

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

MEMBERS PRESENT: Andreski , King, Polega, Maschke

MEMBERS ABSENT: Brecht, Bruce, Murawski

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

GUESTS PRESENT: Jim & Robin Bronson, Denise Nick, Mary Babcock, Lynne Mayes

Regular meeting called to order at 6:00 pm.

Public Comment:

- Denise Nick inquired about the following:
 - property previously known as the Family Dollar. (outside of the Village limits)
 - Glen Royale renting weekends vs. seasonal
 - any zoning request for low income housing at the Tasty Freeze property
 - old school property

- Lynne Mayes – requested permission to have a bench placed in honor of Charlie Parks. Request sent to Parks & Rec Committee.

- Robin Bronson - commented that the house with blight issues on East Spring Street looked better.

Agenda:

1. **Adam Homrich – Bird Creek Beach Request** – requested leasing a spot on Bird Creek Beach for 2-3 jet ski rentals. Polega to speak with Huron County about subleasing. Clerk Nienaltowski to touch base with insurance and attorney.)

2. **Bendzinski & Co. – Huron Regional Water Authority Bond Dissemination Agent. Motion Maschke, support King to approve the Huron Regional Water Authority Bond Dissemination Agent with Bendzinski & Co. Ayes: All**

3. **HISD – request to waive Visitor Center fees for July 19 Administration Workshop** – Council denies request. Rental to be at full price.

Correspondence:

- Robert Fear – 4th of July Parade Route – Discussion was had
- Complaint about speed limit and parking at the bank corner – Acknowledged
- Junior Priscilla Club – stone downtown **Motion Maschke, support King to approve the placement of the stone in the downtown landscaping by the clock. Ayes: All**

Consent Agenda:

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

Bills:

Motion Andreski, support Maschke approve the bills in the amount of \$3805.81. Ayes: All

Monday May 8, 2023

****UNAPPROVED****

Attorney: none

Department head report/requests:

DPW: none

Police: none

Clerk:

- Annual audit is in progress.
- Bird Creek Foot Wash Station is installed.

Board Reports: none

Committee Reports:

Ordinance – Maschke will be speaking with attorney on Golf Cart Ordinance

Streets – Independence Street will begin work in June

Farmers Market Structure – clarified that the Demolition Grant is being run through Huron County

Council Member Comments:

King – Inquired about Bird Creek Park/Boardwalk – needs attention

Maschke – Inquired about helpers for putting up the parking signs for the July 4th Parade

With no further business; **Moved Maschke, support Polega** meeting adjourned at 7:07 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 May 2023.

_____ Amanda Nienaltowski, Village Clerk