

Monday May 13, 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,

GUESTS PRESENT: Samantha Schnettler

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

**Public Comment:** none

**Agenda:**

1. **Approve DDA expenditures (Fireworks \$7500 & Junior Priscilla Club \$1200) – Motion Andreski, support Brecht to approve the expenses are presented. Ayes: All**
2. **2024 Fireworks – Motion Brecht, support Andreski to approve the 2024 Fireworks Permit. Ayes: All**
3. **Consumers Renewal – Motion Brecht, support Theobald to renew the revocable gas franchise with Consumers Energy. Ayes: All**
4. **Brightspeed Metro Act – tabled until the line over Village Green is resolved.**

**Correspondence:**

Huron County Board of Commissioners

**Consent Agenda:**

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

**Bills:**

**Motion Brecht, support Andreski approve the bills in the amount of \$5308.36. Ayes: All**

**Attorney:**

- Closed on Line Street lot.
- Discussed signs, RV/camper trailers, and short term rental ordinances

**Department head report/requests:**

**DPW:** Catch basin repair is out to bid.

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

**Clerk:** Parks and recreation program has a director for 2024. Recycle fish bin was presented.

**Board Reports: none**

**Committee Reports:**

Gym progress update

**Council Member Comments:**

**Bronson – Inquired about the fire hydrant rental**

With no further business; **Moved Bronson, support Theobald** meeting adjourned at 7:02 pm.

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**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 13<sup>th</sup> day of May 2024.

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