

AGENDA
THE PORT AUSTIN VILLAGE COUNCIL
REGULAR MEETING
Monday, February 12, 2018

Call Meeting to Order at **6:15 pm**

Pledge of Allegiance to the Flag

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

Additions/Deletions/Revisions to Agenda

Open Public Hearing - Budget

Review 2018 – 2019 Budget

Close Public Hearing

Open Regular Meeting

PUBLIC COMMENT:

AGENDA:

1. Consider approval of 2018 – 2019 budget
2. End of the year budget adjustments
3. Pricilla Club
4. Place making – Brandt & Chris
5. Cameron – Chamber requests/updates

CORRESPONDENCE:

1. Letter

CONSENT AGENDA:

Approve:

January 8, 2017 Council Minutes

Acknowledge Receipt Of:

December 13, PAASWA Minutes

January 11, HRWA Minutes

Dec. 4, & Jan. 1 Fire Dept. Minutes

Income and Balance Sheet

PAYMENT OF BILLS ----- \$4,595.21

ATTORNEY:

DEPARTMENT HEAD REPORT / REQUEST:

DPW:

Police:

Clerk Report: Life Ring

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. MERS

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

- 1. Job Descriptions

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

- 1.

Ordinance ----- Kendall & Maschke

- 1.

Parks & Recreation ----- Polega & Jobe

- 1.

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

- 1. Gym 2. Independence 3. Easements 4. Street Classification

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

- 1.

Water Task Force ----- Kendall, King

- 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, Brecht, Kendall, Polega, Confer (present by phone)

MEMBERS ABSENT: Jobe, Maschke,

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

GUESTS PRESENT: Jill Meeks, Cameron Schwanitz, Brandt Rousseaux, Seth Stapleton

President Pro Tem Polega called the Budget Hearing to order at 6:20pm.

Pledge of Allegiance to the flag was recited.

Roll Call was taken.

Nienaltowski explained some of the highlights from this year's budget. All three funds are balanced.

Parrish commented that he would like to Lee's Landscaping spraying and annual thing.

Hartsell commented that he put the purchase of two new radios in the police budget; he plans to work with the Township to help cover the cost.

Confer commented that there is the potential for a surplus from 2017.

Discussion was had on the audit, MERS, and funds that are still to come in from the State.

Budget public comment: NA

With no further comments, **Moved Brecht, support Kendall** to close the public hearing at 6:34pm. Ayes: All

President Pro Tem Polega called the regular meeting to order at 6:35pm.

PAASWA Board pay was added to the agenda.

Public Comment: Jill Meeks was present to discuss the grooming of the beaches. She would like to see Veterans beach groomed more often. She would also like the Village to consider taking over Bird Creek Park so that it can be maintained better. She feels that our beaches are a great asset to our area.

Much discussion was had on Bird Creek Park.

The Parks and Rec. committee will look into it.

Chris Boyle was present and discussed past Place making projects such as the bike racks, art, chairs in Veterans Park, bird houses and others. The Place making committee is working on more ideas for the coming year and Boyle is asking the Village to budget \$15,000 to help fund the projects.

Some discussion was had on the budget already being set and waiting for the numbers from the auditors before we can commit to anything.

Agenda:

Moved Kendall, support Andreski to approve the 2018 – 2019 budget as presented.

Ayes: All

Moved Kendall, support Brecht to approve the end of the year budget adjustments as presented.

Ayes: All

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Polega explained that the Pricilla Club is planning a Poker Walk this September. There is nothing they need from us. People will just be going from business to business. They just wanted the Village to be aware of the event.

Cameron Schwanitz explained the special event request from the Chamber. They would like to have activities and entertainment on the Village green Friday nights from 4 -8pm, June 29 through August 31. Some discussion was had.

Moved Andreski, support Kendall to approve the special event request as presented. Ayes: All

Brecht commented that he was asked by a fellow council member that was unable to attend to address that a proper motion needs to be made to approve the Village paying their representatives on the PAASWA board. Much discussion was had. Consensus was that it was listed in the approved budget and that is all that is needed.

Correspondence: Rapson briefly explained the letter that was received addressed to the council.

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

There were two additions to the bills.

Moved Brecht, support Andreski to pay the bills, with additions, in the amount of \$4,697.21. Ayes: All

Attorneys: NA

Department head report/requests:

DPW: Parrish reported that on request of the Pricilla Club the Christmas lights will be on year round. He also commented that several residents have been clearing the snow from sidewalks. They are doing this on their own.

Police: Hartsell reported that he has spoken with the owner of the RV on Independence Street. It runs and is insured. He will verify that it does have plates and runs in the spring.

Clerk: Rapson reported that a new life ring and cabinet for the end of the break wall needs to be purchased. He has done some research and found a heavy duty plastic cabinet that should hold up better.

Moved Andreski, support Kendall to order the cabinet and ring as presented. Ayes: All

Treasurer: Nienaltowski commented that a 1.5% wage increase was included in the budget but a separate motion needs to be made if the Council wishes to implement it.

Moved Kendall, support Andreski to approve the 1.5% wage increase as presented. Ayes: All

Ambulance: NA

DDA: NA

Planning: NA

HRWA: National press release went out last week.

PAASWA: Two breaks have been fixed

Committee Reports: NA

Council Member Comments:

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With no further business; **Moved Kendall, support Andreski** meeting adjourned at 7:50 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 ___12th___ day of _____February_____ 2018.

_____ Thomas Rapson, Village Clerk