

Monday July 8, 2019

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

MEMBERS PRESENT: Bruce, Jobe, Maschke, Polega, Murawski

MEMBERS ABSENT: Brecht, Andreski

EMPLOYEES PRESENT: Amanda Nienaltowski, Josh Kidd

GUESTS PRESENT (Regular Meeting): Darcie Finan-Morgan, Clifford Steuhmer, Rosemary Steuhmer, Angelica Ross, Ann McBride, Robert Seip, Ken Kikta, Terry Ross, Barb King, and Monica Schwanitz

President Murawski called the public hearing to order at 6:15 pm.

Pledge of Allegiance to the flag was recited.

Roll Call was taken.

TJ Polega presented amendments to the Recreation Plan, noting changes to the Water Tower Park, Port Austin Gym, and Bird Creek Park sections.

**Motion Bruce, Support Jobe** to close the Public Hearing at 6:20pm. Ayes: All

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

**Public Comment:**

Cliff Stuehmer: presented documents that he sent to Senator Debbie Stabenow regarding the MOA flyovers and data showing noise levels and hearing damage. He would like the Village to take a position and contact state/county reps regarding this issue.

Terry Ross: explained that the proposed plans include new maneuvers that the planes will be doing over our area. He stated he is not opposed to the MOA but that we need to coexist.

A resident commented on home values being affected and that was a concern.

Another resident commented on the disruption of learning with children and also their hearing loss from the proposed flights.

**Agenda:**

1. **Recreation Plan – Motion Bruce, Support Jobe** to accept the Recreation Plan as presented. Ayes: All
2. **Big Chair** – Jobe explained a resident's position regarding the big chair located on the corner of Lake and State Street. The resident would like it moved. It was not approved to be there and Jobe suggests it be moved.

**Motion Jobe** to move the big chair located at Lake and State Street. Discussion was had on better option for its location. Motion withdrawn.

Polega will speak with Lynne Mayes and discuss moving the big chair to a beach area next season.

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**Correspondence:**

1. **Complaint Form PAKs Backyard** – form was received regarding the noise levels at PAKs Backyard.
2. **Special Event Form-** Farmers Market Gym Request. Farmers Market would like full use of the gym every Saturday from now through Oct 12, 2019. Discussion was had. Special Event Form was denied.

**Consent Agenda: Motion Bruce, Support Polega** to approve the consent agenda as presented. Ayes: All

**Bills: Motion Bruce, Support Polega** to approve the bills as presented. Ayes: All

**Attorney:**

1. The trailer that was non compliant on Union Street has been moved.
2. The Attorney is following up with the house on West Spring Street in regards to the blight.

**Department head report/requests:**

**DPW:** Murawski explained that Mike Martin cut Bird Creek Park and Water Tower Park for \$200.00.

**Motion Bruce, Support Polega** to approve Mike Martin moving forward to cut the grass at Bird Creek Park and Water Tower Park for \$200 per week. Ayes: All

**Police:** No response from the newspaper posting for part time position. Maschke will coordinate a police meeting when the Chief returns.

**Clerk/Treasurer:** Auditors are in office this week.

**Board Reports:**

**DDA:** Bruce commented that the DDA approved matching the 50% of costs for the Wade Trim Engineering proposals and the Veterans Beach Ramp.

**Ambulance:** Maschke stated that the Port Austin Fire Department was interested in the gator.

**Committee Reports:**

**Ordinance:** Jobe has been research the marijuana establishments. July 3<sup>rd</sup> emergency regulations came out. She also noted that the state will begin issuing licenses December 6<sup>th</sup>. She tried to get Andrew Brisbo from the State of Michigan Licensing Division to attend the meeting, but he would not.

**Parks & Recreation:** Polega met with the county and give final plans for the splash pad, which were ok'd.

**Council Member Comments:**

**Maschke:** commented that the Visitor Center tables are not to be removed from the meeting room.

**Jobe:**

- presented information regarding having a roll call vote when a member is attending via phone and the vote still counting. Nienaltowski will follow up with MML to see if this is legal.
- Jobe's niece is a member of the "Singing Sergeants", a military band, and would like to have them

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come perform in Port Austin on a holiday (Memorial Day, 4<sup>th</sup> of July, Porchfest) She will begin the application process to request them.

**Bruce:** Great job on the fireworks and the no parking signs for the parade.

With no further business; **Moved Maschke, support Bruce** meeting adjourned at 7:22pm.

### Clerk Certification

I the undersigned, Amanda Nienaltowski, 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 \_\_\_8\_\_\_ day of \_\_\_\_\_July\_\_\_\_\_ 2019.

\_\_\_\_\_ Amanda Nienaltowski, Village Clerk