

Monday June 14 2021

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

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

MEMBERS ABSENT: Brecht

EMPLOYEES PRESENT: Amanda Nienaltowski, Thomas Rapson, Kevin Jimkoski

GUESTS PRESENT: Meghan McBride, Nicole Kent, Tyler Pettit

**Regular meeting called to order at 6:30pm.**

**Public Comment: none**

**Agenda:**

- 1. Parks & Rec Program** – Payment of the independent contractors (Parks and Rec workers) was discussed. **Motion Polega, support Andreski to approve the payment of Parks and Rec program to be through the Village of Port Austin General Fund. Ayes: All**
- 2. Dog Ordinance** - Maschke discussed the issues with dogs at the Farmers Market. Ordinance to be sent to the attorney for review and research. Police to walk the market and help enforce the policy. Discussions was had on fines. **Motion Polega, support Bruce to fine all pets \$25. Ayes: All**
- 3. PAASWA – AVCI Request** – Tyler Pettit (PAASWA) would like PAASWA to be able to be included on the internet agreement with AVCI for 3 sites outside of the plants. Discussion was had. Added to #3 for Buildings and Grounds Committee.
- 4. Water Tower Parking Lot** – Discussion was had. **Motion Polgea, support Maschke to allow Parks and Rec Committee the ability to get bids and approval up to \$32,000 minus engineering. Ayes: All**
- 5. Signage** – King presented signage ideas. Discussion was had about locations. Council will work with Chamber on moving forward with signage.

**Correspondence:** none

**Consent Agenda:**

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

**Bills:**

**Motion Bruce, support Maschke to approve the bills in the amount of \$3548.03. Ayes: All**

**Attorney: none**

**Department head report/requests:**

**DPW:**

- Compost Site – Issues with garbage and township people using it. Discussion was had.
- Truck sold.
- Rapson gave an update on the condition of town.

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**Police:**

- none

**Clerk/Treasurer:**

- ZBA June 29<sup>th</sup> 6pm for 155 Union Street

**Board Reports:**

**Committee Reports:**

**Ordinance** - Maschke discussed the complaint about Dirty Time Landscaping from last meeting. Discussion was had.

**Parks and Recreation –**

- Splash Pad up and running
- Add Water Tower Parking Lot under Committee

**Streets –**

- Motion Bruce, support Polega to stripe the following parking lots for \$2550: Gym, Veterans Park, Visitor Center, Bird Creek. Ayes: All
- Discussion was had on Farmers Market/Gym Projects.

**Council Member Comments:**

**Maschke** – July 4<sup>th</sup> all set? Nienaltowski confirmed all is set for the parade and fireworks.

**King** – PAASWA would like a copy of the contract with AVCI. Need advanced notice on any changes.

**Bruce** – The donated cooler raised \$900 for the butterfly house with over \$28,000 raised altogether by the Lion’s Club Event.

With no further business; **Moved Bruce, support Murawski** meeting adjourned at 7:29 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   June   2021.

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