

Monday January 10, 2021

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

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

MEMBERS ABSENT:

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

GUESTS PRESENT: Judy Beam, Rob Creenan (Huron Daily Tribune)

Regular meeting called to order at 6:30pm.

Public Comment:

Judy Beam – Presented a handout from Meadow Run Dog Park in Kalamazoo.s

Agenda:

- 1. 2022-2023 Budget Hearing – Motion Bruce, support Andreski to set the Public Hearing for the 2022-2023 Budget at 6:15pm February 14, 2022. Ayes: All**
- 2. Air Advantage Right of Way** - Discussion was had. There is a clause in the current contract about the company having to get approval before adding new right of ways from the current map. However, the contract states that the council can't deny unless reasonably so. Contract sent back to the attorney to remove section 2.1.2.
- 3. Electric Vehicle Charging Station** – Brandt Rousseaux was able to secure the funding to put charging stations at the North West corner of the gym. Total project cost \$273,345.00. **Motion Polega, support Bruce to accept the grant for the electric vehicle charging station to be placed at the gym location. If location needs to be relocated due to other projects, council will address. Ayes: All**
- 4. American Rescue Plan Funds** - Discussion was had. Tabled until after the budget meeting.

Correspondence:

- 1. None**

Consent Agenda:

Motion Bruce, support Maschke to accept the consent agenda as presented. Ayes: All

Bills:

Motion Bruce, support Brechtapprove the bills in the amount of \$1829.77. Ayes: All

Attorney:

Village Green Contracts – under attorney review

Department head report/requests:

DPW:

- Snow Truck update – should be done next week
- All light pole bases have been removed for repainting
- Getting pricing on fence by Gallup Park Pavilion

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Police:

- Patrol vehicle was involved in car/deer accident
- Officer Jimkoski working on AED grant
- East Spring Street blight update

Clerk/Treasurer:

- Insurance claim for Gallup Park storm damages is still pending
- Clerk waiting for quote from Popham's for flooring at hall options

Board Reports:

Ambulance – Maschke gave an update. Meeting on Wednesday. Ambulance subsidy will be discussed. Current rate is \$5 per person based on census population. Maschke will also be asking the ambulance to cover the Winter Carnival at a rate of \$100 per hour paid for by the Port Austin Chamber of Commerce.

Committee Reports:

Finance – January 24 have all department budgets in to treasurer. January 27/28 Finance Committee will meet to discuss further.

Streets– Independent Street Update – waiting on engineer

Farmers Market – Plans continue, waiting on pricing

Council Member Comments:

King –

- Update on shale at Brodie's easement. DPW can't do anything until spring
- DPW Supervisor working on a company to clean the Visitor Center windows on a regular basis.

Maschke –

- There is an issue that needs to be monitored with the Visitor Center north windows condensing

With no further business; **Moved Bruce, suppot Murawski** meeting adjourned at 7:21 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 10 day of January 2022.

_____ Amanda Nienaltowski, Village Clerk