

Monday September 11, 2023

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

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

MEMBERS ABSENT:

EMPLOYEES PRESENT: Amanda Nienaltowski, Thomas Rapson, Dale Hartsell

GUESTS PRESENT: Carin Voss,

Regular meeting called to order at 6:30 pm.

Public Comment:

- Carin Voss – mentioned the potholes on Washington Street.

Agenda:

1. **Bill Hitchcock request to tie in to storm sewer – Motion Andreski, support Brecht to approve the request. Ayes: All**
2. **Casey Bruce Resignation from Village Council – Motion Maschke, support Brecht to accept the resignation with regret. Ayes: All**
3. **John Upthegrove Resignation from Planning Commission – Motion Maschke, support Polega to accept the resignation with regret. Ayes: All**
4. **Emterra – request to increase trash contract. Tabled – more information needed.**
5. **Open positions on boards - Clerk Nienaltowski to post open positions on Village boards. Ad in Port Austin News will also come out in Sept/Oct issue.**

Correspondence:

none

Consent Agenda:

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

Bills:

Motion Polega, support King approve the bills in the amount of \$7196.02. Ayes: All

Attorney: Golf cart ordinance under attorney’s review.

Department head report/requests:

DPW none

Police: none. Maschke would like to hear feedback from Crime Prevention Conference after the conference in October.

Clerk: Summer Parks and Recreation Program will be looking for a director the 2024 season.

Board Reports: none

Committee Reports:

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Ordinance – Framed trash bins violators were sent letters. Working with Little Yellow Cottages for a solution on theirs.

Council Member Comments:

Maschke –

- **Voiced concern for the meeting room chairs being placed in the Visitor Center lobby. Discussion was had. Motion Maschke, support Brecht that the meeting room chairs and tables do not leave the meeting room of the Visitor Center. Ayes: Maschke, Brecht, Polega, Andreski Naves: King Motion passed.**

With no further business; **Moved Polega, support Murawski** meeting adjourned at 7:12 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 11 day of September 2023.

_____ Amanda Nienaltowski, Village Clerk