UNAPPROVED

March 21, 2023

The Port Austin Township Board held the public Budget Hearing for the 2023-2024 fiscal year at the Township Hall at 4:46 p.m.

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

Discussion on the proposed budget.

- Admin fee
- Contract for cemetery/hall
- Other expenses

Motion by Amanda Nienaltowski, seconded by Lou Schillinger 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, Motion passed.

Motion by Lou Schillinger, seconded by Ray Boswell to adjourn at 4:56 p.m. Ayes all

Respectfully,

Debra Hubbard Clerk/Port Austin Township

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March 21, 2023

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 ABSENT: Paul Nienaltowski

Motion by Ray Boswell, seconded by Amanda Nienaltowski to approve the minutes of the regular Township meeting on February 21, 2023, as presented. Ayes all

Motion by Amanda Nienaltowski, seconded by Ray Boswell to make the following budget adjustments to the 2022-2023 budget, Income-402.02 Current Prop. Taxes-Fire from \$63,000.00 to \$122,466.75

Expenses- 339.805- Fire Protection from \$63,000.00 to \$131,155.56. Ayes all

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

Public Comment.

- Compliment
- Added Election Days
- Absence questioned.

No police report was given.

Treasurers Report: Settled with the county. County will send revolving check in next couple weeks.

One (1) site permit was reviewed and filed.

Assessor gave an update on the Board of Review that was held. Audience member complimented Wade on the job he does.

Motion by Lou Schillinger, seconded by Ray Boswell to approve the wording for a marijuana ordinance as read to be sent to county clerk. Roll call: Hubbard-yes, Schillinger-yes, Boswell-yes, A Nienaltowski-yes.

Motion by A. Nienaltowski, seconded by Ray Boswell to approve the following Wage increases:

Assessor from \$34,600 to \$37,610 All Deputies from \$11.00 per hour to \$14.00 Board of Review from \$13.00 per hour to \$15.00 Zoning Inspector to \$3,000.00 Ordinance enforcement officer not to exceed \$2,600.00.

Resolution by A. Nienaltowski, seconded by Ray Boswell to increase the salary of the Supervisor to \$16,109.00. Roll call vote: A. Nienaltowski-Hubbard-Schillinger-Boswell - yes.

Resolution by Lou Schillinger, seconded by Ray Boswell to increase the salary of the treasurer to \$27,824.00. Roll call vote: Hubbard-Schillinger-Boswell- Abstain-A. Nienaltowski

Resolution by A. Nienaltowski, seconded by Ray Boswell to increase the salary of the clerk to \$30,606.00. Roll call vote: A. Nienaltowski-Schillinger-Boswell- Abstain-Hubbard

Resolution to increase trustee salaries tabled until next month.

Motion by A. Nienaltowski, seconded by Lou Schillinger to approve the budget for 2023-2024 as presented. Roll call vote: A. Nienaltowski-Hubbard-Schillinger-Boswell-yes.

Motion by Amanda Nienaltowski, seconded by Ray Boswell to adjourn at 5:43 p.m. Ayes all.

Respectfully,

Debra Hubbard	
Clerk/Port Austin Township	