is becoming a safety issue in places. Hartsell will talk to the drivers if Horetski can let him know who they are. Horetski will get him the names.

Dale: Commented that when the weather is real bad he has been using his own vehicle because the cars cannot get through the deep snow. So if someone comments that they saw him putting gas in his car at the Hall that is the reason. He is only putting in what he used.

Clerk: NA

Treasurer: NA

Planning: NA

DDA: Bruce commented that the DDA might be looking at doing the Façade Grant again. There is no match needed from the Village or DDA, it is only paperwork and accounting that we are responsible for. There will be requirements for the individual businesses though.

Committee Reports:

Finance: Murawski commented that the bill from the State for the Lake Street work should be coming soon. He also said that the state should be going out for bid on the rest of the harbor work soon.

Parks & Rec.: Toner was asked if the Port Austin Little league was going to happen this year. Toner commented that he will be beginning to work on it soon.

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Special Events: Ranger commented that there is one special event form and one meeting request form to address. The Special event for is an amendment to the Car Fest that has already been approved.

Moved Ranger, support Bruce to approve the amendments as presented. Ayes: All

The meeting request is from the Chamber on behalf of the Michigan Sea Grant. They would like to have a meeting in the Visitors Center.

Moved Ranger, support Andreski to approve the meeting as presented with no fee. Ayes: All

Streets: Hogan commented that Zimmerman has finished shutting off street lights and it seems to look ok.

Council Member Comments:

Bruce: He will be stepping down from his part time fill in position on the Huron Regional Water Board after the next meeting.

Rapson was asked to advertise the position in the paper and on the bulletin boards in town.

With no further business; **Moved Bruce;** meeting adjourned, 9:10 a.m.

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 _____ day of _____ 2011.

_____ Thomas Rapson, Village Clerk