

Monday August 9 2021

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

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

MEMBERS ABSENT: Polega

EMPLOYEES PRESENT: Amanda Nienaltowski, Thomas Rapson, Kevin Jimkoski

GUESTS PRESENT: Nicole Kent, Pat Davis (7:37)

Regular meeting called to order at 6:30pm.

Additions:

Speed Study

Parks & Rec Program

Street Light by Osentoski Realty

Public Comment:

1. Nicole Kent – (Farmers Market Master) requested No Parking signs on light poles on West State Street as she had an issue Saturday morning with a vehicle. Discussion was had on temporary verses permanent signage.

Agenda:

1. **Lucynda Thrushman Request** – requested permission to sell T-shirts that she designed at the end of the breakwall. Discussion was had. Suggestion to use the Farmers Market or the Village Green as a venue instead.
2. **Audit** – Brecht gave a synopsis of the audit.
3. **Speed Study** – Speed study was presented from the Huron County Sheriff's Department on Larned Road. Speed sign to be added to Street Committee.
4. **Parks & Recreation Program** – Bonuses for the Parks and Recreation workers was discussed.
Motion Bruce, support Andreski to approve \$500 bonus for Megan McBride (director) and \$100 for each of her workers. Ayes: All
5. **Light by Osentoski Realty** – Bruce brought up the light between Osentoski Realty and McClaren Clinic. He'd like to see that as underground wiring. Discussion and was tabled. Add to September Agenda.
6. **Lost & Found Box** – Discussion. Police department already has a lost and found box.

Correspondence:

1. **Special Event Form – Car Meet Motion Brecht, support Maschke to approve the car meet as presented. Ayes: All**
2. **Special Event Form – Lighted Parade Xmas Tree Motion Bruce, support Andreski to approve the Lighted Parade Xmas Tree special events as presented. Ayes: All**

Consent Agenda:

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

Monday August 9 2021

Bills:

Motion Bruce, support Maschke to approve the bills in the amount of \$12249.57 with additions.

Ayes: All

Attorney: none

Department head report/requests:

DPW:

- **Street Light Base Quotes** – Two bids were received; American Technical \$4192.50 & Lake Painting \$6650. **Motion Maschke, support Bruce to approve American Technical to powdercoat the street light bases. Discussion was had. Motion Maschke, support Bruce to rescind previous motion. More research is needed.**
- **Mollison Building garage doors quotes:** waiting on contractors quotes

Police:

- Complaint on Cucchiara's property on Washington for blight. Maschke and Chief Hartsell investigated and deemed it was in compliance.

Clerk/Treasurer:

- Board Table Chairs will be a few more weeks

Board Reports:

DDA- DDA approved the gym project phase one pavilion and ice rink.

Motion Brecht, support Bruce to support DDA's planning moving forward with the plan as presented.

Ayes: All

Committee Reports:

Labor, Personnel, Police – Police contracts committee meeting to be set up.

Parks & Rec– Sidewalks were added to Water Tower Parking Lot. New screen doors were also discussed for the butterfly house.

Council Member Comments:

none

With no further business; **Moved Bruce, support Murawski** meeting adjourned at 7:42 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 August 2021.

_____ Amanda Nienaltowski, Village Clerk