

AGENDA  
*THE PORT AUSTIN VILLAGE COUNCIL*  
REGULAR MEETING  
Monday, July 11, 2011

Call Meeting to Order at **8:00 pm**

Pledge of Allegiance to the Flag

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

Additions/ Deletions/ Revisions to Agenda

AGENDA:

1. Rich Yaroch – Library Expansion
2. Tower Park Acquisition Grant Contract Resolution

CORRESPONDENCE:

PUBLIC COMMENT:

CONSENT AGENDA:

Approve:

June 27<sup>th</sup>, 2011 Council Minutes

Acknowledge Receipt Of:

June 6, 2011 Fire Dept Minutes

June 7, 2011 PAASWA Minutes

June 2011 Income Statement & Balance Sheet

PAYMENT OF BILLS----- \$ 2,830.68

ATTORNEYS:

DEPARTMENT HEAD REPORT / REQUEST:

Bob Horetski:

Dale Hartsell:

Clerk Report:

Treasurer Report:

PLANNING COMMISSION REPORT:

DOWNTOWN DEVELOPMENT AUTHORITY REPORT:

COMMITTEE REPORTS:

July 11, 2011 8:00 p.m.

President Murawski is a member of all Committees

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

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

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

Ordinance ----- Chair Bruce & Andreski

- 1. Motor Homes

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

- 1. Rec. plan update

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

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

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

- 1. Easements      2. Bridge

Waste Management ----- Chair Hogan & Toner

COUNCIL MEMBERS COMMENTS:

Adjourn:



Monday, July 11, 2011

**Attorneys:** Toner asked why we are dragging our feet with the Sosnoski property. Murawski explained that we have done everything we can so far and are now waiting on the County building and zoning.

**Department head report/requests:**

Bob: Tree on Line Street that is being cut right now is being done by Edison, but the DPW will be cleaning up the wood.

The bucket truck will be going in for repairs to the water pump.

Horetski has purchased a plastic stone to cover the sprinklers pumps at Veterans Waterfront Park.

Ranger asked how things are going with only two people. Horetski said things are going good.

Dale: He is still waiting on prices for the new patrol car.

Hartsell commented that he would like to sit down with the Ordinance committee this fall and go over some of the ordinances that need work.

Clerk: NA

Treasurer: NA

**Planning:** No meeting

**DDA:** No meeting

**Committee Reports:**

Ordinance: Murawski commented that he feels the council should approve the Newsletter and its content before it is mailed out. Some discussion was had. Rapson and the press committee will take care of it next time.

Special Events: Nichols explained one request that was received. Clark Brock would like to place 3 election type signs near the Farmers Market area to advertise the Huron County Fair. Some discussion was had.

**Moved Bruce, support Hogan** to allow the signs on village property as requested. Ayes: All  
Nichols commented that the fireworks were amazing.

Streets: Committee will schedule the bridge repair with the county to be after Labor Day and to not conflict with any events.

**Council Member Comments:**

Bruce: Good job Fireworks committee, they were great.

Nichols: Rapson will be having a baby soon, so we may need to give Nienaltowski a hand.

Ranger: Fireworks were great. We need to remember that we are a tourist town.

With no further business; **Moved Bruce;** meeting adjourned, 8:55 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 11 day of July 2011.

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Thomas Rapson, Village Clerk