

Monday November 8, 2021

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

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

MEMBERS ABSENT:

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

GUESTS PRESENT:

Regular meeting called to order at 6:30pm.

Public Comment: none

Agenda:

1. DDA

- a. **Expenditures: Ice Arena – Motion Maschke, support King to approve DDA’s expenditures on the Ice Arena. Ayes: All**
- b. **Architect Proposal Gym/Farmers Market Project:** Discussion was had on the architectural firms that were interviewed. DDA recommends WTA. **Motion Bruce, support Andreski to approve DDA’s recommendation and expenditure for WTA. Ayes: All**

2. Dog Ordinance – Attorney said to keep the wording as “shall.” Discussion was had. Tabled.

3. Speed Sign Quote – A quote from Zimmerman Electric was received for 2 solar powered “Your Speed” signs for Spring Street and Larned Road. Discussion was had. The police department to look into a grant for this.

4. Electric Vehicle Charging Stations – An update was received on the project. DTE has approved \$110,000 and EGLE has approved \$100,000 towards project.

Correspondence:

- 1. None**

Consent Agenda:

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

Bills:

Motion Bruce, support Andreski to approve the bills in the amount of \$23,304.82. Ayes: All

Attorney:

none

Department head report/requests:

DPW:

- Snow Truck has chip and in finishing stages.
- A request to reinstall the flags downtown by the Lions Club bricks was received. Flags are down for the winter months due to the winds and harsh weather.

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Police:

- 2023 will work on grant for a new patrol car
- Maschke stated 291 West Spring Street house needs to be cleaned up again
- Murawski stated 127 East State Street needs to be addressed with operating a business at home or blight. Hartsell will investigate and speak with owner.

Clerk/Treasurer:

- **Santa Mailbox** – Nienaltowski would like permission to put a mailbox out to received letters to Santa in front of the Village Hall. **Motion Maschke, support Bruce to approve the mailbox for Santa. Ayes: All**
- **Motion Bruce, support Andreski to approve \$100 for the Village of Port Austin to submit a tree in the Mini Tree Fundraiser sponsored by the Port Austin Chamber. Ayes: All**
- **Lighthouse at Visitor Center** –Discussion was had about moving the Lighthouse at the Visitor Center as the meeting room is rented during when the mini trees will be up. Nienaltowski will ask Lou Schillinger if he has an alternate location it can be moved to temporarily.

Board Reports: none

Committee Reports:

Harbor – Murawski gave an update on the harbor. Docks will remain the same for now.

Council Member Comments:

Maschke –

- Discussed the office/police department carpeting. Buildings & Grounds Committee to research and get quotes.
- Halloween parade was awesome.

With no further business; **Moved Bruce, support Maschke** 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 8 day of November 2021.

_____ Amanda Nienaltowski, Village Clerk