

AGENDA  
*THE PORT AUSTIN VILLAGE COUNCIL*  
REGULAR MEETING  
Monday, November 14, 2011

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

Pledge of Allegiance to the Flag

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

Additions/ Deletions/ Revisions to Agenda

Swearing in of Daniel Confer.

AGENDA:

1. Approval of 2012 Council meeting schedule
2. Sosnoski property recommendations
3. PA State Bank Loan Pay off
4. Waiving of Library permit fee

CORRESPONDENCE:

Sons of the Legion letter and response

PUBLIC COMMENT:

CONSENT AGENDA:

Approve:

October 24<sup>th</sup>, 2011 Council Minutes

Acknowledge Receipt Of:

October Income and Balance Sheets

October 12<sup>th</sup>, PAA SWA Minutes

October 3<sup>rd</sup>, Fire Dept Minutes

PAYMENT OF BILLS----- \$ 2,112.49

ATTORNEYS:

DEPARTMENT HEAD REPORT / REQUEST:

Bob Horetski:

Dale Hartsell:

Clerk Report:

Treasurer Report:

PLANNING COMMISSION REPORT:

DOWNTOWN DEVELOPMENT AUTHORITY REPORT:

COMMITTEE REPORTS:

November 14, 2011 6:30 p.m.

President Murawski is a member of all Committees

Finance, Grants & Insurance ----- Chair Ranger & \_\_\_\_\_

Labor, Personnel & Police ----- Chair \_\_\_\_\_ & Ranger

Motor Pool & Operations ----- Chair Bruce & Toner

Ordinance ----- Chair Bruce & Andreski

- 1.

Parks & Recreation ----- Chair Toner & Bruce

- 1. Rec. plan update

Special Events & Press Management ----- Chair \_\_\_\_\_ & Ranger

Public Buildings & Grounds ----- Chair Andreski & Hogan

- 1. Cost Savings

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

- 1. Easements

Waste Management ----- Chair Hogan & Toner

Sosnoski Property ----- Hogan & Toner

COUNCIL MEMBERS COMMENTS:

Adjourn:

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

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

MEMBERS ABSENT: Toner

EMPLOYEES PRESENT: Thomas Rapson, Bob Horetski, Dale Hartsell

GUESTS PRESENT: Ray Braun

President Murawski called the meeting to order at 6:30 p.m.  
Pledge of Allegiance to the flag led by Councilmember Bruce.  
Roll Call was taken.

President Murawski added Village approval of Goretski Auto to the agenda as #5.

Clerk Rapson administered the Oath of Office to recently appointed Council member Dan Confer.

**Moved Hogan, support Bruce** to approve the 2012 Council meeting schedule as presented.

Discussion was had on dates. **Motion rescinded.**

The meeting listed for May 28<sup>th</sup> 2012 falls on Memorial Day. Date was removed from the schedule.

**Moved Hogan, support Bruce** to approve the 2012 Council meeting schedule as amended. Ayes: All  
Andreski commented that if we continue with 2 meetings during the summer that the morning ones will be hard for him to make because of work.

Murawski commented that he has been in contact with Hogan and with attorney Walt Salens regarding the property owned by Ken Sosnoski. Murawski explained the letter that was received from Salens. The question is does the Village want to proceed with retaining Salens to handle this matter. Murawski commented that Sosnoski would not meeting with him or the committee, and told Murawski if you want to talk with me, get a lawyer.

Much discussion was had on the current Dangerous Building Ordinance and possible changes. Council asked Rapson to find out from Attorney Boyle if changes were made now to the ordinance could they be used in the Sosnoski issue.

Murawski commented that Salens price is \$120 per hour for municipalities.

**Moved Hogan, support Andreski** to hire Walt Salens for the property issue with Ken Sosnoski. Roll Call  
Vote; Ayes: Andreski, Bruce, Confer, Hogan, Ranger & Murawski Nays: 0

**Moved Bruce, support Andreski** to allow Walt Salens to proceed with the proper procedure as outlined in his letter in regards to the Ken Sosnoski property issue. Ayes: All

Some discussion was had on the loan at Port Austin State Bank that is expiring on December 9<sup>th</sup>.

**Moved Ranger, support Hogan** to pay off the line of Credit on Tuesday November 15<sup>th</sup> in the amount of \$85,939.59. Ayes: All

Some discussion was had on the request from the Port Austin Township Library Board to waive the Zoning Permit fee for their expansion project. The ordinance committee and clerk Rapson were asked to find out what other communities have done and if it is legal for us to waive the fee.

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Discussion was had on the approval needed for Goretzki Auto to be able to move their used car sales into the Village limits. Rapson explained that the State is asking for specific forms to be signed by an authorized village official, and also by a Village Zoning official stating that the business meets all of the local requirements. Mark Gembarski has already approved a sign and usage permit for the business. Moved Hogan, support Confer to sign the forms for the State. Ayes: All

**Correspondence:** Discussion was had on the letters to and from John Upthegrove regarding the Sons of the Legion donation. Copies of these letters are going to the DDA and they will have to act on it first if anything it to be done.

**Public Comment:** NA

There was one addition to the consent agenda, October 2011 Monthly Police Report.

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

There are several additions to the bills, Farmers Co-op \$1,101.07, Liability Insurance \$13,499.00, Dale Hartsell \$16.91, Oak Beach Auto \$208.90.

**Moved Bruce, support Ranger** to pay the bills, with the additions, in the amount of \$16,938.37 Ayes: All

**Attorneys:** Already covered.

**Department head report/requests:**

**Bob:** Horetzki discussed the two demonstrations we recently had on different leaf loading equipment. He feels the Trackless machine would not work well for our leaf pick up needs. He feels the vacuum machine that Pigeon has would work better. Much discussion was had on what would work and what is budgeted. Motor Pool committee will report back at the next meeting with a recommendation on what to do.

Dale: NA

Clerk: NA

Treasurer: NA

**Planning:** NA

**DDA:** NA

**Committee Reports:**

Parks and Rec: Murawski commented that we need the Rec. Plan for next meeting.

Special Events: Dec. 10 – Silver Bells, Dec. 3 – Cookies and Crafts with Santa.

Streets: Could Act 51 money be used towards a leaf machine? It will be looked into.

Waste: Rapson was asked to find out about the process for the contract renewal.

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**Council Member Comments:**

Bruce: Welcome Dan.

Ranger: Welcome Dan

Todd: Welcome Dan, He will try to discuss committees with everyone before the next meeting.

With no further business; **Moved Bruce, Support Confer;** meeting adjourned at 7:24 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   14   day of   November   2011.

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