

Monday March 8, 2021

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

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

MEMBERS ABSENT: Murawski

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

GUESTS PRESENT: Nicole Kent

Regular meeting called to order at 6:30pm.

Public Comment: none

Agenda:

1. **DIA Artwork - Motion Bruce, support Maschke to approve the DIA placement locations as presented with the exception that all artwork on Village Property needs to be post mounted. Ayes: All**
2. **DNR Recreation Passport Grant Resolution – Bird Creek Park Playscape – Motion Bruce, support Maschke to approve the DNR Recreation Passport Grant Resolution for Bird Creek Park Playscape; with a match of \$50,000. Ayes: All**
3. **Boat Dock Applicants – Discussion was had. Committee of Parks and Recreation will proceed. Discussion was also had on checking all bolts on docks.**

Correspondence: Special Events Form – Village Green – **Motion Maschke, support King to approve the Village Green Thursday Evenings event form as presented. Ayes: All**

Consent Agenda:

Motion Bruce, support Andreski to accept the consent agenda as presented. Ayes: All Mashke commented no ambulance minutes as there has been restructuring. Minutes will come next month

Bills:

Motion Maschke, support Brecht to approve the bills in the amount with additions, \$15,981.21. Ayes: All

Attorney:

Bankruptcy letter John Holmes – Received a letter stating Final Report and Compensation from the Bankruptcy Courts. Village will receive \$1.06 of what is owed. Attorney states filing a written objection would not be advisable.

Department head report/requests:

DPW:

- Snow Plow Truck – Quotes were received. **Motion Maschke, support Brecht to approve the purchase of the truck and accessories from Tri-County. Ayes: all**
- Outsourcing grass cutting was discussed. Sent to Parks and Recreation Committee.
- Sand at Veterans Park/Parking Stripping/Breakwall life ring were also discussed.

Police:

- 291 East Spring Street Blight update.

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Board Reports:

Ambulance: Meeting on Wednesday.

Huron Regional: King stated water and ready to serve rates going up on next billing.

Committee Reports:

Parks & Recreation – need to get picnic tables ordered

Buildings & Grounds – Bids on streets next month and engineering on the other projects.

Farmer Market/Gym Projects – Wade Trim working on 2nd options for prints. May 22nd first Farmers Market.

Council Member Comments:

Maschke – Asked if a grand opening for the Splash Pad is scheduled and also the opening of the butterfly house. Discussion was had.

With no further business; **Moved Bruce, suppot Polega** meeting adjourned at 7:14 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 8 day of March 2021.

_____ Amanda Nienaltowski, Village Clerk