

Monday March 11, 2024

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

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

MEMBERS ABSENT:

EMPLOYEES PRESENT: Amanda Nienaltowski, Dale Hartsell, Thomas Rapson

GUESTS PRESENT: Carin Voss, Nick Strozeski

Regular meeting called to order at 6:30 pm.

Public Comment:

- Nick Strozeski concerned about the beach/breakwall sand.
- Carin Voss suggested dog bag stations throughout the Village.

Agenda:

1. **Golf Cart Ordinance – Motion Polega, support Andreski to approve the ordinance with the addition of Section 3 (i) if equipped with proper lights & signals. Ayes: All**
2. **Council Position – Motion Polega, support Bronson to appoint Brenda Mayes Theobald to fill Dianne Maschke’s council position. Ayes: All**
3. **Environmental Consulting Solutions – Motion Polega, support Brecht to approve gym property mitigation proposal. Ayes: All**
4. **Jerry Kula Resignation – Discussion was had. Position will be posted on Facebook.**
5. **Visitor Center Carpet Replacement – Motion Brecht, support Bronson approve Popham’s Flooring quote. Aye: All**
6. **Comcast Franchise Agreement Renewal – Discussion was had. Clerk to get more info on percentages.**

Correspondence: none

Consent Agenda:

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

Bills:

Motion Andreski, support Polega approve the bills in the amount of \$8262.68. Ayes: All

Attorney:

Department head report/requests:

DPW – Spring and Fall leaf/brush clean up has been posted. Sand at Veterans Beach was discussed. Nick Strozeski will help clean up the sand at the top of the park, at no cost to the Village, in exchange for the sand.

Police: none

Clerk: none

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Board Reports: none

Committee Reports:

Storm sewer repair update – Union Street: waiting on materials
Storm sewer repairs were discussed. Bid as a whole.

Council Member Comments: none

With no further business; **Moved Polega, support Bronson** meeting adjourned at 7:19 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 11th day of March 2024.

_____ Amanda Nienaltowski, Village Clerk