

AGENDA
THE PORT AUSTIN VILLAGE COUNCIL
REGULAR MEETING
Monday, April 10, 2017

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. Township Police Contract
2. Township Road Millage Contract
3. Ambulance Subsidy
4. MSU Meeting Request
5. Chamber Rent

CORRESPONDENCE:

- 1.

CONSENT AGENDA:

Approve:

March 13, 2017 Council Minutes

Acknowledge Receipt Of:

February Police Report

Income Statement and Balance Sheet

PAYMENT OF BILLS ----- \$ 18,751.23

ATTORNEY:

DEPARTMENT HEAD REPORT / REQUEST:

DPW:

Police:

Clerk Report: Grants Update

Treasurer Report:

BOARD REPORTS:

Central Huron Ambulance Report:

Downtown Development Authority Report: DDA Expenditure

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. MERS

Labor, Personnel & Police ----- Jobe & Maschke

- 1.

Motor Pool & Operations ----- Brecht & Andreski

- 1.

Ordinance ----- Kendall & Maschke

- 1. Fireworks 2. No Parking

Parks & Recreation ----- Polega & Jobe

- 1.

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

- 1. Gym 2. Feasibility Study 3. Independence 4. Easements update

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

- 1.

Water Task Force ----- Kendall, Maschke

- 1.

COUNCIL MEMBERS COMMENTS:

Adjourn:

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

MEMBERS PRESENT: Andreski, Jobe, Kendall, Maschke

MEMBERS ABSENT: Brecht, Polega, Confer

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

GUESTS PRESENT: Donna Silverman, Barb King, Bob Brodie, George Wines

Pledge of Allegiance to the flag was recited.

President Pro Tem Kendall called the regular meeting to order at 6:34pm.

Roll Call was taken.

Additions to the agenda were as follows: Special event request from YFC, Note from Judy Beam, and an updated list of bills.

Public Comment: Barb King asked if the DPW position has been filled yet? No, applications are due by the 13th.

George Wines introduced himself; he is a new resident at 106 East State Street.

Agenda: Kendall explained the changes to the Township Police contract. After a work session with the Township, it was agreed that the Village will receive 100% of the Township Police millage. This works out to about \$2,900 per month. The Village attorney has reviewed the contract and approved it.

Moved Maschke, support Jobe to approve the contract as written. Ayes: all

Kendall also explained that at that same work session with the Township the road millage contract was discussed. There are no Township roads within the Village and the amount is a contribution back to the Village. The Contract amount will remain the same, \$25,000 per year.

Moved Andreski, support Maschke to approve the contract as written. Ayes: All

Rapson explained the ambulance subsidy resolution. The subsidy has been raised this year from \$3.50 to \$4.00 per person. That is a \$332 increase.

Moved Jobe, support Andreski to approve the Ambulance resolution as presented. Ayes: All

Rapson explained the meeting request form from MSU Extension District 10. The request is before the council because they would like the fee waived.

Moved Maschke, support Andreski to approve the meeting request, with no fee, as presented. Ayes: All

Chamber rent will be addressed at next month's meeting when someone from the Chamber is present.

Correspondence: A note from Judy Beam was received thanking the council again for the improvements to the tennis courts and also requesting that the nets be put back up as soon as possible. They have offered their assistance with getting them back up for the season.

Maschke had one correction to the minutes, it lists her on the motion to adjourn and she was not present at the meeting.

Moved Maschke, support Jobe to approve the consent agenda, with the correction to the minutes.

Ayes: All

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An updated list of bills has been handed out. Items to note are the addition to the insurance for the new patrol car, and the updated amount from MI community Underwriters. Some discussion was had.

Moved Maschke, support Jobe to pay the bills as presented in the amount of \$21,448.36. Ayes: All

Attorneys: NA

Department head report/requests:

DPW: Parrish commented that he is doing the best he can to keep up with the spring clean up. We should have the small tractor back next week, and the 1 ton truck has been fixed.

Police: Hartsell commented that he is still waiting for the light bar for the new patrol car. Part time staffing is ok so far. Some discussion was had on the Chamber items still located in his front office.

Clerk: Rapson explained the amount of water that leaked into the front vestibule at the Village Hall during last week's storm. He also gave a brief update on the current grants.

Treasurer: NA

Ambulance: Rapson reported that the board has hired a new coordinator and he is hopeful to have some information on how things are going at the meeting on Wednesday.

DDA: Kendall commented that there needs to be some discussion with the DDA regarding the Village Hall and a few other items.

Planning: Some discussion was had on solar installations. Kendall asked if the council felt it was necessary to put a moratorium on them until guidelines could be put in place. Council did not feel it was necessary at this time.

HRWA: Kendall and Maschke gave a brief update on what the Water Task Force has been working on.

PAASWA: The Water Tower will be painted soon. The board is looking into installing a bulk water sale station.

Committee Reports:

Finance: Nienaltowski reported that the 457 and surplus accounts have been set up with MERS. Also the online account with the Auditors has been set up. Kendall commented that we should have the contract from the Auditors this week.

Labor: Committee is continuing to work the hiring procedures.

Ordinance: Some discussion was had on no parking on the parade route. It was decided to just continue doing what we have been with the signs. Parrish commented that no duct tape should be used on the light poles as it damages the finish.

Building, Streets: Some discussion was had on the Gym.

Andreski commented that Stiverson is working on refining the numbers for Independence Street.

An e-mail has also been received from Stiverson recommending that we share the cost of the performance bonds for the Vine Street sea wall project.

Moved Maschke, support Andreski to approve paying for half of the performance bonds at a cost of \$400. Ayes: All

Rapson reported that the DEQ has asked for more information from Pierson on the permits.

Fish: Some discussion was had on the status of the plans.

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Rapson explained the special event request from Youth for Christ. They would like to use the meeting room at the Visitors Center for a stop on their Progressive Dinner fundraiser. They would like the fee waived.

Moved Andreski, support Maschke to approve the request as presented, with no fee. Ayes: All

Council Member Comments: NA

With no further business; **Moved Maschke,** meeting adjourned at 7:40 pm.

Meeting was reconvened.

Kendall explained that another alternate is needed for the Huron Regional Water Board. Kendall would like to nominate Barb King.

Moved Jobe, support Andreski to appoint Barb King as alternate to the HWRA board. Ayes: All

With no further business; **Moved Maschke,** meeting adjourned at 7:41 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 ___10th___ day of _____April_____ 2017.

_____ Thomas Rapson, Village Clerk