

Monday October 11, 2021

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

MEMBERS PRESENT: Andreski, Brecht, Bruce, Maschke, Polega (Pro Tem), Murawski, King

MEMBERS ABSENT: Murawski

EMPLOYEES PRESENT: Amanda Nienaltowski, Thomas Rapson, Kevin Jimkoski

GUESTS PRESENT: Bob & Jean Brodie

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

**Public Comment: none**

**Agenda:**

1. **Trick or Treat Hours: Motion Bruce, support Andreski to approve Trick or Treat hours for 2021 as 5:30pm – 7pm. Ayes: All**
2. **Gallup Park Pavilion Lights:** A quote was received from Zimmerman & Sons Electric for replacing the Gallup Park pavilion lights to LED light fixtures. Price included fixtures, labor, & miscellaneous materials for \$1680.00. **Motion Maschke, support Andreski to accept the quote from Zimmerman & Sons Electric for the Gallup Park Pavilion Lights. Ayes: All**
3. **Brody Easement:** Bob & Jean Brody submitted estimates they solicited for the Stephen Street easement next to their property. Estimates were from J2 Builders and Esch Landscaping. J2 was for a steel seawall and Esch was for rock. Andreski suggested the committee should get their own bids. Committee to bring suggestion to next meeting.
4. **Goose Control Bird Creek:** Polega discussed the goose issue at Bird Creek Park. There is an option to treat the grass that is not harmful to the geese. Estimated cost is \$850 per application (bi-weekly at first then monthly as season goes on is what is suggested by the company.) Committee to continue to investigate options.

**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 \$8214.28 with additions. Ayes: All**

**Attorney:**

none

**Department head report/requests:**

**DPW:**

- Clean up in town going well

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**Police:**

- None

**Clerk/Treasurer:**

- Agri-Valley internet connections were installed at the Visitor Center, Village Hall, and Village DPW.
- Street paving pay requests were received with change orders:
  - **Motion Brecht, support Maschke to approve the payment of \$186696.67 to Saginaw Asphalt Paving Company for Spring Street with change order. Ayes: All**
  - **Motion Brecht, support Maschke to approve the payment of \$72504.87 to Astec Paving for Line and Farrar Street with change order. Ayes: All**

**Board Reports:**

**Huron Regional Water** – Ken Rutkowski retired. Dinner for him later this week.

**PAASWA** – The work continues on the plant from the tornado damage.

**Committee Reports:**

**Labor** – Still looking for part time DPW worker.

The portajohn in McMahon subdivision was discussed again. It is getting paid for monthly and may not be an issue shortly.

**Gym** – Seeking architects. No set date to remove the gym at this time.

**Council Member Comments:**

none

With no further business; **Moved Bruce, support Polega** meeting adjourned at 7:24 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   11   day of   October    2021.

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