

## UNAPPROVED

February 15, 2021

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, Paul Nienaltowski, Ray Boswell, Amanda Nienaltowski, Lou Schillinger

ABSENT:

Motion by Amanda Nienaltowski, seconded by Louis Schillinger to approve the minutes of the regular Township meeting on January 18, 2021 as presented. Ayes all

Motion by Amanda Nienaltowski, seconded by Louis Schillinger to approve the payment of bills as presented with a corrected total of \$31,980.30. Ayes all

No police report was given.

Treasurers Report: Amanda told the board that she has disbursed the fourth (4<sup>th</sup>) winter and the fourteenth (14<sup>th</sup>) SET disbursements. Taxes have slowed down and she has collected about 67% of total taxes. The taxes are due March first (1<sup>st</sup>).

Two (2) site permits were reviewed and filed.

There was discussion about the quotes from the road commission.

Motion by Amanda Nienaltowski, seconded by Louis Schillinger to approve the road work for Copeland Road and S Channel Drive at an estimate cost of \$110,000 & \$90,000. Ayes all

Motion by Paul Nienaltowski, seconded by Ray Boswell to approve up to an additional (\$200.00) two hundred dollars for shelving in the storage room. Ayes all

Discussion was held regarding a budget workshop for the board. It was decided to have a workshop on February 24, at 4:00 p.m.

Motion by Amanda Nienaltowski, seconded by Ray Boswell to hold a budget meeting for the public to review the Township's tentative budget for the fiscal year 2021-2022 on March 15, 2021 at 6:45 to be followed by the regular meeting. Ayes all

Resolution was made by Amanda Nienaltowski, seconded by Louis Schillinger to increase salaries for fiscal year 2021-2022 for the board contingent on the board passing a balanced budget. Ayes all

Motion by Louis Schillinger, seconded by Amanda Nienaltowski to accept the Port Austin Fire departments budget for 2021-2022. Ayes all

Discussion was held regarding changing the board meeting dates and/or times. After discussion, a motion by Louis Schillinger, seconded by Ray Boswell to change the time of the board meetings from 7:00 p.m. to 5:00 p.m. Ayes all.

Motion by Amanda Nienaltowski, seconded by Paul Nienaltowski to appoint Ray Boswell to the Board of Appeals. Ayes all.

Discussion was held regarding the Harbor Commission. It was decided to appoint two people to the commission at the next meeting of the board.

Motion by Amanda Nienaltowski, seconded by Louis Schillinger to adjourn at 8:16 p.m. Ayes all.

Respectfully,

Debra Hubbard  
Clerk/Port Austin Township

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