

## UNAPPROVED

June 21, 2021

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

Pledge of Allegiance

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

ABSENT: Louis Schillinger

Motion by Paul Nienaltowski, seconded by Ray Boswell to approve the minutes of the regular meeting on May17, 2021 as presented. Ayes all

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

Clerk gave an update on Central Huron Ambulance Service.

Supervisor gave an update on PAASWA. They will be signing a five (5) year coverage plan in the future with IA. Fire Department update was given- The siren is not working they need a new generator.

No police report this month.

Treasurers Report- Taxes will be sent out shortly.

### OLD BUSINESS:

Discussion was held about lawn maintenance. One bid was received for the hall cutting and one was received for the hall and cemetery and snow removal. After some discussion, the clerk told the board that the ad was for just hall cutting until the end of the season and we should get bids for the whole package after January.

Motion by Paul Nienaltowski, seconded by Ray Boswell to award a contract to Ted Williams for twelve thousand dollars (\$12,000.00) a year to do cemetery and hall grass cutting and snow removal until March 2024. Ayes 3 Nays-1 Hubbard

Motion by Paul Nienaltowski, seconded by Amanda Nienaltowski to employ Quickie Bookkeeping for cleaning of the hall at \$30.00 a cleaning up to two times a month being an at will position. There was discussion about being insured and security. Ayes-3 Nays-1 Hubbard

NEW BUSINESS: Three (3) site permits were reviewed and filed.

Motion by Paul Nienaltowski, seconded by Amanda Nienaltowski to sign a letter of intent with Nietzke & Faupel to conduct the township audit. Ayes all

Motion by Amanda Nienaltowski, seconded by Paul Nienaltowski to spend two hundred twenty-five dollars (\$225.00) for postage for ballots for the August election. Ayes all

Clerk presented the MTA's Principles of Governance for the board to sign. It was decided to wait until the entire board was present to sign.

Martha Thuemmel resigned from the ZBA board, and the Township board will need to appoint someone to take her place. After discussion on how often they meet and some of the issues the ZBA needs to deal with Margaret Young, chairperson of planning

commission said she would like Darcie Finan to be appointed.  
Motion by Debra Hubbard to appoint Darcie Finan to the ZBA, there was no second so motion died. Supervisor tabled this until more people can come up with some recommendations.

Thumb Electric would like board to sign a franchise agreement. The Clerk let the board know that we had already sent this to our attorney, Dallas Rooney awhile ago and his recommendation was to not sign an agreement.

Motion by Amanda Nienaltowski, seconded by Paul Nienaltowski to appoint the following inspectors for the August election: Debra Hubbard, Marsha Jimkoski, Thomas Rapson, Lynne Wiencek, Issac Viers. Ayes all

A resident had some questions about a tree over the road in his subdivision at Tip-O-Thumb. Supervisor will go out and look at the tree and let the resident know what to do from there. Treasurer will get addresses for the landowners around his property.

A resident asked for some information on the cost of cleaning and cutting grass.

Former supervisor wants his donation back from the cemetery. This was tabled until the whole board is present.

Clerk still needs email addresses for the two trustees and the supervisor for township business.

Motion by Amanda Nienaltowski, seconded by Paul Nienaltowski to adjourn at 5:49 p.m. Ayes all

Respectfully,

Debra Hubbard  
Clerk/Port Austin Township

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