

AGENDA
THE PORT AUSTIN VILLAGE COUNCIL
REGULAR MEETING
Monday, September 12, 2011

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

Pledge of Allegiance to the Flag

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

Additions/ Deletions/ Revisions to Agenda

AGENDA:

1. Open Public Hearing for Façade Grant
2. Public Comment of Façade Project
3. Close Public Hearing for Façade Grant
4. Authorizing Resolution

CORRESPONDENCE:

Huron County Child Abuse/Neglect Council

PUBLIC COMMENT:

CONSENT AGENDA:

Approve:

August 22nd, 2011 Council Minutes

Acknowledge Receipt Of:

August Income and Balance Sheet

August 1st Fire Dept Minutes

PAYMENT OF BILLS----- \$ 2,027.27

ATTORNEYS:

DEPARTMENT HEAD REPORT / REQUEST:

Bob Horetski:

Dale Hartsell:

Clerk Report:

Treasurer Report:

PLANNING COMMISSION REPORT:

DOWNTOWN DEVELOPMENT AUTHORITY REPORT:

COMMITTEE REPORTS:

September 12, 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

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

- 1. Easements 2.

Waste Management ----- Chair Hogan & Toner

COUNCIL MEMBERS COMMENTS:

Adjourn:

Monday, September 12, 2011

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

MEMBERS PRESENT: Bruce, Hogan, Nichols, Ranger, & President Murawski

MEMBERS ABSENT: Andreski, Toner

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

GUESTS PRESENT: Shelly Herrington, Jim Warchall

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

Pledge of Allegiance to the flag led by Councilmember Bruce.

Roll Call was taken.

President Murawski opened the public hearing for the Façade Grant.

Rapson explained that this is the opportunity for the public to offer their input to the Village in regards to the Village submitting an official application for the Façade Grant. We have already done a pre-app and other paperwork necessary. Casey Bruce at Osentoski Realty is the only business that is participating.

Jim Warchall asked if the Village is committing any funds to this project.

No, Casey is putting up all of the match requirements.

With no other public comment President Murawski closed the public hearing at 8:35am.

Moved Hogan, support Nichols to adopt the Façade Authorizing Resolution as written.

Ayes: 4 Nays: 0 Abstain: Casey Bruce

Correspondence: A letter from the Child abuse/neglect council was reviewed. They are asking if the Village would be willing to hang a banner for the month of April next year. Some discussion was had on if there would be any conflicting banners that would be up in April. Horetski commented that he does not see a problem with putting one banner up in April for them.

Moved Bruce, support Hogan to approve the hanging of one banner for the month of April. Ayes: All
Horetski will fill out the paperwork and get it back to the Abuse Council.

Public Comment: Jim Warchall and Shelly Herrington were present regarding the letter that was sent to the council at the last meeting in regards to the west rock wall. They would like to know what the Village is doing or what can be done to get that project moving. They attended the meeting a few weeks ago with the Army Corp. but the Corp's consultants were unaware of the problem or project.

Much discussion was had on the issue. Hogan commented that we have been dealing with this issue for quite a while. Murawski explained that it is on the list of projects for the DNR to do, but with funding an issue they have been moving slower on the list of projects than expected.

The council assured them that this problem and project has been and still is being worked on to the best of our abilities right now. Warchall and Herrington thanked the council for their time. Council thanked them for coming.

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

Moved Bruce, support Hogan to pay the bills in the amount of \$2,027.27 Ayes: All

Monday, September 12, 2011

Attorneys: Nothing so far from Boyle on the Sosnoski issue.

Department head report/requests:

Bob: He has been approached by Hein's Hardware if the Village would be willing to trim a tree in the ally behind the store that is making it a little hard for the delivery truck to get through. The truck hit Kasper's building this last week trying to avoid the tree. The tree is on Kasper's property. Horetski thinks it will take no more than an hour to do. Council informed him that if he has permission from Kasper, he may cut it.

Dale: Everything is good.

Clerk: Rapson reminded everyone to vote tomorrow. He also updated everyone on some upcoming meetings. Planning Commission is having a public hearing for a rezoning request from Kooky Golf on the 23rd at 7pm. Also there is a ZBA hearing scheduled for 7:30pm on the 26th which is right before the next council meeting.

Treasurer: Nienaltowski reminded everyone that taxes are due Wednesday.

Murawski commented that he and Nienaltowski had started to talk about maybe changing the zoning fees so that we are not losing money on permits and ZBA meetings. Finance committee will work on it for next meeting.

Planning: NA

DDA: NA

Committee Reports:

Finance: Nichols commented that the council might want to think about going to one meeting a month for the winter months to help save some money.

Special Events: Nichols commented that Friends Promoting Port Austin would like to thank the Village Council and the DPW for their support and help.

She commented that there are several events coming up; Straw Bale Decorating, Michaelmas, Ducks Unlimited, Kinde Polka Fest, and the Christmas Concert.

Streets: Bridge will be worked on first week in October. We should double check with Rory.

Council Member Comments:

Hogan: In regards to the channel through the west rock wall, the Village needs to be very cautious about how hard we push because it could fall back on the Village to do and maintain.

With no further business; **Moved Bruce, Support Hogan;** meeting adjourned at 9:12 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 12 day of September 2011.

Thomas Rapson, Village Clerk