

AGENDA
THE PORT AUSTIN VILLAGE COUNCIL
REGULAR MEETING
Monday, May 9, 2011

Call Meeting to Order at **8:20 am**

Pledge of Allegiance to the Flag

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

Additions/ Deletions/ Revisions to Agenda

AGENDA:

1. Open Public Hearing – Police Car Grant
2. Close Public Hearing
3. Open Regular Meeting at 8:30 am
4. Rental Contract revised
5. Tax Millage rate (same as last year)

CORRESPONDENCE:

- 1.

PUBLIC COMMENT:

CONSENT AGENDA:

Approve:

April 25th, 2011 Council Minutes

Acknowledge Receipt Of:

April 4th, 2011 Fire Dept Minutes

April 5th, 2011 PAASWA Minutes

December 16th, DDA Minutes

PAYMENT OF BILLS----- \$ 1,406.97

ATTORNEYS:

DEPARTMENT HEAD REPORT / REQUEST:

Bob Horetski: Tire Drive?

Dale Hartsell:

Clerk Report: Open House

Treasurer Report: NDG and Loan payments

PLANNING COMMISSION REPORT:

DOWNTOWN DEVELOPMENT AUTHORITY REPORT:

COMMITTEE REPORTS:

May 9, 2011 8:20 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.

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

- 1. Easements 2. Streetscape Poles 3. Bridge

Waste Management ----- Chair Hogan & Toner

COUNCIL MEMBERS COMMENTS:

Adjourn:

Monday, May 9, 2011

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

PUBLIC HEARING – Police Car Grant

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

MEMBERS ABSENT: Andreski, Hogan

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

GUESTS PRESENT: Mike Nichols, John Rapson, Darcie Finan

President Murawski called the Public Hearing to order at 8:20 a.m.

Pledge of Allegiance to the flag led by President Murawski

Roll Call was taken.

Murawski explained that this hearing is to give the opportunity for the public to voice what they feel about the police car grant.

Rapson commented that it was posted in the paper. He has not received any comments or correspondence regarding it.

Darcie Finan commented that the Township did discuss it at their last meeting and made a motion pledging their matching funds.

With no other comments; **Moved Ranger, support Bruce** to close the public hearing at 8:26 a.m.

REGULAR MEETING

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

MEMBERS ABSENT: Hogan

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

GUESTS PRESENT: John Rapson, Mike Nichols, Joyce Stanek, Darcie Finan

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

Pledge of Allegiance to the flag led by President Murawski.

Roll Call was taken.

Discussion was had on the revised rental contract that was presented. Some changes were made to the rental Rate section and Alcohol section. The office staff will make the changes and present it to council at the next meeting. Rapson will contact the liability insurance to make sure the wording in the contract covers us in regards to alcohol.

The 2011 tax millage needs to be approved. The rates are the same as last year.

Moved Nichols, support Andreski to approve the tax millage rate as presented.

Ayes: All

Correspondence: NA

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Public Comment: NA

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

Moved Bruce, support Ranger to pay the bills in the amount of \$ 1,406.97 Ayes: All

Attorneys: Everyone has seen the e-mail from Boyle regarding the blight complaint. There has been verbal acknowledgment of the problem but no written response. We have not gotten proof that he picked up the letter. Rapson was asked to check with Boyle again to see if the letter has been picked up and if not, what would be the next step.

Department head report/requests:

Bob: He asked the council if they wanted to hold the tire drive this year. Some discussion was had. It was decided not to have the tire drive this year.

Dale: NA

Clerk: Rapson asked if the Village wanted to do an open house for the Visitors Center and Park. Much Discussion was had on when and who should be invited. The events committee will work on the details.

Moved Nichols, support Bruce to set the date for the open house tentatively for Memorial Day May 30th, following the Memorial service. Ayes: All

Treasurer: Nienaltowski commented that we have money received from a Trust Fund payment. The balance to pay NDG off is \$34,944.69. The balance would be \$48,333.78, and that could be applied to the Line of Credit at Port Austin State Bank. Discussion was had on the money received from the Trust Fund. Rapson explained that the reason the Trust Fund payment was short was that they went back to the original application where it had a line item for engineering that said it could not be more than 15% of the subtotal cost of the project. The grant people said to submit everything that is being paid because they do adjust amounts. Rapson recommends that we pay off NDG so we can submit everything to the Grant.

Moved Bruce, support Ranger to make the final payment to NDG in the amount of \$34,944.69 from grant funds. Ayes: All

Moved Bruce, support Ranger to pay the remaining \$48,333.78 of grant funds towards the Village Line of Credit at Port Austin State Bank. Ayes: All

Planning: Andreski reported that the Commission had a special meeting to approve the garage for Mayes. It will be coming to the ZBA on May 23rd.

DDA: Bruce reported that the DDA's finances were discussed at the last meeting. Things should be more stable in 6 months. The DDA will not be able to do any large projects for a while.

Committee Reports:

Special Events: Much discussion was had on a request for holding a Pilates class at either the Gym or the Visitors Center. The committee will continue to work on it.

Public Buildings: The signs for the park are in. Horetski will get them up.

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Streets: Rapson was asked to contact attorney Boyle to see where he is with the easement issues. Some discussion was had on the painting of the streetscape pole bases. Horetski feels the one he painted by the Visitors Center is holding up alright. It was about \$10 in paint thought for that one base, plus his time. Toner asked if volunteers could paint them. Toner is willing to volunteer. Bob will look into the cost of buying the paint.

Andreski is still working on getting all the info on the funding available for bridge work.

Waste: The committee was asked to make sure that the option for a tire drive remains in the trash contract when it is renewed.

Council Member Comments: NA

With no further business; **Moved Bruce;** meeting adjourned, 9:18 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 9th day of May 2011.

_____ Thomas Rapson, Village Clerk