

Monday August 8, 2022

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

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

MEMBERS ABSENT: Murawski, King

EMPLOYEES PRESENT: Amanda Nienaltowski, Thomas Rapson, Kevin Jimkoski

GUESTS PRESENT: Ron Lamke, Cindy Patrick, Connie Graham, Lou Schillinger, Paul & Donna Powers, Deb Osentoski, Judy Beam, Helen Hummel

Regular meeting called to order at 6:30 pm.

Public Comment:

1. **Paul & Donna Powers** – Requested a “no outlet” or “dead end” sign on Garfield and Arthur on the East side of Bird Creek. DPW will look at options and take care of this.
2. **Deb Osentoski** – Addressed council with concerns regarding short term rentals and golf carts/ORVs in the residential districts in the Village.
3. **Helen Hummel** -Addressed council with concerns about the speed on M-25 near Larned Rd.

Agenda:

1. **Lighthouse Renovation Update** – Lou Schillinger thanked the Village for their support of the project. Matching funds have been secured from a donor for this project and also for the interior renovations. Schillinger also asked for permission to have a staging area by their dock in Bird Creek County Park the form of a van box. Council fine with the staging area.
2. **Port Austin Hardware Easements** – Port Austin Hardware is seeking easements for underground boring for the water main and electrical through the parcel that the Village shed sits on at Arch Street. **Motion Bruce, support Maschke to approve the easement as presented at no cost to the Village. Ayes: All Abstain: Polega**
3. **DTE Light Conversion** – **Motion Bruce, support Andreski to approve the contact with DTE to convert streetlights to LED at the cost of \$37394.00. Ayes: All**
4. **Fire Service Ordinance & Fee Schedule** – **Motion Brecht, support Andreski to approve the Fire Service Ordinance & Fee Schedule as presented. Ayes: Andreski, Brecht, Bruce, Maschke, Polega**

Correspondence:

1. **Special Event: 85 Ten Lake Street** – **Motion Bruce, support Brecht to approve an hour extension on the noise ordinance from 11pm to 12am on August 27, 2022. Ayes: All**

Consent Agenda:

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

Bills:

Motion Bruce, support Maschke approve the bills in the amount of \$4820.13. Ayes: All

Attorney:

No update regarding the vacating the alley.

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Department head report/requests:

DPW:

- Gave an update on town. All is going well.

Clerk:

- **Motion Maschke, support Andreski to approve up to \$1000 for the office copier/scanner/fax machine. Ayes: All**
- Clerk to get quote on new stackable chairs for the meetings at the Village Hall.

Board Reports:

Central Huron Ambulance – Maschke asked for council’s opinion on the ambulance workers working from home when on call. Council is not for this change.

DDA: Update on Farmers Market/Gym project. Concept plans are available.

PAASWA: Board working on price for new hookups to the system.

Committee Reports:

Labor/Personnel/Police:

- Discussion on golf carts.
- **Officer O’Brien’s Status: Motion Bruce, support Andreski to remove Mealissa O’Brien from the police officer roster and return all Port Austin Police Department issued equipment. She is not to represent the Village of Port Austin Police Department. Officer Kevin Jimkoski to be the full time Sergeant. Ayes: All**
- Maschke inquired about dash cameras and computers in the cars.

Parks & Recreation:

- Dog Park: Judy Beam has not new information.

Streets:

- Michigan Philharmonic Orchestra is coming August 20, 2022. Discussion was had on closing a portion of M-25 at Larned Road. No action will be taken.

Council Member Comments:

none

With no further business; **Moved Bruce, support Polega** meeting adjourned at 7:35 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 August 2022.

_____ Amanda Nienaltowski, Village Clerk