

AGENDA
THE PORT AUSTIN VILLAGE COUNCIL
REGULAR MEETING
Monday, June 11, 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. Sue Gittins
2. FFA request
3. Cameron Schwanitz
4. Pricilla Club
5. Harbor Webcam
6. Uniform Quotes
7. Budget Amendments
8. Fix Asset Capitalization Policy

CORRESPONDENCE:

- 1.

CONSENT AGENDA:

Approve:

May 14, 2018 Council Minutes

Acknowledge Receipt Of:

May Monthly Police Report

May 7 Fire Dept. Minutes

Cash Summary, & Revenue & Expenditure Report

PAYMENT OF BILLS - - - - - \$4,652.73

ATTORNEY:

DEPARTMENT HEAD REPORT / REQUEST:

DPW:

Police:

Clerk Report: Event Requests

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.

Parks & Recreation ----- Polega & Jobe

- 1. Beaches 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:

Monday June 11, 2018

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

MEMBERS PRESENT: Andreski, Jobe, Kendall, Maschke, Polega, Confer (present by phone)

MEMBERS ABSENT: Brecht

EMPLOYEES PRESENT: Thomas Rapson, Dale Hartsell, Chad Parrish, Amanda Nienaltowski

GUESTS PRESENT: Judy Beam, Pat Lynch, Hank W., Rich S., Elaine Laming, Darcie Finan Morgan, Sue Gittins, Elizabeth T., Ben Z.

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: Darcie Finan Morgan from 115 East Spring Street was present and explained her concerns with the music levels at Port Austin Kayak. The music is very loud, so much so that she has trouble speaking with customers at the marina.

Maschke commented that she was in the area last Friday and noticed that it was very loud.

Kendall commented that he feels there needs to be a guideline decibel level.

Polega commented that he was at PAK Friday and it did not seem too loud while he was there.

Much discussion was had.

Ordinance committee will look at possible guidelines and will also try to have a discussion with the owner at PAK.

Elaine Laming was present and introduced herself. She is running for County Register of Deeds.

Council thanked her for attending the meeting.

Judy Beam was present and commented that the tennis players are still patiently waiting for the center anchors to be fixed. Parrish commented that he has the new anchors and will try to install them when they get caught up.

Agenda: Sue Gittins and guests from Region 7 Area on Aging were present and gave a presentation on what programs the agency offers. She also gave handouts on the different programs.

Council thanked them for coming out to the meeting.

Elizabeth and Ben from the North Huron FFA were present to request permission to have a community Garden located in Port Austin at Tower Park. The plan would be to do two raised beds this summer and possible expand next year. They handed out a packet with pictures of the one they have done in Kinde. The FFA and public will maintain the beds.

Moved Maschke, support Andreski to allow the 2 raised beds to be located at Tower Park with the DPW to work with them on the location. Ayes: All

Rapson explained the Resolution for the Pricilla Club. This is for their fundraiser in the fall so they can do their raffle. **Moved Maschke, support Jobe** to approve the resolution as presented. Ayes: All

Rapson explained the e-mail from the Huron County EDC regarding the webcam located in the Harbor. It is

Monday June 11, 2018

not working and needs to be replaced. Discussion was had on estimated cost and what to contribute.
Moved Andreski, support Jobe to allow the Parks and Rec. committee to contribute up to \$1,000 towards the purchase of a new webcam. Ayes: All

Rapson and Parrish explained the quotes for uniforms. A three year contract is the shortest available. Parrish reported that he can get rugs from Huron laundry cheaper than the other two companies. Discussion was had on the best option, buy clothes or do a rental program, and also on buying or renting rugs. **Moved Maschke, support Jobe** to accept the quote from Cintas minus the rugs. Ayes: All

Parrish will get prices on buying new rugs.

Budget Adjustments were presented. **Moved Maschke, support Andreski** to approve the budget adjustments as presented. Ayes: All

Kendall explained the Fixed Asset Capitalization Policy. This is putting what we already do into a formal policy. **Moved Maschke, Support Andreski** to approve the Fixed Asset Capitalization Policy as presented. Ayes: All

Andreski explained the recommendation from the Planning Commission. It is in regards to the request from the Mobile Home Park, Port Austin Estates. Much discussion was had on the different requirements and what would be allowed. Consensus was to have the attorney look into it before a decision is made. The request was tabled until Parks and Rec can discuss it with the attorney.

Rapson explained that he has gotten a request from Brandt Rousseaux to have the Village purchase signs to direct people to the Butterfly House. Some discussion was had.
Moved Andreski, support Kendall to approve up to \$500 towards signs for the butterfly house. Ayes: All
Parrish was asked to work on design and placement of the signs.

Rapson also explained another request from Rousseaux to allow alcohol consumption on the Village Green. Some discussion was had. Request was tabled.

Correspondence: A thank you note has been received from the Splash Pad Committee. Also a thank you call from the Fit Pad committee was received.

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

There were several additions to the bills
Moved Maschke, support Jobe to pay the bills, with additions, in the amount of \$6,066.47. Ayes: All

Attorneys: NA

Department head report/requests:

DPW: Parrish reported that Lee's Landscaping is still working on getting the sprinklers working at Gallup Park.

Police: Some discussion was had on tickets written over the Memorial Day weekend.

Clerk: Rapson explained the event request form from the Thumb Area Antique Auto Club. It needs

Monday June 11, 2018

approval to waive the rental fee. **Moved Jobe, support Kendall** to approve the waiver of the rental fee for the Thumb Area Antique Auto Club meeting as presented. Ayes: All

Rapson also explained the request from AA to use the Welcome Center on Mondays and Fridays for their meetings. Discussion was had on conflicts and other possible locations. The Gym was suggested. Pat Lynch was present and agreed that the Gym would be fine. Discussion was had on cost.

Moved Maschke, support Kendall to allow AA to use the Gym on Mondays and Fridays for their meetings at a cost of \$10 per meeting. Ayes: All

Discussion was had on time frame for using the Gym.

Moved Andreski, support Maschke to allow AA to use the Gym until the end of the Farmers Market in October. Ayes: All

Rapson reported that he has been working with PAASWA on an insurance claim for a Fire Hydrant. This is because the coverage for the hydrants is under the Village policy.

Treasurer: Nienaltowski commented that taxes come out July 1st.

Kendall had a few questions on the revenue and expenditures reports, Nienaltowski answered them.

Ambulance: Maschke gave a brief report on the service.

DDA: Next meeting is in July.

Planning: NA

HRWA: Meeting is Thursday.

PAASWA: Meeting is Wednesday.

Committee Reports:

Finance: Kendall commented that he has had some discussion with Jason Zimmerman about the DDA finances being run through the Village system. They will be discussing it at the next meeting.

Ordinance: Maschke reported that she will be sending a letter regarding a dumpster and grass mowing to one individual.

She also explained that she is working with Mark Gembariski on an issue with some landscaping that is outside of the property lines on Farrar Street that is a traffic hazard.

She also commented that we may have to trim some bushes on the corner of Omelia and State that are also blocking view of traffic.

Parks: The committee has another meeting with the County on Wednesday.

Buildings: Vine Street easement project is almost finished.

Fish: Darcie Finan Morgan commented that if the fish cleaning station is not going to be built then the money reverts back to PAASWA.

Council Member Comments: Kendall commented that during the storm Memorial weekend there were a lot of Kayakers that got caught in it and were trying to get out of the water along the seawalls in McMahan subdivision. He feels some signs letting people know that the Road ends are available for them as a place to get out of the water might be a good idea. Parrish will talk with Chris Boyle about it.

Monday June 11, 2018

Jobe commented that she was approached at the MSU presentation at Bird Creek Golf Course and was thanked for attending something outside of a council meeting.

Maschke commented that she will not be able to attend the Pricilla Club event for the Fit Pad but told everyone else to have a good time.

Confer commented that he will be back in town on Sunday.

With no further business; **Moved Maschke, support Kendall** meeting adjourned at 8:36 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 ___11th___ day of _____June_____ 2018.

_____ Thomas Rapson, Village Clerk