

AGENDA
THE PORT AUSTIN VILLAGE COUNCIL
REGULAR MEETING
Monday, August 13, 2018

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. Easements – Piskor
2. Honoring Gernith Janos
3. Special Event Mah Jongg
4. Rehmann F-65 report cost

CORRESPONDENCE:

- 1.

CONSENT AGENDA:

Approve:

July 9, 2018 Council Minutes

Acknowledge Receipt Of:

June 13 & July 11 PAASWA Minutes

June 4 Fire Dept Minutes

June Police Report

Cash Summary, & Revenue & Expenditure Report

PAYMENT OF BILLS ----- \$27,700.40

ATTORNEY:

DEPARTMENT HEAD REPORT / REQUEST:

DPW:

Police:

Clerk Report:

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 August 13, 2018

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

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

MEMBERS ABSENT: Polega

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

GUESTS PRESENT: Darlene Trimble Piskor, Darcie Finan Morgan, Mary Ellen Babcock, Tim Zapawa, Ben Muir

President Confer called the regular meeting to order at 7:04pm.

Pledge of Allegiance to the flag was recited.

Roll Call was taken.

Public Comment: NA

Agenda: Darlene Piskor was present and explained her request. She would like to have the easement by them more clearly identified so that it is clear who is responsible for what.

Rapson had pulled the file on Omelia Street and several items were reviewed. Much Discussion was had.

Moved Maschke, support Brecht to get a fresh opinion from the attorney on the issue. Ayes: All

Rapson was also asked to get some prices on survey costs.

Rapson and Confer explained the ideas for honoring Gernith Janos for her 100th birthday.

Moved Kendall, support Maschke to approve spending up to \$250 towards a “key” to the Village to present to Gernith. Ayes: All

Moved Maschke, support Brecht to declare that September 5th, 2018 will forever be known as Gernith Janos day. Ayes: All

Maschke explained the special event request form from Mahjongg game day. The main reason the request is here is that they are asking for the fee to be waived.

Moved Jobe, support Brecht to approve the request as presented with the rental fee being waived. Ayes: All

Nienaltowski explained the letter from Rehmann regarding the F-65 report. Rapson commented that last year it was included in their price. Nienaltowski feels that she and Rapson can do the report.

Moved Andreski, support Jobe to have Thomas and Amanda do the F-65 report. Ayes: All

Brecht commented that it seems like there are a lot of “surprises” with these auditors. How come these things were not itemized in the beginning? Much discussion was had.

Correspondence: NA

Moved Andreski, support Brecht to approve the consent agenda as presented. Ayes: All

Moved Andreski, support Brecht to pay the bills in the amount of \$27,700.40. Ayes: All

Monday August 13, 2018

Attorneys: NA

Department head report/requests:

DPW: Parrish asked about the wooden Adirondack chairs in Veterans Park. They are rotting because they were not made with treated wood. They have been fixing them with material they have on hand but will need to buy material if they keep fixing them. Does the Council want them to continue to fix them? Yes for now and possibly look at replacing them in the future.

Parrish also reported that the dead ash tree by Gallup Park will be taken down by the property owner soon.

Police: Hartsell commented that he checked on borrowing a radar sign from the State Police, but they do not have one.

He also commented that the house on Larned Rd, which we had the blight compliant on, is being sold. We will work with the new owners on getting the blight taken care of.

Clerk: Rapson discussed the sale of the old boat docks. Bids will be opened at the next council meeting.

Treasurer: Kendall asked about the revenue from the boat slip rentals. Rapson explained that one had put a deposit in earlier this year and just recently moved their boat in so he will be contacting him for the balance. The other slip is our regular renter and will be reminded to get his payment in.

Ambulance: Maschke reported that the restructuring is going through. She also reported that there has been some discussion on a possible millage or raising the subsidy. The service is still operating for now but has been losing money.

DDA: Some discussion was had on how it was going with Nienaltowski inputting the DDA financials into the Village system.

Planning: NA

HRWA: Kendall reported that Ken's performance report was good. He also reported that the State will be doing PFAS testing. Some discussion was had on PFAS.

PAASWA: Kendall commented that everything is good.

Committee Reports:

Labor: Discussion was had on how complaints about employees need to be in writing and not in public comment or verbally to a Council member.

The committee met with the police chief and sergeant about issues that have arisen. Discussion was also had on the new residents coming to town soon.

Parks: Jobe reported that she is still working on the Rec Plan revisions. Monica Schwanitz has offered her assistance with it.

It was commented that it is sad that the Butterfly house is only open on the weekends.

Streets: Jobe commented that MI has passed a new law regarding golf carts on the trunk lines. Some discussion was had. Hartsell will look into the new law.

Monday August 13, 2018

Council Member Comments:

Maschke had several comments about the Gym.

Discussion was had about the carpet in the Welcome Center meeting room, it is quite dirty, should we look at changing it? Discussion was also had on cleaning the windows.

With no further business; **Moved Kendall, support Maschke** meeting adjourned at 8:17 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 ___13th___ day of _____August_____ 2018.

_____ Thomas Rapson, Village Clerk