

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

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

MEMBERS ABSENT: Polega

EMPLOYEES PRESENT: Amanda Nienaltowski, Thomas Rapson, Kevin Jimkoski

GUESTS PRESENT: Robin Bronson, Adam Homrich, Peter Pineau

Regular meeting called to order at 6:30 pm.

Added Agenda Item – Road Right of Way

Public Comment:

- Robin Bronson - commented on a few concerns:
 - Golf carts in town and outside company renting to people
 - Storing of trailers/motorhomes
 - Air BNBs/Short term rentals

Agenda:

1. **Adam Homrich – Bird Creek Beach Request – Motion Maschke, support Bruce to allow Adam Homrich to run a Jet Ski rental at Bird Creek Park contingent on all discussed requirement and at a rate of \$500 for the season. Ayes: All**
2. **Board Appointments – removed from Agenda**
3. **Carpet Quote – Visitor Center Meeting Room – moved to DDA**
4. **Gallop Park Improvements** – Bruce discussed options for improvements; ie boards on bleachers, bathrooms, epoxy floors, batting cages. Brecht also discussed rent from North Huron Schools for use of the fields. DPW Rapson and Bruce to get estimates for the improvement items.
5. **Lighthouse Construction Storage** – storage units will be moving as construction progresses.
6. **Golf Cart Parking** – discussion was had. Add to next month’s agenda
7. **Road Right of Ways** – DPW to remove the temporary obstructions. Letters will be sent to those with permanent items in the road right of way.
8. **Motor Home** – discussion was had on the storage and plating.
9. **Air BNBs** – discussion was had. Add to next month’s agenda

Correspondence:

- **Special Event Form – Relay of Life additional sign**
 - **Motion King, support Bruce to allow approve. Ayes: all**
- **Special Event Form – Closure of street for Porch Fest by The Haven**
 - **Motion Bruce, support Andreski to approve the street closure as presented. Ayes: All**

Monday June 12, 2023

****UNAPPROVED****

Consent Agenda:

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

Bills:

Motion Bruce, support Andreski approve the bills in the amount of \$4282.38. Ayes: All

Attorney: none

Department head report/requests:

DPW

- Gallup Park well discussed. A new well would cost approximately \$6,000
- Drew McIntyre has resigned – post for an open seasonal DPW position

Police: none

Clerk:

- Vets Park Playscape surface is deteriorating. DPW looking into options.

Board Reports: none

Committee Reports: none

Council Member Comments:

King – discussed rusty metal sticks needing to be removed by the Splash Pad. DPW will check on this.

Maschke – discussed branches/overhanging on Sand Rd by Gallup Park

Brecht – inquired about the start of Independence Street. Monday June 19th – work will commence.

Bruce – Happy 4th of July

With no further business; **Moved Bruce, support Murawski** meeting adjourned at 7:54 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 12 day of June 2023.

_____ Amanda Nienaltowski, Village Clerk