

Thursday, January 23, 2020

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

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

MEMBERS ABSENT: Jobe (via phone)

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

GUESTS PRESENT:

President Murawski called the Special meeting to order at 6:30 pm.

Pledge of Allegiance to the flag was recited.

Roll Call was taken.

Agenda:

1. **Police Position: Moved Bruce, support Andreski** to approve a full time police officer position to Officer Kevin Jimkoski. Discussion was had. Brecht asked for specifics. Maschke explained that it would be 40 hours a week, with the insurance stipend for not taking the health insurance and the annual reimbursement for dental/optical that is detailed in the employee handbook. **Ayes: All**

2. **Village Administration/Grant Coordinator:** Murawski discussed having one point person to network with various entities, specifically for grant purposes to grow the town. Carl Osentoski with the EDC office does what they can, but the Village could benefit from a more centralized person. Discussion was had. Would this person be a Village employee? How would it be funded? **Moved Andreski, support Bruce** to put out looking for Village Administration/Grant Coordinator position. **Ayes: All** Clerk to put together a job description.

3. **Grant Letter of Intent:** Murawski explained that another grant is out that that can be applied for that could possibly be match targeting the gym. **Moved Bruce, support Andreski** to approve the grant letter of intent. **Ayes: All**

Councilmember Comments

Polega: Stated that the topics today are in the best interest for growth in the Village. These are the next steps to take.

Maschke: Stated she is also for advancing the community, however finances need to be considered.

Jobe: Questioned if other villages/cities in the area have a similar position or are we forging new territory?

Murawski: Stated he attended a seminar on growing towns. These steps will take the Village to the next level.

With no further business; **Moved Bruce, support Maschke** meeting adjourned at 7:23 pm.

Clerk Certification

I the undersigned, Thomas Rapson, 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 Special board meeting conducted on the ___23___ day of ___January___ 2020.

_____ Amanda Nienaltowski, Village Clerk