

AGENDA  
*THE PORT AUSTIN VILLAGE COUNCIL*  
REGULAR MEETING  
Monday, October 24, 2011

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

Pledge of Allegiance to the Flag

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

Additions/ Deletions/ Revisions to Agenda

AGENDA:

1.

CORRESPONDENCE:

PUBLIC COMMENT:

CONSENT AGENDA:

Approve:

October 10<sup>th</sup>, 2011 Council Minutes

Acknowledge Receipt Of:

September 15<sup>th</sup>, 2011 Planning Commission Minutes

September 14<sup>th</sup>, PAA SWA Minutes

September 2011 Monthly Police Report

PAYMENT OF BILLS - - - - - \$ 1,946.87

ATTORNEYS:

DEPARTMENT HEAD REPORT / REQUEST:

Bob Horetski:

Dale Hartsell:

Clerk Report:

Village Hall water Issues

Treasurer Report:

PLANNING COMMISSION REPORT:

DOWNTOWN DEVELOPMENT AUTHORITY REPORT:

COMMITTEE REPORTS:

October 24, 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. Motor Homes

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:

Monday, October 24, 2011

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

MEMBERS PRESENT: Bruce, Hogan, Ranger & President Murawski

MEMBERS ABSENT: Andreski arrived at 6:48pm, Toner

EMPLOYEES PRESENT: Thomas Rapson, Bob Horetski, Dale Hartsell

GUESTS PRESENT: Ray Braun, Jim Grant, Marty Morgan, Pat Culling, Darcie Finan

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 council vacancy appointment to the agenda as #1.

Murawski explained that we have received one letter of interest for the vacant seat on council. It is from Daniel Confer. Murawski is recommending Daniel to fill the vacant spot on council.

**Move Bruce, support Hogan** to appoint Daniel Confer to the Village Council.

Roll call vote;           Ayes: Bruce, Hogan, Ranger, and Murawski                           Nays: 0

**Correspondence:** NA

**Public Comment:** Marty Morgan commented that when it rains she gets a lot of rain water and gravel from one of the driveways on State St. collecting in her driveway. She said that in the past Dick Babcock had done something to channel the water along the street but it is not doing that anymore. She is wondering if the DPW could look at it again. Bob Horetski commented that things might have changed over there when they did the storm sewer hookup at Fishers. He can take a look at it and see what can be done.

**Moved Bruce, support Hogan** to approve the consent agenda as presented.   Ayes: All(4)

There are two additions to the bills, one for Huron county Treasurer for \$29.71, and one for Randy's Hunting Center for \$89.00.

**Moved Bruce, support Ranger** to pay the bills, with the additions, in the amount of \$2,065.58   Ayes: All(4)

**Attorneys:** NA

**Department head report/requests:**

**Bob:** Horetski reported that they got 13 yards of mulch on sale for \$24/yard. They used some to touch up the areas by the Visitor Center and are storing the rest in the DPW garage for spring when they will do all of the areas.

Horetski also commented that they will be removing a dead ash tree on Garfield St. that is in the road right of way. Also the trees at the mall have been trimmed and all of the water is now shut off at the mall, Gym, Ball Park, and Vets Park.

**Dale:** Hartsell commented that we have received the full amount for the damage caused at Gallup Park.

**Clerk:** Rapson explained the water leaks at the Village Hall. He will work with Horetski to find out what might need to be done and a cost to do it, and to also check with the insurance.

Monday, October 24, 2011

Rapson asked when the council would like to hold the ZBA for the library expansion. It was decided to schedule it to follow the next council meeting.

Rapson explained the form he has received back from TAG for the use of the Visitor Center on August 31, 2012. Moved Bruce, support Hogan to approve TAG using the Visitor Center on August 31<sup>st</sup> for their Silent Auction and Preview Party at no charge. Ayes: All (4)

Treasurer: NA

**Planning:** Rapson explained that the Commission had a special meeting on the 20<sup>th</sup> to approve the site plan for the Library expansion, pending ZBA approval, and to also approve a site plan for a garage on Sand Rd.

**DDA:** NA

**Committee Reports:**

Finance: Ranger reported that he met with the liability insurance rep. We are not going out for bid this time but maybe next time to make sure we are getting the best deal. He discussed a different type of policy with him regarding the coverage of our buildings.

Motor Pool: Trackless leaf loaded demo will be on November 11<sup>th</sup>. Horetski also commented that he may go to Pigeon on Friday to see a demo on a leaf collection system.

Ordinance: Bruce asked if we want to spend the money on having the attorney redraft the Motor Home ordinance, Yes.

Rory Andreski arrived at this time.

Public Buildings: Spring Street Bridge is fixed.

Streets: Horetski looked into the issue that Mini Herrington discussed at the last meeting regarding the runoff from Spring St. onto Lakeside Dr. He feels there is not that much run off coming from the street and that there is really nothing that the Village can do to solve their problem of water on their road.

Sosnoski: Murawski commented that he is waiting for a response from Toner. Hogan thinks the committee should proceed with drafting a letter to Sosnoski.

**Council Member Comments:**

Bob Horetski commented that we should look into a coat rack for the Visitor Center. Murawski will get some catalogs to look at.

With no further business; **Moved Bruce, Support Andreski;** meeting adjourned at 6:55 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 24 day of October 2011.

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