

Monday October 9, 2023

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

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

MEMBERS ABSENT: Brecht

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

GUESTS PRESENT: Carin Voss

Regular meeting called to order at 6:32 pm.

Public Comment:

- None

Agenda:

- 1. Board Appointments –**
 - a. Motion King, support Andreski to appoint Robin Bronson to the open council position. Ayes: all**
 - b. Motion Andreski, support King to appoint Marin Prine to the PAASWA position for the remainder of Brandt Rousseaux’s term. Ayes: all**
- 2. Trick or Treat Hours – Motion Maschke, support Andreski to set the trick or treat hours for 2023 to 5:30 pm – 7 pm. Ayes: all**
- 3. Downtown Landscaping – JoAnne Babcock, Jane Godderis, and Alice Yaroch presented a landscape design for the area in front of The Landing and Lake Street Local. They are asking permission to do the project with fundraising. Motion Maschke, support Andreski to give the group permission to move forward with Park and Rec Committee advisement. Ayes: Andreski, Maschke, Polega
Abstain: King**

Correspondence:

Special Event – Motion Polega, support Andreski to approve the 2023 Parade of Pumpkins event as presented. Ayes: all

Consent Agenda:

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

Bills:

Motion Andreski, support Polega approve the bills in the amount of \$11135.00. Ayes: All

Attorney: Golf cart ordinance under attorney’s review.

Department head report/requests:

DPW

- Stage by gym was discussed. Consensus is to move it for the season and save it.
- List of storm drains needing repair was presented.
- PAASWA has a fuel tank for sale that DPW would like to purchase. Asking price is \$700. Council gave permission to negotiate price.

Police:

- Township has police mileage on November ballot.

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- Crime Prevention Convention next week for Hartsell.

Clerk: MEDC grant was awarded for the Four Season Pavilion for \$2 million.

Board Reports:

Central Huron Ambulance – committee was formed to research a millage.

Committee Reports: none

Council Member Comments:

King –

- Wants to readdress the seating in the lobby of the Visitor Center

Polega –

- Welcomes Robin

With no further business; **Moved Polega, support Murawski** meeting adjourned at 7:26 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 9 day of October 2023.

_____ Amanda Nienaltowski, Village Clerk