

AGENDA
THE PORT AUSTIN VILLAGE COUNCIL
REGULAR MEETING
Monday, June 27, 2011

Call Meeting to Order at **8:30 am**

Pledge of Allegiance to the Flag

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

Additions/ Deletions/ Revisions to Agenda

AGENDA:

1. Bocce Ball/ softball field – Hogan
2. DDA expenditure – Grant sign for \$1,655.00
3. Amended Rental Contract

CORRESPONDENCE:

PUBLIC COMMENT:

CONSENT AGENDA:

Approve:

June 13th, 2011 Council Minutes

Acknowledge Receipt Of:

May 2nd, 13th, 19th, 2011 Planning Commission Minutes

May 2011 Monthly Police Report

PAYMENT OF BILLS----- \$ 165.64

ATTORNEYS:

DEPARTMENT HEAD REPORT / REQUEST:

Bob Horetski:

Dale Hartsell: Peddlers requests

Clerk Report: Letter to county

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. Motor Homes
- 2. Signs

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

- 1. Rec. plan update

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

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

- 1. Harbour Pointe request

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 27, 2011

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

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

MEMBERS ABSENT: Andreski

EMPLOYEES PRESENT: Thomas Rapson, Bob Horetski, Dale Hartsell, Amanda Nienaltowski

GUESTS PRESENT: Mike Nichols, Ray Braun, Greg Brown, Paul Smihal, Carl Wrubel

President Murawski called the meeting to order at 8:30 a.m.

Pledge of Allegiance to the flag led by Councilmember Bruce.

Roll Call was taken.

Murawski would like to move Motor Homes from the committee reports to #4.

Hogan explained that the soft ball field where the Chamber played bocce ball is really messed up from the Gallup Drain construction. He feels we need to get a plan together and start working on it this fall so it is good in the spring. The DPW will work on it this fall and keep council posted on any supplies needed.

Bruce explained the DNR Trust Fund sign that needs to be purchased to honor the grant. They do not give you any choice of what the sign will look like or where to get it. The sign has to be ordered from a company in Ohio and it is 30 by 36 inches cast aluminum. DDA has agreed to pay for it.

Moved Hogan, support Toner to approve the DDA expenditure of \$1,655.00 for the Trust Fund sign.

Ayes: All

The amended rental contract was presented again. Attorney Boyle has review it and made some changes. He is happy with how it reads now.

Moved Bruce, support Hogan to approve the rental contract as presented. Ayes: All

Much discussion was had on the Motor home ordinances. Topics included what is and is not allowed, enforcement, possible changes, and the intent of the ordinances.

Murawski feels you should be able to park your licensed vehicle or trailer on your own property.

Nichols personally does not like to look at them, and feels they should not be allowed.

Nichols commented that we need to do what is in the best interest of the residents; if the majority of the residents do not mind seeing one in every driveway then we should change the ordinances to allow them.

If they do not want to see them then we should enforce the ordinances we have.

Discussion was also had on a possible location where people could store their units, and also if there is a difference between what is allowed on commercial or residential.

The ordinance committee will continue to work on it and look into what other communities in the area have.

Correspondence: NA

Public Comment: NA

Monday, June 27, 2011

Moved Bruce, support Hogan to approve the consent agenda as presented. Ayes: All

Moved Bruce, support Hogan to pay the bills in the amount of \$ 165.64 Ayes: All

Attorneys: Hogan has talked with Boyle about the conflict of interest issue on the water board. The issue is being dropped.

Department head report/requests:

Bob: The backhoe is down right now, should be fixed Thursday. He also explained that if there is an event going on in the pavilion the only way the lights can be turned on is with the photo cell. Nichols asked him how the aftermath of the events was. He said the cleaning needs to be addressed and hopefully the wording in the rental contract covers it.

Dale: Hartsell has several peddler permits for council approval.

One is for the Royal Rangers food trailer to set up at Veterans Waterfront Park on the Fourth. Some discussion was had. **Moved Bruce, support Nichols** to allow the Royal Rangers to set up on the Vine Street easement instead. Ayes: 5 Nays: Ranger

Tony Loewe's daughter would like to sell pop and water during the Fourth for the Venturing Scouts.

Moved Hogan, support Bruce to allow as presented. Ayes: All

Habitat for Humanity would like to set up a table on the side walk to sell raffle tickets.

Moved Bruce, support Hogan to allow as presented. Ayes: All

McDonalds Food and Family has gotten a permit for selling their hot dogs next Murphy's Bakery. He has paid his fee but still needs proof of insurance and a letter from Sosnoski stating he can be on his property.

Hartsell has commented that he has not gotten any prices back on patrol cars yet.

Clerk: Rapson explained the fee that the County Building and Zoning department requires for the opinion of the Sosnoski property. It is \$150. **Moved Bruce, support Nichols** to approve \$150 for the opinion. Ayes: All

Nichols explained the process for enforcing signs like what is on Murphy's Bakery. Right now it is up to Gembariski to enforce them. We might want to look into a way to allow the police dept to be able to enforce it.

Treasurer: NA

Planning: NA

DDA: Next meeting was set for September.

Committee Reports:

Grants: Contract for the Tower Park Grant is here. Rapson and Murawski are still reviewing it.

Monday, June 27, 2011

Police: Nichols read and explained a statement she had prepared regarding ordinances and their enforcement. Some discussion was had.

Parks & Recreation: Still working on the Rec. plan, if you have any more suggestions please get them to Toner soon so he can finish it.

Rapson was asked to contact Andreski regarding grants for sidewalks/bike paths.

Special Events: Nichols explained the request from Diana Tanton to hold a fitness class in the Gym.

Moved Bruce, support Hogan to allow the class as presented. Ayes: All

Buildings and Grounds: Discussion was had on the request from the Harbour Pointe Condos for permission to install bushes by the west driveways along the Lake Street easement.

Moved Bruce, support Nichols to allow the condos to install bushes at their own cost for installation, maintenance, and replacement if needed.

Roll Call Vote: Ayes: Bruce, Hogan, Nichols, Ranger, Toner & Murawski Nays: 0

Streets: Murawski explained that the Farmers Market would like to pay to have the North Gym parking lot repaved. It would be at their cost. **Moved Bruce, support Nichols** to allow the Farmers Market to repave the North Gym Parking lot at NO cost to the Village. Ayes: All

Hogan commented that Boyle is still working on the easement issue and is going to be picking up some paper work from the office here.

Horetski commented that the test light pole base is holding up good. He has not had time to talk to someone about doing the painting yet.

Hogan commented that the County only needs 30 days notice for when we want them to fix the bridge. A date needs to be set soon so it does not conflict with events. The committee will work on it for next meeting.

Council Member Comments:

Bruce: Someone can still run as a write in for council.

Nichols: With all the events and over 160 bikes for the Tour Di Lago town was full this past weekend. That is very good for town.

Ranger: The Motor homes is a huge issue that needs to be addressed and we need to be cautious.

With no further business; **Moved Bruce;** meeting adjourned, 10:21 a.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 27 day of June 2011.

_____ Thomas Rapson, Village Clerk