

March 19, 2018

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 Scott Kasper, seconded by Amanda Nienaltowski to approve minutes from the regular meeting on February 19, 2018 as presented. Ayes all

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

CORRESPONDENCE:

Minutes: Central Huron
P.A.A.S.W.A.
Fire Department
Police bill for review

AUDIENCE: No Police report was given.

TREASURERS REPORT: Treasurer Amanda Nienaltowski informed the board that she has settled with the county and ninety three percent (93%) of winter and ninety six percent (96%) of summer taxes were collected. County should disburse revolving fund monies in six to seven months.

OLD BUSINESS:

NEW BUSINESS:

One (1) site permit was reviewed and filed.

Motion by Brandt Rousseaux, seconded by Amanda Nienaltowski to approve the payment of the seventh (7th) Booms bill without the air conditioner cost included. Ayes all

Motion by Scott Kasper, seconded by Amanda Nienaltowski to approve the budget for the 2018-2019 fiscal year. Roll call vote taken: Kasper-yes, Jodoin-yes, Nienaltowski-yes, Hubbard-yes, Rousseaux-yes. Motion passed

The board discussed a bill from Consumers Energy for the former Township hall that has been unpaid. The bill was for the month of December and the Township had moved out November 30, 2017. Clerk Hubbard informed the board that several calls had been made to the landlord and no result was achieved. A collection agency had sent a letter to the Township in March, so it needs to be addressed in small claims court. Supervisor Rousseaux stated that he would contact Mr. Schillinger and it would be taken care of.

Supervisor Rousseaux gave an update on the recent Board of Review.

Motion by Scott Kasper, seconded by Amanda Nienaltowski to accept the Port Austin Fire Department budget. Ayes all

Motion by Brandt Rousseaux, seconded by Diane Jodoin to have Michigan Chloride Sales from St. Louis, Michigan as our brine contractor for the 2018 year. Ayes all

Supervisor Rousseaux asked that the board give him approval to send a letter to the Huron County Road Commission to have a study done on Pointe Aux Barques Road and have them turn it into a one-way road to the East with a dedicated bike path on the other lane. After some discussion a motion was made. Motion by Scott Kasper, seconded by Amanda Nienaltowski to let the Supervisor write a letter to the Road Commission about Pointe Aux Barques Road. Ayes all

Motion by Brandt Rousseaux, seconded by Scott Kasper to put the cemetery contract out for bids. Ayes all

Motion by Amanda Nienaltowski, seconded by Brandt Rousseaux to get a price to remove some trees and complete the drive for the hall on the north side. Ayes all

Motion by Scott Kasper, seconded by Brandt Rousseaux to get a quote for shelving in some of the offices. Ayes all

Motion by Scott Kasper, seconded by Brandt Rousseaux to adjourn at 7:37 p.m. Ayes all.

Respectfully,

Debra Hubbard
Clerk/Port Austin Township
