

February 17, 2020

A Regular meeting of the Port Austin Township Board was held at the Township Hall at 7:00 p.m.

Pledge of Allegiance

PRESENT: Debra Hubbard, Diane Jodoin, Brandt Rousseaux, Amanda Nienaltowski, Scott Kasper

ABSENT:

Motion by Brandt Rousseaux, seconded by Amanda Nienaltowski to approve the minutes of the regular Township meeting on January 20, 2020 as presented. Ayes all

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

Internal Revenue Service	1,659.46
14762 Booms Const.....	4,602.75
14763 Booms Const.....	14,890.08
14764 State of Michigan.....	395.00
14765 CenturyLink	241.52
14766 DTE Energy	41.47
14767 DTE Energy	827.04
14768 Agri-Valley	45.00
14769 BS&A Software	1,121.00
14770 Debra Hubbard.....	33.90
14771 Debra Hubbard-Petty Cash	11.34
14772 Dirty Time Landscaping	708.00
14773 Emterra Environmental.....	11,655.32
14774 Huron County Treasurer	7,421.22
14775 Huron Gas	246.70
14776 Port Austin Village Police	3,176.70
14777 Thumb Office Supply	106.80
14778 Walt Ventline.....	210.00
14779 Port Austin Fire Dept.....	5,045.55
14780 Port Austin Fire Dept.....	5,827.22
14781 Amanda Nienaltowski.....	1,515.36
14782 Brandt Rousseaux	869.41
14783 Debra Hubbard.....	1,767.14
14784 Diane Jodoin	210.08
14785 Scott Kasper	210.08
14786 Lawrence Siminski.....	387.94
14787 Wade Mazure	2,488.40
14788 Jan LaFave	119.05
14789 Mary Jaworski.....	2,844.51
14790 Sheri Nowiski.....	391.70
14791 Terrie McGarvey.....	68.71
14792 Theresa Elliott.....	34.36
	<u>\$69,172.81</u>

No police report was given

Treasurers Report: Amanda told the board that she has disbursed the fourth (4th) SET and the fourteenth (14th) winter disbursements.

Two (2) site permits were reviewed and filed

Motion by Brandt Rousseaux, seconded by Diane Jodoin to hold a budget meeting for the public to review the Township’s tentative budget for the fiscal year 2020-2021 on March 16, 2020 at 6:45 to be followed by the regular meeting. Ayes all

A reminder was given for the annual meeting with the Road Commission on April 15, 2020 at 11:00

Motion by Amanda Nienaltowski, seconded by Scott Kasper to appoint the following as election inspectors for the March 10, 2020 Presidential election: Debra Hubbard, Thomas Rapson, Joanne Costante, Jeanette Ziel, Marsha Jimkoski. Ayes all

Resolution by Brandt Rousseaux, seconded by Amanda Nienaltowski to approve the board of review dates for 2020. Roll call vote: Kasper-yes, Jodoin-yes, Nienaltowski-yes, Hubbard-yes, Rousseaux-yes.

To Review Roll:

Wednesday- March 4

9:00 a.m. – until completed

Public:

Monday- March 9th

2:00 – 5:00 p.m. & 6:00 -9:00 p.m.

Friday-March 13th

9:00 a.m. – Noon

Saturday- March 14th

9:00 a.m. - Noon

Resolution was made by Scott Kasper, seconded by Diane Jodoin to not have an increase in salaries for fiscal year 2020-2021 for the board. Roll call vote taken: Rousseaux-yes, Hubbard-yes, Nienaltowski-yes, Jodoin-yes, Kasper-yes

Trustee Diane Jodoin would like a letter sent to Anna Sylvester so the Township is notified about any work done at Grindstone Harbor. Brandt will get address.

Motion by Scott Kasper, seconded by Brandt Rousseaux to adjourn at 7:19 p.m. Ayes all

Respectfully,

Debra Hubbard
Clerk/Port Austin Township
