

AGENDA
THE PORT AUSTIN VILLAGE COUNCIL
SPECIAL MEETING
Tuesday, March 27, 2018

Call Meeting to Order at **6:15 pm**

Pledge of Allegiance to the Flag

Roll Call: Andreski, Brecht, Jobe, Kendall, Maschke, Polega, & President Confer

Open Public Hearing for:

Capital Improvement a plan & Splash Pad Grant

PUBLIC COMMENT:

COUNCIL MEMBERS COMMENTS:

Close Public Hearing:

Open Special Council Meeting:

AGENDA: Capital Improvement a plan & Splash Pad Grant

PUBLIC COMMENT:

COUNCIL MEMBERS COMMENTS:

Adjourn:

Tuesday March 27th, 2018

*Public Hearing / Special
PORT AUSTIN VILLAGE COUNCIL MEETING
17 West State Street, Port Austin, MI 48467*

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

MEMBERS ABSENT: Confer

EMPLOYEES PRESENT: Thomas Rapson

GUESTS PRESENT: Cameron Schwanitz, Casey Bruce, Brandt Rousseaux, Steve Schmidt, Nicole Murawski, Angela Alaouie

President Pro Tem Polega called the Public Hearing to order at 6:15pm.

Pledge of Allegiance to the flag was recited.

Roll Call was taken.

Polega explained the purpose of the public hearing was to discuss the purposed 2018 Capital Improvement Plan. Polega read through the items on the plan and their listed priority and estimated costs.

Public Comment: NA

Council Members Comment:

Discussion was had on the fish Cleaning Station including the “high” priority listing, potential lower cost, location, and disposal methods. Consensus was to leave it as listed.

Discussion was had on the splash pad and the status of the lease agreement with the County for Bird Creek Beach. Polega reported that the lease is still in the works and things are going well

With no further comments, **Moved Andreski, support Kendall** to close the public hearing at 6:34pm.

Ayes: All

President Pro Tem Polega called the regular meeting to order at 6:35pm.

Agenda:

Moved Brecht, support Maschke to approve the 2018 Capital Improvement Plan as presented.

Ayes: All

The Recreational Passport Grant Program Resolution of Authorization was presented by the Parks and Rec. committee. The committee is recommending approving the resolution which allows for the submission of the grant to help fund the splash pad. The Village would be committing \$30,000 towards the project.

Discussion was had on the funding and the continuing efforts of the Splash Pad committee to fundraise for the project.

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Jobe inquired about the specific grant program. Brandt Rousseaux was present and explained the different grant programs that the DNR offers.

Moved Maschke, support Brecht to approve the Recreational Passport Grant Program Resolution of Authorization as presented. Ayes: All

With no further business; **Moved Andreski, support Maschke** meeting adjourned at 6:52 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 special board meeting conducted on the ___27th___ day of _____March_____ 2018.

_____ Thomas Rapson, Village Clerk