

Monday July 12 2021

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

MEMBERS PRESENT: Andreski, Brecht, Bruce, Maschke, Polega (6:36), King, Murawski

MEMBERS ABSENT:

EMPLOYEES PRESENT: Amanda Nienaltowski, Thomas Rapson, Kevin Jimkoski

GUESTS PRESENT: Nicole Kent, Helen Hummel, Patrick Fagoozi, David LeMaster

Regular meeting called to order at 6:30pm.

Public Comment:

1. Dave LeMaster – Dave Lemaster and Patrick Fagoozi hosted a fundraising event for the tornado disaster victims on Sunday July 11. They wanted to personally hand the money over for the fund. They raised \$9202. Patrick Fagoozi also recounted his personal experience with the tornado and apologized for any misconception that was posted on social media.
2. Helen Hummel – Helen Hummel discussed the speeding issue on Larned Road. She expressed concern. Discussion was had. The Sheriff's department did set up a speed monitoring system since the last meeting.

She also inquired about adding a carport to her property. What is the process? Mark Gembarski told her it wasn't allowed. Nienaltowski gave her the zoning permit to fill out and complete the process with Mark.

3. Nicole Kent – (Farmers Market Master) acknowledged that the dog situation at the market has significantly decreased. Chief Hartsell has also made a presence to help.
4. Mary Ellen Babcock – Impact statement for PAASWA needs to be submitted as soon as possible.

Agenda:

1. **Jr Priscilla Request - Motion Bruce, support King to approve a footwash/shower station with an auto shutoff to be funded through the Jr Priscilla Club. Ayes: All**
2. **Brick Pavers West State Street** – Discussion was had regarding the removal of the brick pavers that have created a tripping hazard in front of the Village Hall on West State Street. Rapson will paint yellow in the mean time and call Aztec to see about adding it to be repaved with the project on Line Street later this year. **Motion Maschke, support Bruce to approve the removal of the bricks and the repaving with Aztec. Ayes: All**
3. **Office Chairs - Motion Polega, support Maschke to approve 12 Hon Convergence chairs in blue. Ayes: All**
4. **Water Tower Parking Lot Bids** – Two bids were received; Gene Clancy & Clancy Brothers. Clancy Brothers had the lowest bid. **Motion Maschke, support Bruce to approve Clancy Brothers bid for the Water Tower Parking Lot project in the amount of \$23,453.00. Ayes: All Abstain: Andreski**

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5. **Butterfly House** – Discussion was had on the butterfly house, butterfly shed, bike rack, and portajohn. Village to add a portajohn to this area.

Correspondence: Special Event Form – Pumpkin Palooza
Last Farmers Market will be 10/9/21

Consent Agenda:

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

Bills:

Motion Bruce, support Brecht to approve the bills in the amount of \$5742.57. Ayes: All

Attorney: none

Department head report/requests:

DPW:

- Compost Site Update was given
- Backhoe had some damage; in getting repaired
- Generator is hooked up
- Welcome Center door getting repaired
- Splash Pad has some wash out issues by the sidewalk/fishing outlook. Rapson will keep an eye on the situation.
- Outdoor Equipment Expo – Rapson requests permission and \$600 for room for Equipment Expo in Louisville in October 2021. **Motion Brecht, support Bruce to approve the request as presented. Ayes: All**

Police:

- Debriefing scheduled for Wednesday 7/14 in regards to the emergency services involved with the tornado.

Clerk/Treasurer:

- Nienaltowski will be applying for the American Rescue Plan that has an estimated funding of \$65,104 to the Village of Port Austin.

Board Reports:

DDA- DDA purchased a small shed/building for the butterfly house area using the funds from the Village Green rentals.

Committee Reports:

Labor, Personnel, Police – Discussion was had on police contracts.

Streets – Consumers has been in the area. They will be fixing the sidewalk/coldpatch areas.

Harbor – Discussion was had.

Council Member Comments:

Maschke – Praised the community/volunteers on the work on the tornado disaster. Very proud of everyone.

Polega/Muraswski – Agree with Dianne’s comment on the disaster.

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With no further business; **Moved Bruce, suppot Murawski** meeting adjourned at 7:18 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 ___12___ day of ___July___ 2021.

_____ Amanda Nienaltowski, Village Clerk