

Monday May 10, 2021

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

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

MEMBERS ABSENT:

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

GUESTS PRESENT: Mary Ellen Babcock, Shirley Peters, Dominic Nienaltowski

Regular meeting called to order at 6:30pm.

Public Comment:

- Shirley Peters – addressed council on what she can do on her property (vacant lot at 8715 Lake Street) Items discussed were selling produce, wood, and petting zoo. Murawski will get back with her after looking into a few items.

Agenda:

1. **PAKS Garage Murals** – Discussion was had. It will be artistic with nothing regarding signage.
2. **Lions Club Cooler** – Lions Club is doing a live raffle June 12, 2021. Bruce explained the concept of the event. He is asking that the village donate the Yeti cooler from Uline towards the event and the proceeds would be used towards the Butterfly House.

Motion Polega, support King to approve donating the Yeti cooler to the Lions Club event.

Ayes: All

3. **Alley Paving** – The alley between Corner Beverage and The White Elephant is to be paved by The White Elephant. Bruce is asking permission to extend the concrete to the curb from the alley. Maschke inquired about winter maintenance. The White Elephant would take care of this.

Motion Polega, support Maschke to allow The White Elephant, at no expense to the Village, to extend the alley concrete to the curb. Ayes: All

4. **MDOT 2022 Grant** – Discussion was had.

Motion Bruce, support TJ to approve Resolution 2021-1 to resurface Adams Street. Ayes: All

5. **Farmers Market/Gym Project** – Polega presented new projects options designed by Wade Trim and cost estimates. Designs do incorporate bathrooms and storage. Extensive discussion was had. Brecht inquired about roll up doors on the farmers market structure. Polega stated that the current drawings are designed so door may be added in the future.
6. **Signage** – King inquired as to where the process stood with more signage in town. Chamber is looking into a company to do this.

Correspondence:

1. **Special Events Forms** –
 - a. **Great Event Raffle** – Motion Polega, support Brecht to approve the event as presented

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- with the closing of Railroad Street and permission to serve alcohol. Ayes: All
- b. Boccee Ball – Motion Bruce, support Maschke to approve the event as presented with the allowance to serve alcohol. Ayes: All
 - c. Porch Fest (Helen Ranger request) – Motion Bruce, support Polega to approve the partial closure of Railroad Street as presented. Ayes: All
2. **Complaint Form** – An anonymous complaint form was received regarding 127 East State Street. Discussion was had. No action was taken at this time.

Consent Agenda:

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

Bills:

Motion Bruce, support Maschke to approve the bills, with additions, in the amount of \$4712.44.

Ayes: All

Attorney: none

Department head report/requests:

DPW:

- Truck is on order. Old truck will be on next Albreicht Auction.
- All new picnic tables are out. Old ones to be put on Facebook Marketplace.

Police:

- Maschke mentioned raising fines on some of the ordinances.

Clerk/Treasurer:

- American Rescue Plan – not a lot of information on this yet, but Village is in for federal funding.
- Village Hall Flowers – Louise Nagel will be putting flower pots at the front of the hall. Clerk also asked for quotes on flower boxes in the future for the building.

Board Reports:

Ambulance – Meeting on Wednesday

Committee Reports:

Labor, Personnel, Police -3 application received for the seasonal DPW position. Discussion was had on worker verses contracting out work. Labor will be interviewing applicants.

Parks and Recreation –

- Thank you to Deanna Kidd for her work on the Butterfly House.
- Splash Pad should be operational this week.

Council Member Comments:

King – PAASWA Update

Brecht – Inquired about the street light bases. DPW is still working on this project.

With no further business; **Moved Bruce, support Andreski** meeting adjourned at 8:07 pm.

Clerk Certification

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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 10 day of May 2021.

_____ Amanda Nienaltowski, Village Clerk