

AGENDA  
*THE PORT AUSTIN VILLAGE COUNCIL*  
REGULAR MEETING  
Monday, June 13, 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. Chamber requests
2. Aquatic Nuisance Plant Control
3. Fireworks donation? 2010 = \$1,000
4. Special Olympics
5. Huron Shrine Club
6. A mended Rental Contract

CORRESPONDENCE:

PUBLIC COMMENT:

CONSENT AGENDA:

Approve:

May 23<sup>rd</sup>, 2011 Council Minutes

Acknowledge Receipt Of:

May 2, 2011 Fire Dept Minutes

May 3, 2011 PAA SWA Minutes

May 2011 Income Statement & Balance Sheet

PAYMENT OF BILLS----- \$ 2,668.56

ATTORNEYS:

DEPARTMENT HEAD REPORT / REQUEST:

Bob Horetski:

Dale Hartsell:

Clerk Report: Election petitions

Treasurer Report:

PLANNING COMMISSION REPORT:

DOWNTOWN DEVELOPMENT AUTHORITY REPORT:

COMMITTEE REPORTS:

June 13, 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

- 1. Multi-use tractor

Ordinance ----- Chair Bruce & Andreski

- 1. Dog issues

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

- 1. Rec. plan update

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

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

- 1.

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

- 1. Easements      2. Streetscape Poles      3. Bridge

Waste Management ----- Chair Hogan & Toner

COUNCIL MEMBERS COMMENTS:

Adjourn:

Monday, June 13, 2011

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

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

MEMBERS ABSENT:

EMPLOYEES PRESENT: Thomas Rapson, Bob Horetski, Dale Hartsell

GUESTS PRESENT: Mike Nichols, Darcie Finan, Judy Wallace, Bob Wallace, Ray Braun, Joyce Stanek, Dennis Hafeli, Paul Smihal

President Murawski called the meeting to order at 8:00 p.m.  
Pledge of Allegiance to the flag led by Councilmember Bruce.  
Roll Call was taken.

Murawski would like to add the Harbour Pointe Condos as #7

The Chamber has three requests. The first is for permission to hang a closed loop TV that has been provided by Discover the Blue at the Visitors Center. Chamber will cover the cost of installing the TV.

**Moved Hogan, support Bruce** to allow the Chamber to hang the TV in the Visitors Center as presented.

Ayes: All

The second request is for permission to install a permanent light pole at the Gallup Park softball field. They would use it for Bocce Ball and other groups would be able to use it for events. Chamber will also be covering all costs. Some discussion was had.

**Moved Nichols, support Ranger** to allow the instillation of the pole as presented.

Ayes: 6          Nays: Hogan

Their third request is for permission to purchase 6 folding plastic tables for the meeting room at the Visitors Center. Again the chamber would cover all costs.

**Moved Bruce, support Hogan** to allow the chamber to purchase the tables as presented.

Ayes: All

Rapson explained the aquatic nuisance plant control. The company will be treating the beach in front of the condos located on Liberty and Independence streets. The company is asking permission from the Village to treat the road ends of Liberty and Independence as part of that treatment. There will be no cost to the Village.

**Moved Hogan, support Ranger** to allow the treatment of the road ends at no cost to the Village.      Ayes: All

The fireworks committee has requested a donation to the 2011 Fourth of July fireworks display. Last year the Village donated \$1,000 and it is budgeted to do the same this year. **Moved Bruce, support Hogan** to donate \$1,000 to the 2011 fireworks.      Ayes: All

Monday, June 13, 2011

The Special Olympics Water Warriors has requested the use of Veterans Park and the Pavilion on July 27<sup>th</sup>. **Moved Hogan, support Nichols** to approve the use of Veterans Park and Pavilion as requested. Ayes: All

The Huron Shrine Club has requested permission to conduct a donation collection on July 22 & 23 at the stop light. **Moved Bruce, support Andreski** to approve the Huron Shrine Club collection as presented. Ayes: All

A revised copy of the rental contract for Village buildings was presented for approval. It now has a section on insurance required when serving alcohol. Hogan questioned if the attorney has seen this section. Rapson commented that he believes that Boyle has not seen this section. Hogan suggested it be sent to Boyle for review. Rapson will forward it to him and have his response for next meeting.

Paul Smihal was present from the Harbour Pointe Condos. He is presenting a suggestion that the condos have for some improvements on the Lake Street easement. They are proposing either a rock or shrub to be placed at the end of each extension that is next to the condo driveways which are located on Village property. This will help prevent people from driving over the curb and grass in the extensions. Discussion was had. Council asked Smihal who would be paying for this improvement. He commented that he feels the Village should pay for it. Public Buildings and Grounds will look into the type of bush, cost, and who will be paying for next meeting.

**Correspondence:** Murawski has a verbal request from John Upthegrove to renew his term on the DDA. Murawski would like to make the recommendation to reappoint John Upthegrove to the DDA. **Moved Bruce, support Andreski** to approve that appointment. Ayes: All

**Public Comment:** Mike Nichols commented that he believes that there are several places in violation of the sign ordinance and also some in violation of the motor home ordinance. He feels that these violations should be enforced. Much discussion was had. The ordinance committee will work with Hartsell on the issues and bring it to the next meeting. Rapson was asked to add the items to the agenda for next meeting.

There is one addition to the consent agenda, May 11, 2010 PAASWA minutes. **Moved Bruce, support Hogan** to approve the consent agenda as amended. Ayes: All

There is one addition to the bills, Lee's Landscaping for \$200 **Moved Bruce, support Toner** to pay the bills, with the addition, in the amount of \$ 2,868.56 Ayes: All

**Attorneys:** Boyle has not given us anything from Ken Sosnoski regarding the improvements needed on his buildings. Rapson was instructed to send a letter to Huron County Building and Zoning to have them look at the properties.

**Department head report/requests:**

**Bob:** Horetski commented that the plants that are located in the "hub" in Veterans Waterfront Park where the sculpture is being put will be moved to the welcome sign at Gallup Park.

**Dale:** Hartsell reported that we got the ok from USDA to order the new police car so he will be working on that soon.

Monday, June 13, 2011

Clerk: Rapson reminded anyone that is seeking election to please have their petition in as early a possible so he can verify signatures. Rapson also commented that he attended an election refresher class last week in Caro and it was very helpful.

Treasurer: NA

**Planning**: Meeting this Thursday

**DDA**: Meeting this Thursday

**Committee Reports:**

Motor Pool: Trackless was able to come up and do a demo of one of their machines with a mower deck on it.

Ordinance: Bruce commented that everyone has a copy of the Beach Park ordinance in their packets and it has all of the changes and corrections made to it. Boyle has seen it.

**Moved Hogan, support Ranger** to adopt ordinance 124-11 as presented. Roll call vote;

Ayes: Andreski, Bruce, Hogan, Nichols, Ranger, Toner & Murawski      Nays: 0

Parks & Recreation: Still working on the Rec. plan.

Special Events: Nichols commented that if you have something to go in the newsletter that you need to have it to Rapson by noon on Friday.

Bocce Ball starts tomorrow. Italian festival and tour di lago are coming up next weekend.

Streets: Still working on items listed on the agenda.

Murawski commented that we have had a suggestion to install a sign that says "Scenic View" on M25 by Veterans Park directing people into the park. Murawski commented that if the Village ordered and installed it someone is willing to purchase it. Hogan feels we are getting to many signs.

Moved Bruce, support Nichols to approve the purchase of a sign saying "Scenic View".

Ayes: 6      Nays: Hogan

**Council Member Comments:**

Ranger, thank you to the Chamber for purchasing the items and for all the things you do.

Horetski commented that a group is donating some trees to replace some dead ones by the water plant in Veterans Park. They should be here next week.

With no further business; **Moved Bruce**; meeting adjourned, 8:58 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   13   day of   June   2011.

\_\_\_\_\_ Thomas Rapson, Village Clerk