

AGENDA
THE PORT AUSTIN VILLAGE COUNCIL
REGULAR MEETING
Monday, January 8, 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. Set Budget Hearing, Feb. 12th 2018, 6:15pm
- 2.

CORRESPONDENCE:

- 1.

CONSENT AGENDA:

Approve:

December 11, 2017 Council Minutes

Acknowledge Receipt Of:

December Police Report

November 8th, PAASWA Minutes

Income and Balance Sheet

PAYMENT OF BILLS - - - - - \$1,995.39

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. 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:

Monday January 8, 2018

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

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

MEMBERS ABSENT:

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

GUESTS PRESENT: Barb King

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

Pledge of Allegiance to the flag was recited.

Roll Call was taken.

Public Comment: Barb King commented that she is looking for articles for the February issue of the Port Austin News. She has the whole back page open.

Agenda: The budget hearing needs to be set for next month. **Moved Polega, support Andreski** to set the 2018-2019 budget hearing for February 12th at 6:15pm. Ayes: All

Correspondence: NA

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

There were several additions to the bills.

Moved Polega, support Jobe to pay the bills, with additions, in the amount of \$3,031.51. Ayes: All

Attorneys: Confer commented that he has had a brief discussion with the attorney about the previous auditors. The letter that was sent to Campbell came back unclaimed. Kendall commented that maybe we should wait to hear from Rehmann to see if any errors were made by Campbell.

Some discussion was had. Confer will call Rehmann to check on time frame.

Department head report/requests:

DPW: Parrish commented that everything is going good.

Police: Hartsell commented that everything is good and the Township contract has been approved. Some discussion was had on the Township contract.

Clerk: NA

Treasurer: Confer commented that the only major change in the budget is in Streets.

Ambulance: Maschke commented that they are conducting interviews for new paramedics.

DDA: NA

Planning: NA

HRWA: Meeting on Thursday.

PAASWA: Kendall reported that everything is going good. They have asked some residents to run water to prevent freezing. If the frost gets to 32 inches then they will have all residents run water. He also reported that the board has approved the new rate structure. Confer commented on some of the feedback he has gotten. Kendall commented that the new rates will be beneficial if we do issue a run water order.

Monday January 8, 2018

Committee Reports:

Ordinance: Maschke commented that the dumpster at Bird Creek Farms has been moved to the back. The dumpster at Blue Moon still needs to be emptied and put away.

Hartsell commented that he will be sending a letter to the owner of the RV on Independence when it gets closer to spring.

Buildings, Grounds, and Streets: Confer reported that some estimates have been gotten for work on the Gym. The group needs to meet with the Buildings and Grounds committee and then bring the recommendations to the council. Some discussion was had on grant liability, funding, and who should have the say on what is done with the Gym.

Andreski reported that the estimate for grinding and repaving Independence Street is about \$150,000. There is a grant out there to use old tires in the asphalt. The dead line for the grant is in November. Some discussion was had. Consensus was to look into utilizing the grant.

Parrish commented that East Spring Street is getting ruff also.

Brecht asked about screens on driveway culverts to keep animals out. Andreski commented that the road commission does not use them, tend to cause more problems.

Parrish commented that MDOT will be installing no parking signs and painting parking spots on West Spring Street.

Rapson gave a brief update on the progress at Vine Street.

Some discussion was had on the Street reclassification. Committee will work on it.

Fish: Some discussion was had on where we are at with the plans.

Water: Kendall commented that the next meeting is on Thursday. They are working on some press releases.

Council Member Comments:

Brecht commented that this was the best meeting yet. Maschke agreed.

Jobe commented that she will be gone for the next two meetings.

Kendall commented that the county has budgeted \$75,000 for Bird Creek Park next year.

Confer commented that he will be gone for the next 4 meetings.

Maschke commented that the president pro tem needs to be voted on. Some discussion was had.

Moved Kendall, support Maschke to appoint TJ Polega as President Pro Tem. Ayes: All

With no further business; **Moved Brecht, support Maschke** meeting adjourned at 7:24 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 _____January_____ 2018.

_____ Thomas Rapson, Village Clerk