

March 21, 2022

The Port Austin Township Board held the public Budget Hearing for the 2022-2023 fiscal year at the Township Hall at 4:47 p.m.

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

ABSENT:

Motion by Louis Schillinger, seconded by Ray Boswell to take the tentative budget to the regular meeting for board approval. Roll call vote taken: Hubbard-yes, A. Nienaltowski-yes, Boswell-yes., Schillinger-yes, P. Nienaltowski-yes Motion passed.

Motion by Amanda Nienaltowski, seconded by Ray Boswell to adjourn at 4:58 p.m. Ayes all

Respectfully,

Debra Hubbard
Clerk/Port Austin Township

March 21, 2022

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, Amanda Nienaltowski, Ray Boswell, Louis Schillinger, Paul Nienaltowski

ABSENT:

Motion by Amanda Nienaltowski, seconded by Ray Boswell to approve the minutes of the regular Township meeting on February 21, 2022 as presented. Ayes all

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

Clerk gave an update on Central Huron Ambulance meeting.
Supervisor gave an update on PAASWA and the fire department.

No police report was given.

Treasurers Report: Amanda has settled with the county. County will send revolving check sometime next month.

No (0) site permits were reviewed and filed.

Supervisor updated board on Par Plan Grant. Township did receive the grant so the next step is to pay Zimmerman's to install the generator and then we will be reimbursed up to \$5,000.00. There will be a \$200.00 maintenance fee each year.

Motion by Amanda Nienaltowski, seconded by Ray Boswell to accept the quote from Zimmerman Electric of \$6,895.00 with the Township paying ½ down and ½ when the generator is installed. Ayes all

Discussion was had on the pay for the PAASWA rep. Jenna from PAASWA sends a yearly spreadsheet as to attendance and then it will be paid at the end of the calendar year.

Discussion was held regarding the master plan. Supervisor gave an update on a call from MTA. MTA said that future land use should be in the plan. Pictures do not affect the availability to get grants. The only grant that we could not get is a DNR grant without Grindstone being listed. If the Township should take over the points at Grindstone in the future, we would need grants.

Trustee Ray Boswell stated that Grindstone is an historic district and should be listed. It was suggested to add people to the planning commission to represent the fire department and PAASWA. A meeting date in April could not be committed to but will find a date in May for planning commission to meet with any changes that the township board has recommended.

Motion by Lou Schillinger, seconded by Amanda Nienaltowski to accept an invoice from the Port Austin Village Police Department for \$11,138.50 for a new radio and ½ of the cost to the Village for damage to a patrol car that insurance did not cover, and review the contract with the Village in September as to the millage being used to accommodate the village equipment. Ayes -4 Nays-1 (Hubbard)

Motion by Amanda Nienaltowski, seconded by Lou Schillinger to amend the budget to reflect \$11,138.50 from reserved Police savings account and increase 302.804 Police protection by the same amount. Ayes all

Motion by Lou Schillinger, seconded by Ray Boswell to accept the fire department budget. Ayes-4 Abstain- A. Nienaltowski

The wording for a new fire department charge ordinance was addressed. Clerk will get the old ordinance to Jason Zimmerman as well as the wording for a possible fire department millage.

Motion by A. Nienaltowski, seconded by Ray Boswell to accept the GIS contract with the county. Ayes all

Treasurer gave the board some information to change the streetlights to LED. This was tabled with a vote later.

Resolution by Ray Boswell, seconded by A. Nienaltowski to increase the salary of the Supervisor to \$13,780.00. Roll call vote: A. Nienaltowski-Hubbard-Schillinger-Boswell - yes Abstain-P. Nienaltowski.

Resolution by Ray Boswell, seconded by P. Nienaltowski to increase the salary of the treasurer to \$23,000.00. Roll call vote: Hubbard-Schillinger-Boswell-P. Nienaltowski-yes Abstain-A. Nienaltowski

Resolution by Ray Boswell, seconded by A. Nienaltowski to increase the salary of the clerk to \$25,300.00. Roll call vote: A. Nienaltowski-Schillinger-Boswell-P. Nienaltowski-yes Abstain-Hubbard

Resolution by A. Nienaltowski, seconded by P. Nienaltowski to increase the salary of the trustees to \$2,985.00. Roll call vote: A. Nienaltowski-Hubbard-P. Nienaltowski-yes
Abstain- Boswell-Schillinger

Motion by A. Nienaltowski, seconded by Lou Schillinger to adjust the salaries of the zoning inspector and the assessor 4% for the 2022-2023 budget. Ayes all

Discussion was held regarding the assessor's salary and the amount of his allowance it was decided to combine the two together.

Motion by Lou Schillinger, seconded by A. Nienaltowski to approve adjusting the assessor's salary to \$34,600.00. Ayes all

Motion by Ray Boswell, seconded by Lou Schillinger to approve the budget for 2022-2023 as presented. Roll call vote: A. Nienaltowski-Hubbard-Schillinger-Boswell-P. Nienaltowski-yes.

Motion by Ray Boswell, seconded by Lou Schillinger to reimburse Paul Nienaltowski \$15.96 for keys he had made for the trustees to the hall. Ayes all

Lou Schillinger had an ordinance from Royal Oak for marihuana that he would like the township to look at and discuss at a future meeting.

Motion by Amanda Nienaltowski, seconded by Debra Hubbard to adjourn at 7:26 p.m. Ayes all.

Respectfully,

Debra Hubbard
Clerk/Port Austin Township
