

AGENDA  
*THE PORT AUSTIN VILLAGE COUNCIL*  
REGULAR MEETING  
Monday, March 14, 2011

Call Meeting to Order at **8:30 a.m.**

Pledge of Allegiance to the Flag

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

Additions/ Deletions/ Revisions to Agenda

AGENDA:

1. Harbor Update - John Pridnia
2. Resolution for Central Huron Ambulance Subsidy

CORRESPONDENCE:

PUBLIC COMMENT:

CONSENT AGENDA:

Approve:

February 28, 2011 Council Minutes

Acknowledge Receipt Of:

February 2011 Income Statement & Balance Sheet

February 2011 Police Reports

February 9, 2011 Central Huron Ambulance Minutes

February 7, 2011 Fire Dept Minutes

February 1, 2011 PAASWA Minutes

PAYMENT OF BILLS----- \$ 15,901.58

ATTORNEYS:

DEPARTMENT HEAD REPORT / REQUEST:

Bob Horetski:

Dale Hartsell:

Clerk Report:

Treasurer Report:

PLANNING COMMISSION REPORT:

DOWNTOWN DEVELOPMENT AUTHORITY REPORT:

COMMITTEE REPORTS:

March 14, 2011 8:30 a.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. Wish List                      2. Park Signage

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

- 1. Easements

Waste Management ----- Chair Hogan & Toner

COUNCIL MEMBERS COMMENTS:

Adjourn:

Monday, March 14, 2011

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

MEMBERS PRESENT: Andreski, Bruce, Hogan, & President Murawski

MEMBERS ABSENT: Nichols, Toner, & Ranger

EMPLOYEES PRESENT: Dale Hartsell, Amanda Nienaltowski, & Bob Horetski

GUESTS PRESENT: Darcie Finan, Ray Braun, & Joyce Stanek

President Murawski called the regular meeting to order at 8:32 a.m.

Pledge of Allegiance to the flag led by President Murawski.

Roll Call was taken.

President Murawski moved item #1 back until John Pridnia arrived.

A resolution for the Central Huron Ambulance Subsidy was presented. The only new clause in the resolution is that the Ambulance Association has set a minimum fee of \$500.

**Moved Bruce, support Andreski** to adopt the 2011 Central Huron Ambulance Service Association subsidy resolution.

**Correspondence:** Letter of resignation from Richard Babcock for the planning commission was received on March 3, 2011. Office staff will post the open position.

**Public Comment:** Darcie Finan complimented on the Village roads. Good job to the DPW for keeping them clear.

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

Discussion was had on the Fire Hydrant Rental bill from PAASWA on whether the fire department should be charged for a portion of this since this bill include their usage of the hydrants.

**Moved Andreski, support Bruce** to pay the bills in the amount of \$ 15,901.58 Ayes: All

**Attorneys:** None

**Department head report/requests:**

**Bob:** Bob will be going to get picnic tables from Sam's Club soon. He has a few members of the community willing to donate money towards them. Garbage cans at Veteran's Waterfront Park were also discussed.

**Dale:** None

**Clerk:** None

**Treasurer:** None

John Pridnia arrived to give an update on the State Harbor Project. He has talked with the DNR and the plans are to make the east pier/concrete wall first priority. They are rearranging the budget due to the fact

Monday, March 14, 2011

that this is costing \$1.1 million dollars. DNR is pulling the attached docks on the east pier and will dredge the area completely. They will also install all utility lines at this time; sewer, electrical, cable, etc. The east docks will then be replaced with floating docks. The bath house will be included in this first stage. The second stage of the project will be the floating docks on the west pier. This will probably be done sometime next year. Pridnia commented on the frustration at NDG's timeliness; things are moving very slowly. When he spoke with Howard at NDG, it was going to take another 4-6 weeks for permits.

**Planning:** Dean Avola was present at the work session. He was told he may need some variances for his project on W. Spring Street.

**DDA:** None

**Committee Reports:**

Motor Pool: Still researching multi-use tractor.

Ordinance: Bruce has a call into the state to get a copy of their ordinance pertaining to dogs on the beach. He also checked with the county and other villages/towns' policies.

Parks & Recreation: Still working on recreation plan.

Special Events: Two special events request forms were presented. One is for March 23<sup>rd</sup> at 11 a.m. for Greenway Collaborative to have a meeting at the Visitor Center to discuss non-motorized transportation in the Port Austin area. The second request is for June 16 from noon to 7 p.m. for the use of the Visitor Center meeting room for registration of the Kayak Symposium. Both requests were submitted by Joyce Stanek.

**Moved Hogan, support Andreski** to approve the requests as presented and with fees waived. Ayes: ALL

Public Buildings: A copy of a wish list was presented. Andreski will email it to all council members. Park signage was also discussed. Need ordinance to be able to put the ordinance violation number on dog sign. Also directional signs are needed. Murawski will talk with Howard from NDG.

Streets: Hogan will contact Boyle in regards to sending a letter to the property owners next to the easements. Painting of parking lines for parking spaces was also discussed. Hogan will get with Bob Horetski for more details.

**Council Member Comments:** Bruce: Happy Birthday President Murawski!

With no further business; **Moved Bruce, support Murawski;** meeting adjourned, 9:02 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 \_\_\_\_\_ day of \_\_\_\_\_ 2011.

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