

Monday September 9, 2019

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

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

MEMBERS ABSENT: Andreski

EMPLOYEES PRESENT: Amanda Nienaltowski, Dale Hartsell

GUESTS PRESENT (Regular Meeting): Monica Schwanitz, Angie Stoutenburg, Sarah Straight, Jim Grant

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

Commercial Fishing resolution was added to the agenda as #4.

**Public Comment:**

None

**Agenda:**

1. **Resolution for Street Administrator – Motion Maschke, support Polega** to designate Joshua Kidd, current DPW supervisor, as the street administrator. Ayes: All
2. **Splash Pad** – Angie Stoutenburg and Sarah Straight presented an update regarding on Splash Pad slotted for Bird Creek Park. They discussed the UV verses village water pros and cons, and geese issues and solutions. The committee has addressed these and have a handle on the best routes to take. Maschke expressed concern about the location since the property is leased. If the location were to change, the grant would be lost.
3. **DDA Appointment-** President Murawski recommends Chris Boyle to fill the 2 year appointment on the DDA board. **Motion Bruce, support Polega** to accept the recommendation of Chris Boyle for the DDA position. Ayes: All
4. **Resolution Supporting Saginaw Bay Recreational Fishing and an Update of Michigan’s Commercial Fishing Regulations – Motion Bruce, support Polega** to support the resolution supporting Saginaw Bay Recreational Fishing and Michigan’s Commercial Fishing Regulations. Ayes: All

**Correspondence:**

1. **Art In the Park Thank You** – Thank you card was received from Deb Maxwell, Art in the Park Chairperson, thanking the Village and employees for their hard work and assistance with the annual event.

**Consent Agenda:**

**Motion Bruce, support Polega** to approve the consent agenda as presented. Ayes: All

**Bills:**

**Motion Bruce, support Maschke** to approve the bills as presented in the amount of \$7309.97. Ayes: All

**Attorney:**

1. The Attorney is following up with the house on West Spring Street in regards to the blight still, and the blocking of the street right of way issue.

Monday September 9, 2019

**Department head report/requests:**

**DPW:** Sidewalk curb and gutter to be looked at on Railroad Street. Polega commented that the Village compost site looks good.

**Police:** Hartsell will post for the part time position on specific police site. Maschke would like another police meeting prior to doing that to discuss position in more detail.

**Clerk/Treasurer:** Reminder that taxes are due September 16. Audit is completed and turned in to the state.

**Board Reports:**

**Ambulance:** Meeting on Wednesday.

**HRWA:** Interviewing for operator in charge this week. Next regular meeting is Thursday.

**Committee Reports:**

**Ordinance:** Marijuana Ordinance to be discussed at next month's meeting.

**Council Member Comments:**

**Brecht:**

- Mentioned Vet's Park pavilion had an excessive amount of spiders/spider webs that needs to be sprayed in the future.

**Maschke:**

- The moving of the chairs at the visitor center has been resolved.
- Discussed the two large plants in the lobby of the visitor center. They need to be taken out if the person who wanted them doesn't take them.

**Murawski:** Michigan Municipal Seminars September 26<sup>th</sup>.

With no further business; **Moved Bruce, support Murawski** meeting adjourned at 7:14pm.

**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   September   2019.

\_\_\_\_\_ Amanda Nienaltowski, Village Clerk