

UNAPPROVED

December 20, 2021

A Regular meeting of the Port Austin Township Board was held at the Township Hall at 5:00 p.m.

Pledge of Allegiance

PRESENT: Debra Hubbard, Ray Boswell, Amanda Nienaltowski, Paul Nienaltowski

ABSENT: Lou Schillinger

Motion by Amanda Nienaltowski, seconded by Ray Boswell to approve the minutes from the regular meeting on November 15, 2021, as presented. Ayes all

Motion by Amanda Nienaltowski, seconded by Ray Boswell to approve the minutes from the special meeting on November 24, 2021, as presented. Ayes all

Motion by Amanda Nienaltowski, seconded by Ray Boswell to approve the payment of bills as presented. Ayes all

Correspondence:

Minutes: Central Huron Ambulance
PAASWA
Fire Department

Audience: No one wished to address the board

No police report

Treasurers Report: Taxes went out Friday after Thanksgiving. Coming in steady. Amanda did first disbursement.

OLD BUSINESS

The agreement with Air Advantage was tabled until the Village attorney looks it over.

Motion by Amanda Nienaltowski, seconded by Paul Nienaltowski to have a set of keys to the hall and offices made for the trustees. Ayes all. Paul will get keys made.

Treasurer let the board know that the first half of the ARPA funds were received. A meeting will need to be set up to decide how to spend the funds.

The company that did the insurance quote for the damage at the hall has not responded yet. After the holidays contact will be made to get a response.

Two (2) site permits were reviewed and filed. An update was given on the complaint about a trailer in Grindstone.

Motion by Paul Nienaltowski, seconded by Ray Boswell to approve the dates for the Township meetings in 2022. Ayes all

Motion by Amanda Nienaltowski, seconded by Paul Nienaltowski to approve Robert Horetski to fulfill the remainder of Robert Andreski's term on the Board of Review. Ayes all

Motion by Ray Boswell, seconded by Paul Nienaltowski to reimburse the former supervisor two hundred forty-four dollars (\$244.00) that he had previously donated to perpetual care at the cemetery. Ayes all

Motion by Amanda Nienaltowski, seconded by Paul Nienaltowski to amend the budget by increasing 171.703 Previous Supervisor reimbursement by \$244.00 and decreasing 868.955 Uncategorized Expenses by \$244.00. Roll call vote: A. Nienaltowski-yes, Debra Hubbard-yes, Ray Boswell-yes, P. Nienaltowski-yes.

Motion by Paul Nienaltowski, seconded by Ray Boswell to adjourn at 5:41 p.m. Ayes all

Respectfully,

Debra Hubbard
Clerk/Port Austin Township
