

**AGENDA**  
*THE PORT AUSTIN VILLAGE COUNCIL*  
**REGULAR MEETING**  
**Monday, November 12, 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

Additions/Deletions/Revisions to Agenda

PUBLIC HEARING – MDOT, Lighthouse Grant

REGULAR MEETING: 6:30pm

PUBLIC COMMENT:

AGENDA:

1. MDOT Grant Resolution
2. Vine Street

CORRESPONDENCE:

1. Thank you note

CONSENT AGENDA:

Approve:

October 8, 2018 Council Minutes

Acknowledge Receipt Of:

October 1, Fire Dept Minutes

Cash Summary, & Revenue & Expenditure Report

Updated Audit Report

PAYMENT OF BILLS ----- \$16,801.81

ATTORNEY:

DEPARTMENT HEAD REPORT / REQUEST:

DPW:

Police:

Clerk Report: Oath of Office

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.

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

- 1.

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

- 1.

Ordinance ----- Kendall & Maschke

- 1. Noise

Parks & Recreation ----- Polega & Jobe

- 1. Rec. Plan                      2. Bridge                      3. 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, Maschke, Kendall, Confer

MEMBERS ABSENT: Polega

EMPLOYEES PRESENT: Thomas Rapson, Dale Hartsell, Chad Parrish

GUESTS PRESENT: Lou Schillinger, Ben Muir, Darleen Piskor, Todd Murawski, Deb Hubbard

President Confer called the Public Hearing to order at 6:15 pm.

Pledge of Allegiance to the flag was recited.

Roll Call was taken.

Lou Schillinger from the Port Austin Reef Light Association was present and briefly explained the MDOT grant that the association is applying for. Main points were:

- Grant is officially to the Village and the Village is responsible for any cost overruns.
- Separate agreement with association to cover all costs
- Grant is for exterior work
- Historical Structures Report is plan for restoration
- \$700,000 to \$1,000,000 total project
- Would be in States 2020 fiscal year budget

Some discussion was had on this past year's tours and future plans.

**Public Comment:** No comments from the public.

With no further discussion or public comments, the Public Hearing was adjourned by President Confer at 6:27pm.

President Confer called the regular meeting to order at 6:30 pm.

Roll Call was taken.

President Confer commented that he would like to congratulate Todd, Casey, Rory and TJ on their election. He feels like the council has done some really neat things the past two years and he feels like he is leaving the Village in good hands.

**Public Comment:** Diane Jodoin was present and asked about the large chair that is on the corner of Lake and W. State St. Does the village have separate insurance for it? Who approved the use of Turnip rock as advertising for the Village? Did the Planning commission have anything to do with it since one of its members was quoted in the news article?

Much discussion was had. If someone gets hurt the Village's blanket coverage covers it. The Village is not using Turnip Rock as promotion.

Andreski commented that if a member of the planning commission speaks on their own then that is on that individual. The Planning Commission itself had nothing to do with the chair.

Discussion was had on who is in control of the "Village Green" property.

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Darleen Piskor was present and asked if there had been any word from the attorney on the easement next to her. Maschke commented that the Village was waiting on paperwork from her before they proceeded. Piskor said that she will get what she as to the Village as soon as possible.

**Agenda:** MDOT Resolution

Several corrections were made to the purposed MDOT grant resolution, including; place of meeting, Todd Murawski as authorized agent, and match percentage to 25%.

**Moved Maschke, support Kendall** to approve resolution 18-1 as amended. Ayes: All

Vine Street

Confer commented that he has reviewed the details provided and it looks complete. It would have been nice if the Council was asked before it was done. Confer feels the original objective was to make the easement safe.

Maschke commented that she has an issue with paying for the sod when the council agreed to not have sod so there was no maintenance.

Discussion was had on safety of other easements.

Discussion was also had on the items listed and not being asked before work was done.

**Moved Kendall, support Jobe** to approve the request for payment in the amount of \$2,165.41 which is minus the cost of the sod, with the understanding that the railing and sod are the adjacent property owner's responsibility to maintain forever. Roll Call Vote:

Ayes: Jobe, Maschke, Kendall Nays: Andreski Abstain: Brecht

**Correspondence:** Confer read the thank you note received from the Pricilla Club.

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

**Moved Brecht, support Maschke** to pay the bills in the amount of \$16,801.81. Ayes: All

**Attorneys:** NA

**Department head report/requests:**

DPW: Parrish commented that they are ready for winter. They are still doing leaves until it snows.

Police: Hartsell commented that officer O'Brien is coming back a bit.

Clerk: Rapson commented that the newly elected members need to come in on November 20<sup>th</sup> to get sworn in. He also commented that the Fire Hall lease is coming up for renewal next month.

Treasurer: Money has been moved into the CDARS accounts.

Ambulance: NA

DDA: NA

Planning: NA

HRWA: NA

PAASWA: NA

**Committee Reports:**

Parks: Jobe commented that she has sent a rough draft of the Rec. Plan over to clerk to distribute.

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Streets: Discussion was had on the sending of letter to property owners adjacent to easements.

**Council Member Comments:** Brecht commented that he has gotten some comments about the port-a-johns being removed by October 1<sup>st</sup>. Some discussion was had. Will look into leaving some out longer next year.

Kendall commented that it has been a pleasure working with everyone.

Confer commented that if you need anything feel free to call him.

With no further business; **Moved Brecht, support Kendall** meeting adjourned at 7:15 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 \_\_\_12\_\_\_ day of \_\_\_\_\_November\_\_\_\_\_ 2018.

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