

AGENDA
THE PORT AUSTIN VILLAGE COUNCIL
REGULAR MEETING
Monday, October 10, 2011

Call Meeting to Order at **8:30 am**

Pledge of Allegiance to the Flag

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

Additions/ Deletions/ Revisions to Agenda

AGENDA:

1. Sosnoski recommendations
2. Gallup Drain

CORRESPONDENCE:

PUBLIC COMMENT:

CONSENT AGENDA:

Approve:

September 26, 2011 Council Minutes

Acknowledge Receipt Of:

September 5th, Fire Dept Minutes

September Income and Balance Sheets

PAYMENT OF BILLS----- \$ 1,077.56

ATTORNEYS:

DEPARTMENT HEAD REPORT / REQUEST:

Bob Horetski:

Dale Hartsell:

Clerk Report:

Treasurer Report:

PLANNING COMMISSION REPORT:

DOWNTOWN DEVELOPMENT AUTHORITY REPORT:

COMMITTEE REPORTS:

October 10, 2011 8:30 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

Ordinance ----- Chair Bruce & Andreski

- 1. Motor Homes

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

- 1. Rec. plan update

Special Events & Press Management ----- Chair Nichols & Ranger

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

- 1. Cost Savings

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

- 1. Easements

Waste Management ----- Chair Hogan & Toner

COUNCIL MEMBERS COMMENTS:

Adjourn:

Monday, October 10, 2011

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

MEMBERS PRESENT: Bruce, Hogan, Ranger & President Murawski

MEMBERS ABSENT: Andreski, Toner

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

GUESTS PRESENT: Mary Andreski, Marilyn Wagner, Julie Wagner, Deborah Wagner, Nina Kranz, Chris Boyle, Terry Kelly, Mimi Herrington, Joyce Stanek, Dennis Hafeli

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

Pledge of Allegiance to the flag led by Councilmember Ranger.

Roll Call was taken.

Attorney Boyle was present and explained his recommendations on how to proceed with getting the Sosnoski properties cleaned up. He detailed the three options on the hand out and commented that he can advise on the village side further for the first option but option 2 and 3 would need different representation. If the Village wanted to proceed with #2 or #3 Boyle does have suggestions on which attorney would be best.

Council felt that option #1, to meet with Sosnoski, would be the best place to start.

President Murawski formed a committee with Hogan, Toner and Himself to handle it.

Treasurer Nienaltowski explained the Gallup and Betty Drain assessment bill. This year's at large amount is \$16,034.89. We will also get our tax bills in December that will have the benefit amounts due.

Moved Bruce, support Hogan to approve the payment of \$16,034.89 for the 2011 Gallup and Betty drain at large assessment. Ayes: All

Correspondence: A letter has been received from Aquatic Nuisance Plant control. They are extending their treatment program with the condos by Liberty and Independence streets. They are asking for Village permission to treat the Liberty and Independence road ends. There is no cost to the Village for this.

Moved Ranger, support Bruce to approve the treatment of the road ends. Ayes: All

Public Comment: Mimi Herrington asked if the DPW could look into the drainage issue that happens when the heavy rain drains off of Spring Street on to Lakeside Dr.

She also asked what the status of the channel through the rip rap wall is. Murawski commented that it is still on the DNR's list of things to do but they do not have funding for everything they want to do yet.

Herrington asked if she could get some contact names and numbers for the DNR. Rapson will get them to her.

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

Moved Ranger, support Bruce to pay the bills in the amount of \$1,077.56 Ayes: All

Attorneys: NA

Monday, October 10, 2011

Department head report/requests:

Bob: Horetski commented that we might want to look into buying some of our supplies cheaper. As an example we currently pay \$13 for a rake where we might be able to find it as cheap as \$6 somewhere else. Some discussion was had on buying local. Horetski was asked to put a list together so council can see what kind of savings we would be looking at.

Dale: NA

Clerk: NA

Treasurer: NA

Planning: NA

DDA: NA

Committee Reports:

Public Buildings: Some discussion was had on the winter hours of the Welcome Center. Hogan will work on a recommendation for next meeting.

Streets: Spring Street bridge work is done. Horetski commented that there were a couple spots in the concrete that needed to be patched but other than that it went well.

Council Member Comments:

Bruce: Have the open positions been posted? Yes, it will be in the paper this week and next.

With no further business; **Moved Bruce, Support Hogan;** meeting adjourned at 8:57 am.

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 10 day of October 2011.

_____ Thomas Rapson, Village Clerk