

Monday October 12, 2020

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

MEMBERS PRESENT: Andreski, Bruce, Maschke, Polega, Jobe

MEMBERS ABSENT: Murawski, Brecht

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

GUESTS PRESENT: Darcie Finan, Deb Hubbard, Lou Schillinger

Public Comment: none

Agenda:

1. **Trick or Treating Hours – Motion Maschke, support Bruce** to set Trick or Treat hours for 2020 to 5pm-6:30pm. Ayes: all
2. **DPW Garage Light Quotes** – Quote was received from Zimmerman Electric to retrofit the DPW garage lights to LED.
Motion Bruce, support Andreski to approve replacing the DPW garage lighting to LED with Zimmerman Electric. Ayes: All

Correspondence:

1. **Huron County Planning Commission Letter** – letter inviting to review the county master plan was received.

Consent Agenda:

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

Bills:

Motion Bruce, support Jobe to approve the bills in the amount of \$7397.65. Ayes: All

Attorney:

AVCI Lease – working on

Boat Dock Letters – working on

Department head report/requests:

DPW:

Village hall Parking Lot – discussion was had on the parking lot on the west side of the Village Hall (Line Street Road End) Andreski suggested we bid it with the county in the spring of 2021 when they do East Spring Street.

Plow Truck – working on quotes for plow truck still. Old truck is probably the computer system again. A quote was received for a 2021 for \$148104, which includes the box and needed accessories. 6-8 weeks lead time to get a new truck. Bruce stated he was for a new truck – maybe budget over the next 3 years to get a loan to purchase? Discussion was had. Two trucks were discussed, but more quotes are needed.

Motion Maschke to get move estimates for next meeting. No second. Motion failed.

Bruce asked about Vets Park, Bird Creek, Gym Parking Lots stripping. Rapson will work on this and

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schedule for spring.

Rapson updated that Shetler's Carpet Cleaning was at the Visitor Center and completed the carpet and tile cleaning. Tile will get scheduled every two years.

Police: Everything good. Kevin is doing a great job per Chief Hartsell.

Clerk:

- Village Hall is in need of a cleaning person.
- Hazard pay was distributed to Police and Fire Depts.
- Public Safety Payroll Reimbursement: half of the submitted amount was received. State is still working on the applications. Distribution will take place after the other half has been received.
- Taxes: Village 2020 settlement has taken place and disbursements have been made.

Board Reports:

Ambulance: Apartment in Ugly is ready. Meeting this week.

Huron Regional Water: Meeting on Thursday. Nothing pressing. Still looking for F2 water operator. Measures have been taken to post this position across the state.

Committee Reports:

Ordinance:

- Working on updating/reviewing all ordinance
- Boat on Grindstone Road is gone
- Discussion was had on the Road Right of Way Letter status

Parks & Recreation:

- Splash Pad broke ground. Waiting on parts to proceed.
- Butterfly house: Discussion was had on the clean up. Mike Martin will be contacted again.

Buildings, Grounds, & Streets:

- No sidewalks for 2020 will be worked on at this point.
- Pot holes in town have been filled by DPW.

Harbor:

- Lou Schillinger updated council on the harbor status. There was a Zoom meeting Monday Oct 12, 2020 with DNR. A wave study will be conducted this week. Finishing repairs and removing the west dock. There will be a meeting on Nov 30th. Bids need to get going for docks to be open for 2021. DNR may pursue the Appledore for damages.

Board Member Comments: None

With no further business; **Moved Bruce, support Polega** meeting adjourned at 7:18 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 ___12___ day of ___October___ 2020.

_____ Amanda Nienaltowski, Village Clerk