

Monday January 8, 2024

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

MEMBERS PRESENT: Andreski, Bronson, Maschke, Murawski, Brecht, King, Polega

MEMBERS ABSENT:

EMPLOYEES PRESENT: Amanda Nienaltowski, Dale Hartsell, Thomas Rapson, Mark Gembariski

GUESTS PRESENT: Carin Voss, Dean Avola

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

**Public Comment: none**

**Agenda:**

- 1. Budget Hearing – Motion Polega, support Andreski to set the budget hearing for 6:15 pm February 12, 2024. Ayes: All**
- 2. Storm Drain Repairs – Bids for engineering should be ready next month.**
- 3. Green Clean Bean Zoning Violation – Mark Gembariski (Zoning Administrator) explained the issue at the Green Clean Bean. Stop work order and Civil Infraction was issued. Chief Hartsell and the property owner also spoke. Discussion was had. Motion Polega, support Andreski Green Clean Bean has to remove the shed by Feb 12<sup>th</sup>, 2024. If not removed, daily fines will be issued. Ayes: Polega, Andreski, Bronson, Brecht. Nays: Maschke, King**
- 4. Old School Property – Bronson discussed the old school property on North Van Dyke. Discussion on condemning/demolishing, collaboration with the Township.**
- 5. Easements – Discussion on road end easements and neighboring properties encroaching.**
- 6. Trash Contract – Attorney to send a letter regarding the post-pandemic increases and charging automatically on our invoices.**
- 7. Line Street Property (Shed) – Discussion was had regarding selling the Line Street parcel with the shed. Approximately 15'X114' parcel. Motion Maschke, support Andreski to take bids for the parcel contingent to the removal of the shed. Ayes: All Abstain: Polega**

**Correspondence: none**

**Consent Agenda:**

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

**Bills:**

**Motion Brecht, support Maschke approve the bills in the amount of \$3269.07. Ayes: All**

**Attorney:** Golf cart ordinance under attorney's review.

**Department head report/requests:**

**DPW – none**

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**Police:**

- Fee Policy review – sent to Police Committee for discussion on increasing police report fees, parking ticket fees, and body cam/zip drive copy fees.

**Clerk:** none

**Board Reports:**

**Committee Reports:**

Finance – January 31<sup>st</sup> have budgets to Clerk. Feb 2<sup>nd</sup> Finance Committee Meeting gam.

**Council Member Comments:**

**Maschke –**

- Inquired about new sign at Arthur and Independence

With no further business; **Moved Andreski, support Polega** meeting adjourned at 7:21 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 January 2024.

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