

Monday June 8, 2020

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

MEMBERS PRESENT: Andreski (6:40), Brecht, Bruce, Maschke, Murawski, Polega, Jobe

MEMBERS ABSENT:

EMPLOYEES PRESENT: Amanda Nienaltowski, Kevin Jimkoski, Thomas Rapson

GUESTS PRESENT: Dennis Hafeli, Lou Schillinger

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

**Public Comment:** None

**Agenda:**

1. **Lou Schillinger: Port Austin Harbor Commission** Mr. Schillinger would like the council to reauthorize the Port Austin Harbor Commission. Currently the harbor is closed until DNR says it is safe to operate. There have been issues with the West dock. Schillinger presented a copy of the 1999 Resolution Establish the Harbor Commission. Discussion was had.

**Motion Bruce, support Polega** to reauthorize the Port Austin Harbor Commission. Ayes: All

2. **4<sup>th</sup> of July 2020:** Discussion was had on this year's 4<sup>th</sup> of July parade and fireworks. Parade times were discussed. Maschke would like to see the parade canceled for this year.

**Motion Polega, support Jobe** to approve the 2020 Fireworks. Ayes: All

**Motion Bruce, support Polega** to approve the parade with to be determined time by the Chamber of Commerce. Ayes: Polega, Bruce, Jobe, Brecht, Andreski    Nay: Maschke

3. **Butterfly House:** Bruce explained what was happening over at the butterfly house. The netting needs to be replaced. A deer did damage to it last year. Cost for a new net is \$2500. Nienaltowski to call insurance company to see if we can file a claim.

**Motion Bruce, support Polega** to approve up to \$2500 for a new netting for the butterfly house. Ayes: All

4. **Bird Creek Tomlinson's Fence:** Discussion was had regarding the chain link fence/sand issue that Tomlinson approached the Village about last meeting. Polega will call the county and relay the issue.

**Motion Bruce, support Jobe** to allow Elaine Tomlinson to remove the chain link fence at no cost to the Village. Ayes: All

5. **2020 Summer Big Chair:** Will be going down at Veterans Park this year.

**Correspondence:**

1. **Bonnie Prill:** received a letter regarding storm drain issues at her property on Union & Center Street.

**Motion Maschke** to fix the storm drain at Union and Center. No support. Motion failed.

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Andreski to get bids or drawing to proceed.

2. **Air Advantage:** Discussion was had on the current contract/status of money owed with Air Advantage.
3. **Porch Fest:** Dennis Hafeli presented his special event form, requesting a few local street closures during Port Fest for 2020. He'd also like permission to put two Port-A-Johns for the event. One on the corner of Union and Center and the other on Omelia Street.

**Motion Polega, support Maschke** to approve the street closures as presented, along with the additional Port-A-Johns. Ayes: All

**Consent Agenda:**

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

**Bills:**

**Motion Bruce, support Brecht** to approve the bills in the amount of \$6157.81. Ayes: All

**Attorney:**

West Spring Street Blight complaint was has been resolved.

**Department head report/requests:**

**DPW:** Crew Chief Rapson received a quote for spraying the parks for weed control. Ballfields: \$250/application and Vets Park \$150/application. Council would like to see Village Green and Tower Park added as well.

Rapson discussed the option to sell dirt/compost to individuals outside of the Village. Council denied this request. It will not be allowed.

Rapson also discussed that Harbor Beach City had a plow truck to bid on. He'd like Andreski to go take a look with him.

Rapson also asked for a personnel committee meeting to discuss the 4<sup>th</sup> of July duties and what were the expectations. Council expects garbage to be taken care of over that weekend multiple times.

Brecht inquired about maintenance on the tennis courts, specifically the cracks and sealing. Rapson discussed the current process.

**Clerk:** Nienaltowski updated on properties that needed grass cutting.

**Board Reports:**

**No meetings to update.**

**Committee Reports:**

**Ordinance:** Motion Maschke, support Bruce to accept the denial zoning form as presented. Ayes: All

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**Council Member Comments:**

With no further business; **Moved Bruce, support Murawski** meeting adjourned at 8:24 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 \_\_\_8\_\_\_ day of \_\_\_June\_\_\_ 2020.

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