

AGENDA
THE PORT AUSTIN VILLAGE COUNCIL
REGULAR MEETING
Monday, January 14, 2019

Call Meeting to Order at **6:15 pm**

Pledge of Allegiance to the Flag

Roll Call: Andreski, Brecht, Bruce, Jobe, Maschke, Polega, & President Murawski

Additions/Deletions/Revisions to Agenda

PUBLIC HEARING – Rec. Plan

PUBLIC COMMENT:

REGULAR MEETING: 6:30pm

PUBLIC COMMENT:

AGENDA:

1. Updating Bank signatures
2. Set Public Hearing for Budget – Feb 11
3. Splash Pad Grant Agreement
4. Labor / Personnel

CORRESPONDENCE:

1. Thank you note

CONSENT AGENDA:

Approve:

December 10, 2018 Council Minutes

Acknowledge Receipt Of:

December Police Report

Nov. 5 & Dec. 3, Fire Dept Minutes

Sept. 12, 21, Oct. 10, Nov. 14 PAASWA Minutes

Balance Sheet & Revenue & Expenditure Report

PAYMENT OF BILLS ----- \$2,894.95

ATTORNEY:

DEPARTMENT HEAD REPORT / REQUEST:

DPW:

Police:

Clerk Report:

Treasurer Report:

BOARD REPORTS:

Central Huron Ambulance Report:

Downtown Development Authority Report:

Planning Commission Report:

Huron Regional Water Authority Report:

Port Austin Area Sewer & Water Authority Report:

COMMITTEE REPORTS:

President Murawski is a member of all Committees

Finance, Grants & Insurance ----- Brecht & _____

- 1.

Labor, Personnel & Police ----- Jobe & Maschke

- 1.

Motor Pool & Operations ----- Brecht & Andreski

- 1.

Ordinance ----- _____ & Maschke

- 1. Noise

Parks & Recreation ----- Polega & Jobe

- 1. Rec. Plan 2. Bridge 3. Splash Pad

Buildings, Grounds, Streets ----- Andreski & Polega

- 1. Easements

Fish Cleaning Station ----- Mike Morgan, Todd Murawski, Brandt Rousseaux, Andreski

- 1.

Water Task Force ----- Kendall, King

- 1.

COUNCIL MEMBERS COMMENTS:

Adjourn:

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

MEMBERS PRESENT: Andreski, Brecht, Bruce, Jobe, Maschke, and Murawski

MEMBERS ABSENT: Polega

EMPLOYEES PRESENT: Thomas Rapson, Dale Hartsell, Chad Parrish, Amanda Nienaltowski

GUESTS PRESENT: Ben Muir, Deanna Kidd, Jill Meeks, Sara Straight, Deb Hubbard, Angie Stoutenburg

President Murawski called the Public Hearing for the Rec. Plan to order at 6:15 pm.

Pledge of Allegiance to the flag was recited.

Roll Call was taken.

Jobe gave a brief review of the changes to the Rec. Plan. The changes are just bring the items in the plan up to date with what we currently have, including projects already completed and future plans for Bird Creek Park. Some discussion was had on the updates.

Public Comment: NA

Moved Bruce, support Andreski to accept the updated Rec. Plan for 2018-2023 as presented. Ayes: All

Public Hearing was adjourned at 6:27pm.

President Murawski called the regular meeting to order at 6:30 pm.

Public Comment: NA

Agenda:

Moved Bruce, support Jobe to remove Dan Confer from the bank accounts and add Todd Murawski.

Ayes: All

Moved Brecht, support Maschke to set the public hearing for the budget for February 11th at 6:00pm.

Ayes: All

Discussion was had on the Splash Pad project. The DNR grant has been awarded and Council needs to formally accept the grant project agreement. Members of the Splash Pad committee were present and discussed the progress they have made on the design layout. They will present their design ideas to the council for their approval. Some discussion was had on placement and getting approval from the County. Bruce commented that he will have Polega get with the county on their approval.

Moved Bruce, support Jobe to accept the DNR Michigan Recreation Passport Grant Program Development Project Agreement as presented. Ayes: All

Murawski explained that Tyler Pettit has resigned and has taken a position at the Sewer and Water Authority. So we are now short a DPW worker. The labor committee has met and discussed options. The committee's recommendation is to make Amanda Nienaltowski Clerk/Treasurer and to move Thomas

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Rapson to the DPW.

Murawski explained the spread sheet that he had Nienaltowski work up. By combining the Clerk and Treasurer positions the Village would save about \$10,000 a year.

Discussion was had on part time help in the office during tax season when Nienaltowski would have to be up at the Township offices. For now Rapson can help in the office if available but other help will need to be found for the summer tax season.

Discussion was also had on maintaining the checks and balances which include cosigning checks and reviewing the bank statements. Rapson was asked if he could still be able to do that. He said that he can for the time being and we can see how it works.

Moved Maschke, Support Jobe to move Thomas Rapson to the DPW position and to make Amanda Nienaltowski Clerk/Treasurer.

Discussion was had on what date it would be effective. Effective Monday January 28th was added to the motion.

Ayes: All

Moved Bruce, support Brecht to keep Rapson as the check cosigner and Bank Statement reviewer and to also add Todd Murawski. Ayes: All

So discussion was had on what benefits would be offered to Nienaltowski. The labor committee will work on it.

Murawski would like to appoint TJ Polega as President Pro Tem. **Moved Maschke, Support Jobe** to appoint Polega as President Pro Tem. Ayes: All

Correspondence: A thank you note has been received from the Splash Pad Committee.

Moved Bruce, support Jobe to approve the consent agenda as presented. Ayes: All

There was one addition to the bills in the amount of \$30.

Moved Bruce, support Brecht to pay the bills, as amended, in the amount of \$2,929.95. Ayes: All

Attorneys: NA

Department head report/requests:

DPW: NA

Police: NA

Clerk: Discussion was had on the Omelia Street Easement and possibly doing a survey. Deanna Kidd from Huron County Tax Mapping was present and discussed looking at the original plat maps to see if that could help. She will get the originals to Rapson.

Treasurer: Nienaltowski explained that the Village will be receiving so extra state revenue sharing this year. She also commented that the Betty Drain assessment comes off this year and Gallup comes off next year. This will give the Village some savings also.

Ambulance: Maschke reported that they will not be raising the subsidy yet.

DDA: NA

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Planning: NA

HRWA: Jobe reported that the filters are being replaced at the Water Plant. They are over ten years old; the funds have been set aside over the years. Cost is about \$300,000. She also explained that there could be a few new customers coming on to the system, including Meijer and the Hospital.

PAASWA: NA

Committee Reports: NA

Council Member Comments: Jobe commented that she will be out of town for the next few meetings but would still like to call in to listen. **Moved Bruce, support Maschke** to allow Jobe to call in to the meetings she will miss. Ayes: All

Bruce thanked the Splash Pad Committee for their work. He also wished Dale Hartsell a Happy Birthday.

Murawski commented that he will not be at the next meeting.

With no further business; **Moved Bruce, support Maschke** meeting adjourned at 7:21 pm.

Clerk Certification

I the undersigned, Thomas Rapson, 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 ___14___ day of _____January_____ 2019.

_____ Thomas Rapson, Village Clerk