

AGENDA
THE PORT AUSTIN VILLAGE COUNCIL
REGULAR MEETING
Monday, October 8, 2018
Held at the Port Austin History Center

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

Pledge of Allegiance to the Flag

Roll Call: Andreski, Brecht, Jobe, Kendall, Maschke, Polega, & President Confer

Additions/Deletions/Revisions to Agenda

PUBLIC COMMENT:

AGENDA:

1. Betsy Loegel
2. Vine Street – Railing and Sod
3. Planning Commission Recommendation

CORRESPONDENCE:

1. Thank you notes

CONSENT AGENDA:

Approve:

- September 10, 2018 Council Minutes
- September 24, 2018 Special Council Minutes

Acknowledge Receipt Of:

- August 8, PAASWA Minutes
- September 3, Fire Dept Minutes
- September Police Report
- Cash Summary, & Revenue & Expenditure Report

PAYMENT OF BILLS ----- \$8,688.94

ATTORNEY: Copies of letters sent

DEPARTMENT HEAD REPORT / REQUEST:

DPW:

Police:

Clerk Report: Lighthouse

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. Bird Creek 3. Bridge 4. Splash Pad

Buildings, Grounds, Streets ----- Andreski & Polega

1. Easements 2. Charging Station

Fish Cleaning Station ----- Mike Morgan, Todd Murawski, Brandt Rousseaux, Andreski

1.

Water Task Force ----- Kendall, King

1.

COUNCIL MEMBERS COMMENTS:

Adjourn:

Monday October 8, 2018

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

MEMBERS PRESENT: Andreski, Brecht, Jobe, Maschke, Polega, Confer

MEMBERS ABSENT: Kendall

EMPLOYEES PRESENT: Thomas Rapson, Dale Hartsell, Amanda Nienaltowski, Chad Parrish

GUESTS PRESENT: Judy Beam, Robin Bronson, James Bronson, David Clarkson, Ben Muir, Betsy Loegel, Judy Binkley, Martha Thuemmel, Mary Barnes,

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

Pledge of Allegiance to the flag was recited.

Roll Call was taken.

Public Comment: Jim Bronson was present and inquired if there had been any progress in getting the trailer on Prospect Street removed? Some discussion was had. The clerk was instructed to send the trailer owners a letter.

David Clarkson was present to discuss his purposed RV Park. Clarkson presented the council with a copy of a canceled check for a sign permit he was issued in 2014. The sign was to advertise for RV spots. He commented that Mark Gembarski knew what the sign was to say. He hadn't heard any complaints about the RV's until state enforced the rule of no RV's in Mobile home parks in 2017.

Much discussion was had on the topic.

Confer commented that the ZBA by-laws prohibited them from approving the variance. At this point there is no action the Village Council can take. Clarkson was advised to discuss a possible change of the 10 acre requirement with the Planning Commission.

Janette Rousseaux was present and explained that she has been approached by a Landscaper that would like to donate the installation of a pollination garden along the west side of the Butterfly House. She is aware that Monica S. is doing a site layout for the park and she will coordinate with her on this.

Moved Maschke, support Polega to approve the donation as presented. Ayes: All

Judy Beam was present and commented that the anchor on the net closest to the basketball courts has now pulled out. She also commented that they will be done playing soon for the year and the nets can be removed right before Halloween when it is dry.

Agenda: Betsy Loegel was present to discuss the timeliness of her zoning application. Because of how long it took she will likely have to wait until spring to do her project. She explained the process that finally led to her application being approved. She is requesting that the Council discuss with Mark Gembarski about the proper process according to the ordinance for zoning applications. Some discussion was had.

Confer discussed the request from Gottschalks in regards to work done by them on the Vine Street project. He feels that it is not complete enough, we need more detail. He would like to see invoices and receipts. Some discussion was had. Rapson was asked to contact them and request a more formal detailed request. Maschke commented that she has seen Pierson back there working.

Monday October 8, 2018

Andreski commented that the Planning Commission met before this meeting and there is no recommendation to present.

Correspondence: Rapson read two thank you notes received.

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

Moved Brecht, support Maschke to pay the bills in the amount of \$9,338.81. Ayes: All

Attorneys: Rapson commented that the council has copies of two letters that the attorney had sent out.

Department head report/requests:

DPW: Parrish reported that the pickup needs new tires. Cost would be \$800 for all 4 installed.

Moved Andreski, support Brecht to purchase new tires for the pickup as presented. Ayes: All

Maschke asked about Bird Creek Park. Parrish reported that the County has winterized everything and installed the snow fence for this year. We will have to get snow fence for next year, approximately 800ft. The parking lot will need to be relined next year also.

Police: Hartsell commented that he is still short on help. O'Brian has not come back yet.

Clerk: Rapson explained that we need to hold a public hearing for the Lighthouse MDOT grant. He will set it up for the November meeting.

Treasurer: Nienaltowski reported that she met with Independent Bank and moved money into the CDARS so we are better protected. She also discussed the temporary overage when taxes come in.

Ambulance: Maschke commented that the next meeting will be Wednesday. They will be discussing a possible subsidy increase, possibly double.

DDA: Maschke commented that the Village Green is not really defined, maybe a sign is needed.

Planning: NA

HRWA: NA

PAASWA: Confer explained briefly about possible grant funding for adding additional customers to the system.

Committee Reports:

Insurance: Brecht asked if we had gotten anything on Blue Cross rates for next year yet. Not yet. Rapson will check into it.

Labor: Several compliments have been received about the new uniforms.

Ordinance: Hartsell is working on a few things. No more recent complaints about noise. Maschke asked if we had the plans for the Bridge yet. Confer will remind Brandt Rousseaux.

Parks: Jobe commented that we should have a draft of the Rec. Plan at the next meeting to review.

Polega commented that the supplemental info for the grant has been submitted.

Monday October 8, 2018

Streets: Discussion was had on notifying adjacent property owners to Easements of “Village Property”. Some discussion was had. Rapson will work with the attorney on sending out letters.

Council Member Comments: Several members thanked the Port Austin Historical Society for inviting the council.

Judy Binkley commented that they appreciate the Council coming out.

With no further business; **Moved Brecht, support Jobe** meeting adjourned at 7:38 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 ___8th___ day of _____October_____ 2018.

_____ Thomas Rapson, Village Clerk