

AGENDA
THE PORT AUSTIN VILLAGE COUNCIL
REGULAR MEETING
Monday, May 14, 2018

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

Pledge of Allegiance to the Flag

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

Additions/Deletions/Revisions to Agenda

PUBLIC COMMENT:

AGENDA:

1. Street Administrator
2. Rob Hair – Charging Station
3. Lending Library's
4. Pricilla Club Special Event
5. Uniform
6. Audit

CORRESPONDENCE:

1. MML
2. Chamber Invitation

CONSENT AGENDA:

Approve:

April 9, 2018 Council Minutes

Acknowledge Receipt Of:

March 14 & April 11 PAASWA Minutes

April Monthly Police Report

March 5 Fire Dept. Minutes

Cash Summary, & Revenue & Expenditure Report

PAYMENT OF BILLS ----- \$29,226.42

ATTORNEY:

DEPARTMENT HEAD REPORT / REQUEST:

DPW:

Police:

Clerk Report:

Treasurer Report:

BOARD REPORTS:

Central Huron Ambulance Report:

Downtown Development Authority Report:

Planning Commission Report:

Huron Regional Water Authority Report:

Port Austin Area Sewer & Water Authority Report:

COMMITTEE REPORTS:

President Confer is a member of all Committees

Finance, Grants & Insurance ----- Brecht & Kendall

- 1. MERS

Labor, Personnel & Police ----- Jobe & Maschke

- 1.

Motor Pool & Operations ----- Brecht & Andreski

- 1.

Ordinance ----- Kendall & Maschke

- 1.

Parks & Recreation ----- Polega & Jobe

- 1. Beaches 2. Bird Creek 3. Bridge 4. Splash Pad

Buildings, Grounds, Streets ----- Andreski & Polega

- 1. Easements

Fish Cleaning Station ----- Mike Morgan, Todd Murawski, Brandt Rousseaux, Andreski

- 1.

Water Task Force ----- Kendall, King

- 1.

COUNCIL MEMBERS COMMENTS:

Adjourn:

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

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

MEMBERS ABSENT:

EMPLOYEES PRESENT: Thomas Rapson, Dale Hartsell, Chad Parrish, Amanda Nienaltowski

GUESTS PRESENT: Rob Hair, Cameron Schwanitz, Joyce Stanek, Judy Beam, Angela Alaouie, Steve Penn

President Pro Tem Polega called the regular meeting to order at 6:30pm.

Pledge of Allegiance to the flag was recited.

Roll Call was taken.

Public Comment:

Judy Beam was present and commented that the tennis players are back playing and they are patiently waiting for the center strap anchors to be replaced. Parrish commented that once it warms up they can work on fixing those.

Fireworks, Splash Pad, Great Event, Electrical, Vine Street, and MDOT were all added to the agenda.

Agenda: Rapson briefly explained the Street Administrator Resolution.

Moved Maschke, support Andreski to approve the resolution as presented. Ayes: All

Rob Hair was present to discuss a proposal for installing an electric car charging station. Hair handed out information on the station and briefly explained the benefits of having one in Port Austin. Steve Penn was also present and discussed possible locations. The feel the most logical one in on Line Street by the shed that the Village owns. Much Discussion was had. Hair and Penn answered questions.

Consensus was that the businesses in town would be benefiting most from this; it would be a better project for the DDA and or Chamber. Streets committee will review and work with the Chamber and DDA.

Joyce Stanek was present and explained the Lending Libraries. They have been constructed by the students at North Huron and they are looking for locations around Port Austin to install them. They would be maintained by the Township Library. Some discussion was had on possible locations and if they would stay up all year.

Moved Kendall, support Andreski to approve locating up to three units on Village property with placement to be coordinated with the DPW. Ayes: All

Rapson briefly explained the Pricilla Special Event. They need approval because they will be selling alcohol at the event. **Moved Maschke, support Brecht** to approve the Special Event as presented. Ayes: All

Parrish explained the quote for uniform rental. He feels that it would be beneficial for the DPW to have something that would identify them as Village employees. He is asking if the Council would be willing to pay for the rental program. The quote includes uniforms for the DPW, and Village Clerk, rugs for the Village Hall and shop rugs for the DPW shop. Discussion was had on the rental process and the different options.

Moved Kendall, support Brecht to approve the uniform rental as presented but for only a one year contract. Ayes: All

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Kendall and Brecht explained some highlights from the Audit. A corrective action plan was filed with the State to address some procedure changes that were noted by the auditors. Such as DDA accounts oversight, and having a Capital Asset Management Plan. Discussion was also had on road tax money, a contingency fund, and pension funding. Nienaltowski commented that the fund balances look good.

Moved Andreski, support Jobe to approve the Fourth of July Fireworks Permit as presented. Ayes: All

Rapson explained the updated Splash Pad Grant Resolution. It is just updating the amount that was raised by the Splash Pad Organization. **Moved Maschke, support Kendall** to approve the updated resolution as presented. Ayes: All

Moved Kendall, support Brecht to approve the Great Event Special Event request as presented. Ayes: All

Cameron Schwanitz was present and explained that the electrical at the Gym is not adequate to do both, music on the outdoor stage and also the inflatable's for Kids Day. The Chamber has agreed to cover the cost of upgrading the electrical. Discussion was had on what is needed and how to do it. Much discussion was had on having a new service drop on the gym property to accommodate what is needed.

Moved Brecht, support Andreski to allow the Chamber to install its own electrical service on the Gym property, with a lease to be drawn up by the attorney, and with coordination of location to be done with the DPW and Streets committee. Ayes: All

Maschke explained the Vine Street project. She explained that on the second tier of the wall the adjacent property owners would like to have it cement instead of grass. This would eliminate having to maintain the grass as it is a difficult spot to get a mower to. They are still waiting on exact costs. Some discussion was had.

Moved Brecht, support Kendall to approve Stiverson to do a change order to allow cement to be poured on the second tier of the wall, on the Vine Street easement, at a cost of up to \$1,000. Ayes: All

Polega and Rapson explained that a representative from MDOT would like to come up and meet with council members to discuss the Lighthouse Grant. This has been an ongoing application process for the last 2 plus years. Kendall and Jobe said they would meet. Rapson will e-mail meeting date and time.

Correspondence: A letter from MML has been received regarding the correct assessment of big box stores. An invitation from the Chamber of Commerce to attend a presentation of the MSU master plans has been received. It is on May 23rd at Bird Creek Golf Course at 6pm.

Moved Andreski, support Maschke to approve the consent agenda as presented. Ayes: All

There was one addition to the bills

Moved Brecht, support Jobe to pay the bills, with addition, in the amount of \$31,656.42. Ayes: All

Attorneys: NA

Department head report/requests:

DPW: Parrish commented that the Fit Pad construction started today, they will be pouring cement tomorrow. Lee's Landscaping will be turning on the sprinklers at Vets Park the end of this week or beginning of next week. Vets Beach should be groomed soon.

He will be working with the School on any ball field improvements in the Fall.

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Parrish also commented that there is a large ash tree by the ball fields but on private property that could potential fall and damage our property. Should we write a letter to the property owner?
Rapson was asked to contact the attorney for advice on how to handle it.

Police: Hartsell commented that everything is good.

Clerk: NA

Treasurer: Nienaltowski commented that the new BS&A software is working great.

Ambulance: Maschke briefly explained that they are still working on restructuring.

DDA: NA

Planning: NA

HRWA: Kendall commented that usage is still down.

PAASWA: NA

Committee Reports:

Parks: Parrish commented that the Fit Pad committee would like to have a cedar tree by the pump station in Vets Park to be moved so the Port-a-johns can be moved. They would need approval from HRWA as it is on their property.

Splash Pad grant needs to have lease with county in place by October 1st.

Buildings: Charging Station was added to the committee list.

Fish: Brandt Rousseaux explained the list of notes from the DNR on the purposed Fish Cleaning station. Some discussion was had.

Water: Kendall handed out a copy of the latest press release.

Council Member Comments:

Maschke commented that she has received a few calls on the project on Omelia Street. We need to advise Gembarski to check on the project.

With no further business; **Moved Maschke, support Kendall** meeting adjourned at 8:25 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 regular board meeting conducted on the ___14th___ day of _____May_____ 2018.

_____ Thomas Rapson, Village Clerk