

Monday December 14 2020

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

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

MEMBERS ABSENT: none

EMPLOYEES PRESENT: Amanda Nienaltowski, Thomas Rapson, Dale Hartsell

GUESTS PRESENT: Nicole Kent, Paul Nienaltowski

**Public Comment: none**

**Agenda:**

- 1. Chamber Drop Box** – The Port Austin Chamber is requesting approval to install a drop box through the office door located at the Visitor Center.  
**Motion Bruce, support Maschke to allow the Port Austin Chamber to install a through the door drop box at no cost to the Village of Port Austin. Ayes: All**
- 2. Splash Pad #2 Invoice** –The Splash Pad invoice #2 was received in the amount of \$37895.33.  
**Motion Maschke, support Bruce to approve the payment of \$37895.33 to Clancy Brother Excavating for #2 payment request for the Splash Pad. Ayes: All Abstain: Andreski**
- 3. AVCI Lease** –AVCI’s counteroffer to the 10 free locations for internet was a monthly billing credit of \$200. The lowest plan currently for AVCI internet is approximately \$50.00. Discussion was had. Council would like to discuss the monthly fee at next meeting.
- 4. Gallup Park Pavilion Roof** – Quotes were received in the amount of \$7000 for certainteed landmark and \$7500 for legacy 50 year non prorated shingles which includes algae and black streaking from Bresky Siding Bldg Repair. Discussion was had. **Motion Maschke, support Brecht to approve Bresky Siding Bldg Repair’s quote of \$7500 to repair the Gallup Park Pavilion Roof. Ayes: All**
- 5. Special Event: Christmas Eve Service**- Calvary Port Austin (Michael Goforth) would like to request the use of the Village Green for a Christmas Eve service. **Motion Maschke, support King to approve the special event for Christmas Eve Service as presented. Ayes: All**

**Correspondence:**

- 1. Gym Renovation Grant Denial Letter**

**Consent Agenda:**

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

**Bills:**

**Motion Bruce, support Polega** to approve the bills in the amount with additions,\$33171.462 . Ayes: All

**Attorney:**

none

Monday December 14 2020

**Department head report/requests:**

**DPW:**

- Trucks are ready to go for plowing.
- Mollison Building – Village needs more storage. Council wants a key to the side that PAASWA has occupied. **Motion Andreski, support Polega to get a key to the Mollison Building that is currently occupied by PAASWA. Ayes: All**

**Police:**

- Toughbooks have been received. Chief Hartsell would like to offer \$50 for one of the old police laptops. Police programs have been removed from the device. **Motion Bruce, support Brecht to accept Chief Hartsell's offer for \$50 for the laptop as long as it is cleaned of all police records from the Village. Ayes: All**
- Maschke brought up the blight at 291 East Spring Street. **Motion Bruce, support Polega to send a letter regarding blight to the owner of the property at 291 East Spring Street. Ayes: All**

**Clerk:**

- A request for a quote from Miracle Recreation has been placed for the broken plexi glass on the tube slides at Gallup Park that were vandalized. Maschke also mentioned the Village should look into putting the foam surface down at Gallup Park playscape instead of the wood chips.
- A Capital Improvement Plan needs to be done.
- An Emergency Preparedness Plan needs to also be addressed.

**Board Reports:**

**Ambulance:** No meeting. One rig has been down. There have been lots of COVID transfers. The organization had a nice donation from Ford for PPEs.

**Committee Reports:**

**Finance, Grants, & Insurance:**

- Will be working on budget.

**Parks & Recreation:**

- Add nice trash cans, picnic tables, smoker's posts, and bleachers to committee reports/budget.

**Buildings, Grounds, and Streets:**

- DPW Supervisor Rapson mentioned the corner of Bridge and Madison Streets needs repair.
- Discussion was also had on the water drainage by the fire hall.

**Harbor:**

- Harbor secured for winter.

**Board Member Comments:**

**Bruce:** Welcome Barb.

**Brecht:** Merry Christmas and welcome Barb.

**Maschke:** Merry Christmas and Happy New Year

**Polega:** Happy Holidays

**King:** Merry Christmas

Monday December 14 2020

With no further business; **Moved Bruce, support Murawski** meeting adjourned at 7:23 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 \_\_\_14 day of \_\_\_December\_\_\_ 2020.

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