

AGENDA  
*THE PORT AUSTIN VILLAGE COUNCIL*  
REGULAR MEETING  
Monday, January 24, 2011

Call Meeting to Order at **6:30 p.m.**

Pledge of Allegiance to the Flag

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

Additions/ Deletions/ Revisions to Agenda

AGENDA:

1. DNR bill
- 2.

CORRESPONDENCE:

City of Caseville – MML class

PUBLIC COMMENT:

CONSENT AGENDA:

Approve:

January 10<sup>th</sup>, 2011 Council Minutes

Acknowledge Receipt Of:

December 2010 Police Report

PAYMENT OF BILLS----- \$ 2,849.56

ATTORNEY:

DEPARTMENT HEAD REPORT / REQUEST:

Bob Horetski:

Dale Hartsell:

Clerk Report:

Treasurer Report:

PLANNING COMMISSION REPORT:

DOWNTOWN DEVELOPMENT AUTHORITY REPORT:

COMMITTEE REPORTS:

January 24, 2010 6:30 p.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:

Monday, January 24, 2011

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

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

MEMBERS ABSENT: Bruce, Nichols

EMPLOYEES PRESENT: Thomas Rapson, Dale Hartsell

GUESTS PRESENT: Joyce Stanek, Ray Braun, Jim Grant

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

Pledge of Allegiance to the flag led by President Murawski.

Roll Call was taken.

Murawski explained that bill from the DNRE. The bill covers the work done north of the traffic light on Lake Street. Although it was not originally presented when the agreement for this work was entered into, there are funds in the boat dock savings that could be used toward this bill. Originally this amount was budgeted to come from the Major Street fund. Much discussion was had.

**Moved Ranger, support Hogan** to pay the DNRE bill in the amount of \$80,882.52 from Major Street Checking. Ayes: All

**Correspondence:** Caseville is hosting an MML class for Planning and Zoning. Rapson was asked to make sure the Planning commission was aware of the class. The cost is \$50 per person and has been reimbursed by the Village in the past if attended.

**Public Comment:** Joyce Stanek commented that the Sea Grant meeting went well at the Visitors Center and they thanked the Village for the use of the building.

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

There is one addition to the bills, Poster Compliance Center for \$69.00.

**Moved Ranger, support Hogan** to pay the bills, with the addition, in the amount of \$ 2,918.56 Ayes: All

**Attorney:** A note from treasurer Nienaltowski was presented regarding the Gallup Drain assessments. Attorney Kirchoff is still working on it and Nienaltowski still has some more questions. She will present an update at the next meeting.

Attorney Boyle is still working on the ORV ordinance.

**Department head report/requests:**

**Dale:** Is looking into extending the warranty on two of the hand held radios. It would cost about \$140 which he has in his budget.

As it was seen in the paper some thieves were caught, our Department helped with that.

Monday, January 24, 2011

**Planning:** NA

**DDA:** NO meeting was held as there was not going to be a quorum.

**Committee Reports:**

Finance: Ranger commented that he will have a budget for next meeting. Ranger also has some copies of the HRWA audit if anyone would like one.

Labor: Walt is back.

Motor Pool: Hogan would like the committee to look into something better to clean off the sidewalks with.

Ordinance: ORV added to agenda.

Public Buildings: Lights have been turned off in Veteran's Waterfront Park. Zimmerman will be looking at how to leave just the lights in the Pavilion on.

**Council Member Comments:** NA

With no further business; **Moved Ranger;** meeting adjourned, 6:53 p.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