

AGENDA
THE PORT AUSTIN VILLAGE COUNCIL
REGULAR MEETING
Monday, March 11, 2019

Call Meeting to Order at **6:30 pm**

Pledge of Allegiance to the Flag

Roll Call: Andreski, Brecht, Bruce, Jobe, Maschke, Polega, & President Murawski

Additions/Deletions/Revisions to Agenda

REGULAR MEETING: 6:30pm

PUBLIC COMMENT:

AGENDA:

1. Easements – Omelia and Prospect Streets
2. Budget Adjustments
3. Seasonal DPW Worker
4. Grants –
 - a. MDOT Transportation Economic Development Fund (Streets)
 - b. USDA Community Facilities (Snow Plow Truck)

CORRESPONDENCE:

1. Complaint Form – 139 Grindstone Rd (Clancy Acquisitions/Thumb Lumber Property)
2. Special Event Request – Dave Dybowski
3. Special Event Request – Erica Bruce

CONSENT AGENDA:

Approve:

February 11, 2019, Council Minutes

Acknowledge Receipt Of:

February Police Report

Balance Sheet & Revenue & Expenditure Report

February 4, 2019, Port Austin Fire Dept Minutes

PAYMENT OF BILLS ----- \$3250.20

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 Murawski is a member of all Committees

Finance, Grants & Insurance ----- Brecht & _____

- 1.

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

- 1.

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

- 1.

Ordinance ----- _____ & Maschke

- 1. Noise

Parks & Recreation ----- Polega & Jobe

- 1. Bridge 2. Splash Pad

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

- 1. Easements 2. Sidewalk Repairs 2019-2021

Fish Cleaning Station ----- Mike Morgan, Todd Murawski, Brandt Rousseaux, 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, Bruce, Maschke, Polega, Murawski

MEMBERS ABSENT: Jobe (via telephone)

EMPLOYEES PRESENT: Amanda Nienaltowski, Dale Hartsell, Chad Parrish, Mealissa O'Brien

GUESTS PRESENT: Ben Muir, Richard Kuhn, Martha Thuemmel, Barb King, Deb Hubbard, Deanna Kidd, Terry Ross

President Pro Tem Polega called the Public Hearing for the 2019-2020 Budget to order at 6:00 pm.

Pledge of Allegiance to the flag was recited.

Roll Call was taken.

President Murawski called the regular meeting to order at 6:00 pm.

Agenda:

Easements: Deanna Kidd from Huron County Tax Mapping presented her research on the Omelia and Prospect Street easements. In 1997, maps were digitized at the county and that is where a clerical error resulted in the maps showing two 25' parcels at the end of Omelia. There should only be one. Deanna can correct at the county level in tax mapping. The 25' to the west of Piskor's property is the easement.

Motion Bruce , Support Polega to take information to United Title Agency to review and record. **Ayes: All**
In her research on Prospect Street, the easement is a 33' easement.

Motion Bruce , Support Polega to take information to United Title Agency to review and record. **Ayes: All**

Budget Adjustments: Nienaltowski presented budget adjustments for FY 2019-2020 for the Major and Local Streets, splitting General Insurance among all three funds, and decreasing Routine Maintenance Capital Outlays in each streets account by \$4750.

Seasonal DPW Worker: DPW Supervisor Parrish inquired about posting an ad in the paper for the seasonal DPW worker that is needed by May. Discussion was had on pay and position requirements. \$10 per hour has been the amount budgeted. Employee committee will put together a posting.

Grants: Nienaltowski presented information on two grants. MDOT Transportation Economic Development Fund Grant is a maximum \$250,000 grant to be used on streets with a 50/50 match. This grant can be used for the reconstruction of Independence Street. **Moved Bruce, Support Maschke** to approve resolution #2019-1 regarding applying for \$250,000 through MDOT Category B Program to authorized Todd Murawski to act as agent for the grant. **Ayes: All**

The second grant is a USDA Community Facilities grant that is open all year round and can be used to help fund a snow plow truck. Speaking with the USDA specialist, max grant amount would be \$50,000. Funding has not yet been allocated for the year, but a pre-application can be submitted. Nienaltowski will complete the paperwork and submit.

Fire Hall Lease: Moved Bruce, Support Polega to approve the 2019-2023 Fire Hall Lease. **Ayes: All**

Port Austin Township Road Repair Agreement: Moved Polega, Support Bruce to approve the Port Austin

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Township Road Repair Agreement effective through taxable year 2025. **Ayes: All**

Correspondence:

1. Complaint Form: 139 Grindstone Rd was discussed. Maschke would like to see it yellowed taped. Hartsell has spoken with owners. Discussion was had on what has already been cleaned up and when the project will be completed. Mr. Kuhn voiced his concern about open doors and how the structure looks for the community. He would like to see a notice to the owners.
2. Special Event from Dave Dybowski was discussed for use of the Gym on the Saturday of Memorial Day weekend. **Motion Bruce, Support Polega** to approve the special event for Dave Dybowski.
Ayes: All
3. Special Event form request from Erica Bruce/The Bank 1884. Kick Off to Summer dinner in the street by the Bank 1884. She is asking for closure of East State Street from the corner of Lake to about halfway down State and also for approval for temporary liquor license for event. **Motion Polega, Support Maschke** to approve the special event and liquor license for Erica Bruce/The Bank 1884.
Ayes: Andreski, Maschke, Polegar, Brecht Abstain: Bruce

Meeting minutes from Feb 11, 2019 need to move Jobe (via phone) to absent. **Moved Bruce, Support Brecht** to approve the consent agenda. **Ayes: All**

One addition to the bill from Huron County Rd Commission for salt: \$545.42 **Moved Bruce, support Polega** to pay the bills, as amended, in the amount of \$3794.62. **Ayes: All**

Attorneys: NA

Department head report/requests:

DPW: Plow truck still having issues. One ton also getting fixed. Parrish found the mileage for sidewalks to be 6 miles in town.

Police: NA

Clerk: NA

Treasurer: NA

Public Comment:

1. A member of the audience raised concern about the low flying military jets in the area. He has been in contact with the Alpena military. The ANG wants to expand their training area and program. His concern was how many flights and during what times of the day these trainings would be. Discussion was had. Audience member will look into further for more information.
2. Deb Hubbard explained that the Village and Port Austin Township do not have a current police contract in place. The township made the Jan payment and will make the Feb payment, but a contract needs to be implemented.

Ambulance: There will not be an increase in the subsidy this year. Some restructuring is being done and will hopefully help financially.

DDA: NA

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Planning: Special Meeting to approve a kitchen addition for PAKs was done.

HRWA: President Murawski appointing Tyler Pettit as an additional HRWA alternate. **Moved Bruce, Support Andreski Ayes: All**

PAASWA: NA

Committee Reports:

Labor, Personnel, & Police: Police meeting Friday, March 15, 2019.

Parks & Recreation: Maschke asked for something in writing regarding the splash pad project to have on file for the auditor and the county. Polega and Bruce explained the splash pad committee was delayed when they needed a project manager to move forward with the bidding process.

Buildings, Grounds, & Streets: Committee will continue working on the sidewalk repairs program.

Water Task Force: Website has been added to and information has also been sent to the governor's office.

Council Member Comments:

Brecht: Inquired about speaking with the North Huron Athletic Department again for funding available for ball fields. Discussion in the past suggested they had money they wanted to allocate for projects at the fields.

Maschke: 1. Inquired about the marihuana facilities. Discussion was had. Hartsell did attend a training on this subject recently.

2. The Farmers Market will be moving the Port A Johns from by the gym to behind the dumpsters by the Village Green.
3. Visitor Center carpet needs to be cleaned.

With no further business; **Moved Bruce, support Polega** meeting adjourned at 8:02pm.

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 ___11___ day of _____March_____ 2019.

_____ Amanda Nienaltowski, Village Clerk