

Monday April 13, 2020

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

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

MEMBERS ABSENT:

EMPLOYEES PRESENT: Amanda Nienaltowski, Dale Hartsell, Thomas Rapson, Aaron Goretski

GUESTS PRESENT:

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

Public Comment: None

Agenda:

1. **Splash Pad:** Polega explained the Stiverson & Associate's recommendation for the Splash Pad project. Clancy Brothers Excavation produced the lowest bid. Brecht asked why there was such a difference between the bids. Polega responded that with Clancy's bid it is due to the resources being local, therefore less expense versus bringing outside resources from further away.

Motion Maschke, second Bruce to award the Splash Pad contract to Clancy Brothers Excavation, contingent upon the State of Michigan releasing funds for the Recreational Passport Grant. Ayes: Jobe, Brecht, Bruce, Maschke, Polega Abstain: Andreski

2. **Central Huron Ambulance Resolution 2020-2021: Motion Maschke, second Brecht** to approve the 2020-2021 Central Huron Ambulance Resolution at the same rate as previous year. Ayes: All

3. **MDOT Grant Resolution: Independence Street** Discussion was had on. **Motion Andreski, support Maschke** to approve resolution 2020-1. Ayes: All

Correspondence:

1. **Liberty Street Easement:** Discussion was had. Property owners responsible for protecting their property. Committee recommends no action at this time; will discuss further at a later date.

Bills:

Motion Bruce, support Brecht to approve the bills as presented. Ayes: All

Council Member Comments:

Polega: Stay healthy

With no further business; **Moved Bruce, support Polega** meeting adjourned at 6:53 pm.

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 13 day of April 2020.

_____ Amanda Nienaltowski, Village Clerk