

Monday January 9, 2023

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

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

MEMBERS ABSENT: King

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

GUESTS PRESENT: Robin Bronson, Jim Bronson, Dawn Thompson, Mary Babcock, Caren Voss

**Regular meeting called to order at 6:30 pm.**

**Public Comment:** none

**Agenda:**

1. **Budget Hearing – Motion Bruce, support Andreski to set Budget Hearing February 13, 2023, at 6:15pm. Ayes: All**

**Correspondence:**

**Motion Bruce, support Polega to approve the 2023 Winter Carnival and Michigan Philharmonic special event requests, as presented. Ayes: All**

**Consent Agenda:**

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

**Bills:**

**Motion Brecht, support Maschke approve the bills in the amount of \$1035.00. Ayes: All**

**Attorney:**

none

**Department head report/requests:**

**DPW:** Alternative place for broomball and Christmas tree on Village Green was discussed.

**Motion Maschke, support Brecht to approve the spot by Line Street east of the gym as an alternative spot for broomball for the Winter Carnival in the event there is no snow. Ayes: All**

**Police:** none

**Clerk:** none

**Board Reports:** none

**Committee Reports:**

**Finance – Department heads to have budgets to Amanda by January 23.**

**Personnel – Meeting January 11 at 1 pm.**

**Streets – Independence Street should have bids by the end of February.**

**Sidewalks were discussed. Brecht wants this to get done.**

**Council Member Comments:**

- **Maschke – Larned and M-25 trailer part needs to be looked at for blight.**

With no further business; **Moved Bruce, support Polega** meeting adjourned at 7:00 pm.

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**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 9 day of January 2023.

\_\_\_\_\_ Amanda Nienaltowski, Village Clerk