

Monday November 13, 2023

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

MEMBERS PRESENT: Andreski , Brecht, Bronson, Maschke, Murawski, Polega, King

MEMBERS ABSENT:

EMPLOYEES PRESENT: Amanda Nienaltowski, Dale Hartsell, Kevin Jimkoski

GUESTS PRESENT: Carin Voss, Steve Schmidt, Mary Babcock, Jack & Vera Glass, LaNette Wiese, Christine Kaczuk

Regular meeting called to order at 6:30 pm.

Public Comment:

- None

Agenda:

1. **Independent Bank** – Thanked the Village for its business and brought goodies.
2. **Ken Lind, EMC Insurance** – General insurance update. Tabled cyber insurance.
3. **2022-2023 Audit** – Brecht gave a synopsis of the audit.
4. **Budget Adjustment – MDOT Lighthouse Grant – Motion Brecht, support Maschke to approve \$200,000 budget adjustment to revenue and expenses for the MDOT Lighthouse Grant. Ayes: All**
5. **Storm Drain Repairs – Tabled**
6. **2024 Meeting Schedule – Motion Polega, support Andreski to approve the 2024 meeting schedule. Ayes: all**
7. **Fire Department Charitable Gaming License – Motion Polega, support Maschke to approve. Ayes: All**
8. **PAASWA Water Rate Change – Motion Polega, support Maschke to approve the water rate increase of \$0.30, from \$4.29 to \$4.59. Ayes: All**
9. **Board Appointments –**
 - **DDA – Motion Maschke, support Polega to appoint Chris Boyle to the DDA. Ayes: All**
 - **Huron Regional Water – Motion Polega, support Andreski to appoint Jim Bronson to HRW. Ayes: All Abstain: R. Bronson**

Correspondence:

Correspondences were acknowledged. Parking by the Bank 1884 will be looked into by DPW Supervisor.

Consent Agenda:

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

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Bills:

Motion Maschke, support Polega approve the bills in the amount of \$3999.58. Ayes: All

Attorney: Golf cart ordinance under attorney's review.

Department head report/requests:

DPW

Police:

- Thanked the voters for the passed police millage for Port Austin Township.
- Synopsis of CPAM conference.

Clerk: Continued work on MEDC grant paperwork.

Board Reports:

Central Huron Ambulance - Looking into ambulance millage

Committee Reports:

Council Member Comments:

Polega –

- *Happy Thanksgiving*

With no further business; **Moved Maschke, support Andreski** meeting adjourned at 7:37 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 November 2023.

_____ Amanda Nienaltowski, Village Clerk