

AGENDA
THE PORT AUSTIN VILLAGE COUNCIL
REGULAR MEETING
Monday, March 28, 2011

Call Meeting to Order at **6:30 pm**

Pledge of Allegiance to the Flag

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

Additions/ Deletions/ Revisions to Agenda

AGENDA:

1. Boat slip contract changes
2. Boat slip rental fee
3. Approval of final payment to Majestic

CORRESPONDENCE:

Al Hursin

PUBLIC COMMENT:

CONSENT AGENDA:

Approve:

March 14th, 2011 Council Minutes

Acknowledge Receipt Of:

PAYMENT OF BILLS----- \$ 4,381.56

ATTORNEYS:

DEPARTMENT HEAD REPORT / REQUEST:

Bob Horetski:

Dale Hartsell:

Clerk Report:

Treasurer Report: Lee's Landscaping

PLANNING COMMISSION REPORT:

DOWNTOWN DEVELOPMENT AUTHORITY REPORT:

COMMITTEE REPORTS:

March 28, 2011 6:30 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. 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 28, 2011

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

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

MEMBERS ABSENT: Nichols

EMPLOYEES PRESENT: Thomas Rapson, Bob Horetski & Brad Strozeski

GUESTS PRESENT: Ray Braun, Jim Grant, Dennis Hafeli

President Murawski called the regular meeting to order at 6:30 p.m.

Pledge of Allegiance to the flag led by President Murawski.

Roll Call was taken.

Discussion was had on the changes to the boat slip rental contracts. A section was added to address the usage of the water and electricity that is now available.

Discussion was also had on the request from John Atwell to reduce the rental fee to \$900.

Moved Hogan, support Bruce to approve the boat slip contract with the changes and to keep the rental fee at \$1,300. Ayes: All

Murawski briefly discussed what the mediation agreement was. Majestic has supplied us with the required waivers, per the mediation agreement.

Moved Hogan, support Toner to approve the final payment to Majestic Construction in the amount of \$154,500.00. Ayes: Andreski, Bruce, Hogan, Ranger, Toner, Murawski Nays: 0

Correspondence: A letter of resignation from the Port Austin Area Sewer and Water Authority Board has been received from Al Hursin.

Moved Bruce, support Hogan to accept the resignation of Al Hursin for the Port Austin Area Sewer and Water Authority Board. Ayes: All

Rapson was asked to post the open position as usual.

Murawski commented that he has been in contact with the Steel Headers regarding a possible fish station being put back in Port Austin. They are willing to help with any assistance that they can offer. He will continue to have contact with them.

Public Comment: Dennis Hafeli was present and discussed his letter of complaint he has submitted regarding the buildings across the street from his house. The properties located on West Spring St. and are owned by Ken Sosnoski. Much discussion was had on the conditions of the buildings and the process that needs to be taken now that there is a written and signed complaint against the properties.

Moved Bruce, support Andreski to have the police department do a written and visual report on the 4 Sosnoski buildings located on West Spring Street, for next meeting, and to have a letter ready for approval by next meeting. Ayes: All

Monday, March 28, 2011

Rapson read a statement that Joyce Stanek had sent over because she would not be able to attend the meeting. It was in regards to the need for signage. Hogan will have some updates to discuss under committees.

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

There are two additions to the bills; State of Michigan for \$42.88 and Richfield Equities for \$108.

Moved Bruce, support Toner to pay the bills, with additions, in the amount of \$ 4,532.44 Ayes: All

Attorneys: Rapson has been in contact with Boyle regarding the final payment to Majestic. Bruce commented that he has talked with Boyle about the no dogs on the beach ordinance.

Department head report/requests:

Bob: Has picked up the picnic tables. New bleachers are assembled. Flippo is fixed.

Horetski also discussed the bridge inspection that was recently done. The inspectors suggested having it capped because the water is leaking through the top and causing damage. The county has a crew that does this and he will get more information and prices.

Dale: Brad Strozeski commented that one of the AED's has a dead battery.

Clerk: Rapson explained a letter from the Huron Conservation District requesting a letter of support for their grant application. **Moved Bruce, support Ranger** to send the letter of support to the Huron Conservation District. Ayes: All

Rapson also explained the Investment Policy resolution. The auditors have said that we need to have one in place. It is just putting what we already do in resolution form.

Moved Ranger, support Toner to approve the resolution 03-2011, Investment policy. Ayes: All

Treasurer: Rapson read some notes from Nienaltowski regarding the Lee's Landscaping Quote. She says it can come out of a Parks and Rec. account but it will be tight. She also wondered if we could just buy the plants and have the DPW install them. Discussion was had. More information will be gotten for next meeting.

Planning: No meeting

DDA: No quorum, just some open discussion was had.

Bruce asked what we still owe NDG and if we need to pay them some more money soon. Rapson will get the numbers together for next meeting.

Murawski commented that he has spoken with John Pridnia and he said the state is getting all their permits together for construction to start in the fall. They are currently planning to do the entire remaining portions of the project in the fall. Which includes the bathhouse, floating docks, and repairs to the gas dock. The flow through in the rock wall will be a separate project and there are currently no plans to do that this fall.

Monday, March 28, 2011

Committee Reports:

Motor Pool: Bell equipment will be bringing a tractor for demo on Wednesday.

Ordinance: Blight was added as #2

Parks & Recreation: Toner said he is still working on the rec. plan update.

Toner is also working on getting the schedules for the baseball fields so we know when the games are.

Public Buildings: Andreski will send the wish list around to everyone.

Much discussion was had on the signage needed for the new park turnaround and on Lake Street north of the light. More information and updated prices will be ready for the next meeting.

Plantings was added as #3

Streets: Hogan has talked with Boyle regarding the easements. Boyle would like to do some more investigating as to what the Village needs to do.

Council Member Comments: NA

With no further business; **Moved Bruce;** meeting adjourned, 7:36 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 _____ day of _____ 2011.

_____ Thomas Rapson, Village Clerk