

AGENDA
THE PORT AUSTIN VILLAGE COUNCIL
REGULAR MEETING
Monday, June 12, 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. Updated Meeting Schedule
2. Wednesday's on Washington
3. History Center Request
4. Use of dredged material on PAASWA land
5. Village Manager Job Discription
6. Water Pressure loss Issue
7. 4th of July Parade Concerns
8. 4th of Jul Fireworks Concerns
9. Village Hall Repairs
10. Garbage Contract
11. Police Contract
12. Road Repair Contract

CORRESPONDENCE:

- 1.

CONSENT AGENDA:

Approve:

May 8, 2017 Council Minutes

Acknowledge Receipt Of:

Income Statement and Balance Sheet

April 3rd Fire Dept. Minutes

April 12th PAASWA Minutes

May 11th HRWA Minutes

PAYMENT OF BILLS - - - - - \$3,872.48

ATTORNEY:

DEPARTMENT HEAD REPORT / REQUEST:

DPW:

Police: Camera Quote

Clerk Report:

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. Dog

Parks & Recreation ----- Polega & Jobe

- 1. Butterfly House

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:

Monday June 12, 2017

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

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

MEMBERS ABSENT: Polega, Confer

EMPLOYEES PRESENT: Thomas Rapson, Dale Hartsell, Chad Parrish

GUESTS PRESENT: Barb King, Judy Beam, Joyce Stanek, Brandt Rousseaux, Tony Loewe, Cameron Schwanitz

Pledge of Allegiance to the flag was recited.

President Pro Tem Kendall called the regular meeting to order at 6:30pm.

Roll Call was taken.

Rapson added a letter from Tony Loewe to the agenda under correspondence.

Public Comment: Brandt Rousseaux was present and discussed the art projects. The first is the Detroit Institute of Arts “inside out” project. We have received 5 paintings through the program. They are reproductions that are meant to be installed outdoors. He would like permission to work with the Parks and Rec. committee on the placement of the art work. The purposed locations are Welcome Center, Playhouse, Village Green, Veterans Park, and the Library.

The second art project is 30 bird houses. They would be installed in groups at 4 different locations around town. There would be multiple houses on one pole. The bird houses were made by students and some of them have been made to look like local businesses. The purposed locations are Welcome Center, Gym, and Gallup. They are still working on a 4th location.

Moved Andreski, support Maschke to approve the art installations as presented. Ayes: All

Judy Beam was present and thanked DPW for all the good upkeep of the tennis courts. Beam commented that if needed she has volunteers to paint the backboard and possibly funds for paint. She asked if the DPW could pick up the cement pieces that have fallen down around the courts.

Tony Loewe was present and spoke about the letter that he had sent in to the council regarding the Farmers Market, Gym and Village Green. He feels the Market should move to Salvo or the old middle school property. Some discussion was had.

Kendall commented that he had some valid points and things need to be looked into.

Agenda: Clerk Rapson explained the updated meeting schedule. It moves the remaining Tuesday meetings back to Monday.

Moved Jobe, support Maschke to approve the amended schedule as presented. Ayes: All

Parrish commented that the barricades are needed for Wednesday’s on Washington. The traffic flow has been ok. Brecht commented that he has spoken with Chief Hartsell and there have been no problems with the traffic.

Moved Brecht, support Maschke to extend the use of the barricades at Wednesday’s on Washington for the remainder of the season. Ayes: All

Monday June 12, 2017

Rapson explained the special event request form the History Center. They would like permission to hang a quilt in the Welcome Center during their annual quilt show.

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

Kendall explained that he has been approached by Todd Murawski seeking permission to use some of the dredged material, which is located on PAASWA property, to help support the “Ark”(upside down barn art project on Oak Beach Rd.) The material is not contaminated so it can be used.

Moved Maschke, support Andreski to allow Murawski to use some of the dredged material. Ayes: All

Kendall spoke about the Village Manager job description. This is a starting point and more work is yet to be done on it. Maschke commented that we need to have the job descriptions for the other Village positions also. Much discussion was had. Maschke will work on the other descriptions.

Jobe explained the loss of water pressure that occurred on June 2nd. It was determined that a battery backup failed which caused the pumps to not turn on when needed. Discussion was had on the notification process that was used to let residents know what was happening. There are things to be learned from this incident. Kendall commented that we will be looking into what an auto dialer system like Harbor Beach uses would cost.

Maschke also commented on a Water Main break that was fixed today across the street from her.

Discussion was had on the concerns with the 4th of July parade and fireworks. Everything seems to be handled well. Parrish commented that whoever hangs the no parking signs to please use clear packing tape on the light poles to avoid damage.

The roof replacement on the Village Hall has been completed. The contractor feels that if water continues to come in then it is coming through the stucco. We are waiting on a good rain to see if things have been taken care of.

Kendall explained that the leaf and brush pickup were not quoted in the new contract. It would be an addition charge if we wanted it. Not going to add it now but might be something to look at in the future.

Kendall discussed the Township Police contract. The Township feels the contract is in place until September. Much Discussion was had. Several members will attend the Township meeting to discuss it with the board.

Kendall also explained that there is nothing new with the Road Millage contract either.

Correspondence: Letter from Loewe was already addressed.

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

Moved Brecht, support Andreski to pay the bills, with amended additions, in the amount of \$13,409.60. Ayes: All

Attorneys: NA

Department head report/requests:

DPW: Parrish has gotten a price from getting Veterans Beach groomed. It would be about \$600.

Moved Andreski, support Maschke to approve having the beach groomed for \$600. Ayes: All

Monday June 12, 2017

Parrish has also gotten a price on new tires for the front of the little tractor. It would be \$650 for the pair. He reported that he is still waiting to hear back of the cost of new docks. Discussion was had on parking and possibly extending the yellow in some locations. Parrish and Hartsell will look into it.

Police: Hartsell reported that he has a quote for new body cameras. They are \$910 each. Some discussion was had. **Moved Maschke, support Brecht** to order 2 body cameras at \$910 each. Ayes: All

Clerk: Rapson reported that he will be meeting with USDA tomorrow on the closeout of the grant for the Village Green.

Treasurer: NA

Ambulance: Rapson reported that coverage is improving. It should continue to get better as new hires are trained.

DDA: NA

Planning: NA

HRWA: NA

PAASWA: NA

Committee Reports:

Finance: Discussion was had on separate accounts, audit, and MERS. We will have a better idea where we stand after the audit is complete.

Labor: New DPW hire, Tyler Pettit, is working now and things are going well.

Operations: Hartsell commented that he is still waiting on parts for the new patrol car.

Parks and Rec: The grass has been cut around the butterfly house.

Building, Streets: Jobe commented that she has gotten several comments that we need signage directing people to the public restrooms at the Welcome Center. Some discussion was had.

Moved Jobe, support Maschke to approve spending up to \$250 on Public restroom signs. Ayes: All

Maschke discussed the Gym.

Moved Maschke to leave the bathrooms in the Gym as is. Some discussion was had.

Motion failed due to lack of second.

Rapson reported that the Vine Street easement work will be done in the Fall. Stiverson is going to be meeting with the property owners and contractor soon.

Fish: Andreski commend that the questions from the State of Michigan have been forwarded over to Northwest Design.

Water: Kendall reported that they are still waiting for the website to be completed.

Monday June 12, 2017

Council Member Comments: NA

With no further business; **Moved Brecht, support Maschke** meeting adjourned at 8:25 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 _____June_____ 2017.

_____ Thomas Rapson, Village Clerk