

AGENDA
THE PORT AUSTIN VILLAGE COUNCIL
REGULAR MEETING
Monday, July 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. Budget Amendments
2. Noise Ordinance Amendment
- 3.

CORRESPONDENCE:

1. Al Hursin

CONSENT AGENDA:

Approve:

June 11, 2018 Council Minutes

Acknowledge Receipt Of:

May 9 PAASWA Minutes

Cash Summary, & Revenue & Expenditure Report

PAYMENT OF BILLS ----- \$4,620.94

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.

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

- 1.

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

- 1.

Ordinance ----- Kendall & Maschke

- 1. Noise

Parks & Recreation ----- Polega & Jobe

- 1. Rec. Plan 2. Bird Creek 3. Bridge 4. Splash Pad

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

- 1. Easements 2. Charging Station

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,

MEMBERS ABSENT: Confer

EMPLOYEES PRESENT: Thomas Rapson, Dale Hartsell, Chad Parrish

GUESTS PRESENT: Darcie Finan Morgan, Judy Beam, Emily O'Dell Robbie, Casey Bruce, James Whitenack, Connie Graham, Brandt Rousseaux, Chris Boyle

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: Todd Murawski was present and announced that he plans to run for Village President in the upcoming November election. He wants to help move the Village forward, and is a year round resident.

Casey Bruce was present and announced that he plans to run for Village Council in the November election.

Judy Beam was present and wanted to inform the Council that there are some loose sections of split rail fence by the Tennis Courts. Parrish will take care of it.

James Whitenack was present and expressed his concerns about the Larned and Sand Rd intersection. People are not stopping at the stop signs and also speeding on Larned Rd. He feels the police department is not doing their job in town.

Maschke commented that the officers cannot be everywhere at once. The police committee will talk with chief Hartsell.

Connie Graham was present and explained the many issues she is having with her neighbor. She has spoken with Hartsell several times and he is not doing anything about it. Some discussion was had. The committee will also address her concerns with chief Hartsell.

Brandt Rousseaux was present and thanked the council for their approval of the FFA community gardens. He would like approve from the council to have a sculpture that is currently at North Huron School moved to Tower Park. Rousseaux handed out a picture of the sculpture.

Moved Kendall, support Maschke to accept the sculpture and to coordinate placement with the Parks and Rec. committee. Ayes: All

Agenda:

Moved Kendall, support Andreski to approve the budget amendments as presented. Ayes: All

Kendall explained the purposed amendment to the noise ordinance. He explained that noise ordinances cannot be subjective; they need to be quantitative so they can be properly enforced. The amendment uses what has already been established by the world health org.

Much Discussion was had on what the level should be, how to measure, and how this affects local businesses.

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Chris Boyle was present and voiced his concerns and objections with the amendment. The ordinance committee will continue to work on it.

Correspondence: The letter from Al Hursin was read. Some discussion was had.

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

There were several additions to the bills.

Moved Kendall, support Brecht to pay the bills, with additions, in the amount of \$5,049.17. Ayes: All

Attorneys: Rapson explained that the attorney reviewed the request from Port Austin Estates regarding converting lots into campsites for RV's. The attorney's opinion is that they would have to adhere to the 10 acre requirement for RV parks in the ordinance. Since they do not have that much area, they would need to apply for a zoning variance. Rapson explained that he has passed this information along to the property owner and he is waiting for a response on how they wish to proceed.

Department head report/requests:

DPW: Andreski requested that the DPW eliminate the yellow curb by the welcome center.

Kendall reported that he had gotten several text messages for a resident about how dirty the beaches are. They feel that they should be cleaned on the weekends. Some discussion was had.

Parrish commented that they try to clean them on Monday's and Fridays, but it depends on the weather and how many people are on the beach.

Parrish also reported that the new docks are installed.

Police: Hartsell commented that everything went well on the 4th.

Maschke commented that she feels the parking fee should be increased.

Clerk: NA

Treasurer: NA

Ambulance: Maschke reported that they are still working on things.

DDA: Meeting on 19th

Planning: Meeting on 19th

HRWA: Kendall commented that they are still looking for more customers. The task force will have another press release in August.

PAASWA: It was noted that the road where the leak was still need to be fixed.

Committee Reports:

Ordinance: Maschke commented that the letters being sent out are showing results.

Parks: Polega commented that they are still working on things with the county.

Buildings: Kendall commented about sidewalks, specifically by Bird on the Fly. Some discussion was had.

Council Member Comments: A comment from Todd Murawski about the current Village President missing the past 7 meetings was addressed and discussed.

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Brecht asked if Rapson had heard anything on the Street reclassification. Rapson has not and will check into the status.

Jobe asked about creating short term parking spots like what the Post Office does on Saturdays. Some discussion was had.

Maschke asked about the Butterfly House signs. Parrish reported that it is still being worked on.

Rapson thanked Jobe and her volunteers for putting up the no parking along parade route signs again this year.

With no further business; **Moved Brecht, support Maschke** meeting adjourned at 8:13 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 _____July_____ 2018.

_____ Thomas Rapson, Village Clerk