

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

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

MEMBERS ABSENT: none

EMPLOYEES PRESENT: Amanda Nienaltowski, Thomas Rapson, Kevin Jimkoski, Dale Hartsell

GUESTS PRESENT: Caren Voss, Denise Sosnoski, Sharon Sosnoski

Regular meeting called to order at 6:00 pm.

Public Comment: A member of the audience inquired about when the tennis court nets would be up and the possibility of another picke ball court.

Agenda:

- 1. 2023 Sidewalk Program: Adams Street** – One bid was received at opened at the meeting. **Motion Maschke, support Bruce to accept the bid from Clancy Bros. Excavating in the amount of \$56880.60.**
Ayes: Bruce, Maschke, King, Brecht, Polega, Murawski
Abstain: Andreski
- 2. Bendzinski & Co. – Huron Regional Water Authority Bond Dissemination Agent.** Discussion was had. Tabled.
- 3. Demolition Grant** – Polega gave an update on the gym property demolition grant with Huron County. Phase 3 Hazardous Material study to be conducted. Any costs incurred above and beyond the grant amount, the Village would be liable for.

Correspondence: Alpena SUA – Cliff Struehmer

Consent Agenda:

Motion Bruce, support Andreski to accept the consent agenda as presented. Ayes: All

Bills:

Motion Bruce, support Polega approve the bills in the amount of \$3339.91. Ayes: All

Attorney: none

Department head report/requests:

DPW:

- Sale of Equipment – Sale Prices from auction: Truck \$4,151.00 Tractor \$18,800

Police: none

Clerk: Parks & Recreation Program will begin 6/13 and run through 8/11.

Board Reports: none

Committee Reports: none

Council Member Comments:

Brecht – Inquired about the Village boat slips. Nienaltowski state all are full. Have not heard back from the Sheriff Department regarding the change in their contract about pricing.

With no further business; **Moved Bruce, support Andreski** meeting adjourned at 6:47 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 10 day of April 2023.

_____ Amanda Nienaltowski, Village Clerk