

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

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

MEMBERS ABSENT: none

EMPLOYEES PRESENT: Amanda Nienaltowski, Thomas Rapson,

GUESTS PRESENT: Carin Voss, Jim and Robin Bronson, Ron Lamke, Joyce Stanek

Regular meeting called to order at 6:30 pm.

Public Comment:

- Joyce Stanek – Thanked the Village for the work on Independence Street.

Agenda:

1. **Veterans Park Playscape** – Quote was received to replace the pour and play surface by the same company/same surface. Consensus was to wait for the next round of Michigan Recreation Grants and apply.

Correspondence:

- **Special Event** – Great Event had an amended requested from the original to expand the boundaries of the event. **Motion Bruce, support Brecht to approve the expansion. Ayes: All**

Consent Agenda:

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

Bills:

Motion Bruce, support Brecht approve the bills in the amount of \$6288.35. Ayes: All

Attorney: Discussion was had on golf cart ordinance. It is currently at the attorney's for review.

Department head report/requests:

DPW

- DPW garage had some damage. Submitting to insurance.

Police: none

Clerk: none

Board Reports: none

Committee Reports:

Ordinance – Framed trash bins were discussed and are in violation of our ordinance. Letters will be mailed to those in violation.

Council Member Comments:

Maschke –

- **Discussed the Veterans Memorial bricks being replaced.**
- **Visitor Center is missing a few tables. These are not to leave the building.**

Monday August 14, 2023

****UNAPPROVED****

With no further business; **Moved Bruce, support Andreski** meeting adjourned at 7:02 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 14 day of August 2023.

_____ Amanda Nienaltowski, Village Clerk