

Monday March 13, 2023

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

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

MEMBERS ABSENT: , Maschke

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

GUESTS PRESENT: Robin Bronson

Regular meeting called to order at 6:00 pm.

Public Comment: none

Agenda:

1. **Boat Slips – Sheriff/Jet Ski Business** – Discussion was had on allowing a jet ski business at the Village Boat Docks and also charging the Sheriff Department for their slip.
 - a. **Motion Andreski, support Brecht to charge the Sheriff Department at ½ rate, \$875.00. Ayes: All**
 - b. **Motion Polega, support Bruce to prohibit non-personal personal watercrafts at the Village docks. Ayes: all**
2. **Public Hearing: PGSI grant – Motion Bruce, support Polega to set a Public Hearing for April 10 at 6:15 pm. Ayes: All**
3. **2023 Sidewalk Program: Adams Street – Bid Opening will be April 5th**

Correspondence: none

Consent Agenda:

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

Bills:

Motion Bruce, support Brecht approve the bills in the amount of \$191425.61. Ayes: All

Attorney: none

Department head report/requests:

DPW:

- Sale of Equipment – putting Case tractor and old one-ton dump truck on Albrecht’s Auction.
- Ice Rink – will be taken down as the weather breaks

Police: none

Clerk: none

Board Reports: none

Committee Reports: none

Council Member Comments:

King – stated the overhang street lights down Independence Street seem low/equipment could catch.

Bruce – reminder to have the storage box for the Lighthouse project be moved soon.

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With no further business; **Moved Bruce, support Andreski** meeting adjourned at 6:57 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 13 day of March 2023.

_____ Amanda Nienaltowski, Village Clerk