

Monday April 8, 2024

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

MEMBERS PRESENT: Andreski, Bronson, Murawski, Brecht, King, Theobald

MEMBERS ABSENT: Polega

EMPLOYEES PRESENT: Amanda Nienaltowski, Dale Hartsell, Thomas Rapson, Aaron Volk, Henry Carlsen

GUESTS PRESENT: Mary Babcock

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

**Public Comment:** none

**Agenda:**

1. **Special Event Request – 2024 PACP Great Event. Motion Brecht, support Bronson to approve the 2024 Great Event, including road closure and serving of alcohol. Ayes: All**
2. **DPW New Hires – Motion Brecht, support Bronson to hire Henry Carlsen full-time at \$14.50/hour and Aaron Volk seasonal at \$14.50/hours. Ayes: All**

**Correspondence:** none

**Consent Agenda:**

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

**Bills:**

**Motion Brecht support Andreski approve the bills in the amount of \$2946.71. Ayes: All**

**Attorney: Line Street Lot Update**

**Department head report/requests:**

**DPW:** Updated on the sand removal at the beach.

**Police:** Updated on the cameras at the Visitor Center.

**Clerk:** ZBA Meeting May 13 6:15pm

**Board Reports:** none

**Committee Reports:**

Port Austin School Property – Discussion was had. **Motion Bronson, support Theobald to write a letter to the owner regarding price and that the Village is interested in purchasing.**

**Ayes: Bronson, Theobald, Andreski, Brecht Nays: King**

**Council Member Comments:**

**Bronson** – Inquired about the skeletons on the fence at Lake Street Local. Should they be allowed? Is there an ordinance?

**Theobald** – Discussion on dog waste stations. **Motion Theobald, support Andreski to purchase up to \$1800 of dog waste stations and supplies with the dredging funds. Ayes: ALL**

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**Murawski – Welcomes Brenda to council!**

With no further business; **Moved Murawski, support Andreski** meeting adjourned at 7:02 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<sup>th</sup> day of April 2024.

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