

March 19, 2024

The Port Austin Township Board held the public Budget Hearing for the 2024-2025 fiscal year at the Township Hall at 4:46 p.m.

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

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

Motion by Amanda Nienaltowski, seconded by Ray Boswell to adjourn at 4:55 p.m. Ayes all.

Respectfully,

Debra Hubbard
Clerk/Port Austin Township

March 19, 2024

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, Paul Nienaltowski
ABSENT: Louis Schillinger

Motion by Amanda Nienaltowski, seconded by Ray Boswell to approve the minutes of the regular Township meeting on February 13, 2024, as presented. Ayes all
Motion by Paul Nienaltowski, seconded by Ray Boswell to approve the payment of bills as presented. Ayes all

Internal Revenue Service	2181.16
16196 State of Michigan	564.02
16197 Brightspeed	252.84
16198 DTE Energy	732.87
16199 DTE Energy	65.70
16200 Burnham & Flower	1,569.00
16201 Clemco Printing	82.40
16202 Dirty Time Landscaping	1,000.00
16203 Election Source	385.00
16204 Huron Propane	206.31
16205 PAASWA.....	135.07
16206 Port Austin Village Police	1,966.25
16207 RMB Construction.....	200.79
16208 View Newspaper.....	229.20
16209 Emterra.....	14,570.13

March 19, 2024 (cont'd)

16210 Endeavour Tree	900.00
16211 Huron County Road Commission.....	3,910.32
16212 Huron County Treasurer	150.00
16213 Huron Propane	444.75
16214 Kevin Morell.....	229.83
16215 Lynne Wiencek	675.00
16216 Port Austin Village police.....	2,388.23
16217 Amanda Nienaltowski.....	2,093.41
16218 Debra Hubbard.....	2,943.05
16219 Louis Schillinger.....	283.85
16220 Paul Nienaltowski	1,170.22
16221 Ray Boswell	345.13
16222 Christopher Parsons	299.54
16223 Wade Mazure	2,933.04
16224 Marsha Jimkoski	253.11
16225 Mary Carriveau	129.49
16226 Deanna Kidd	57.27
16227 James Bronson	198.23
16228 Richard Pettit	158.58
16229 Robert Horetski.....	198.23
16230 Robin Bronson	57.26
16231 Rosemary Cooper.....	148.67
16232 Samantha Williams	79.29
16233 Mary Jaworski.....	2,445.42
16134 Sharon Baczynski.....	362.35
16235 Sheri Nowiski.....	1,312.20
16236 Theresa Elliott.....	131.85
16237 Lynne Wiencek	225.00
16238 Village of Port Austin	25,000.00
16239 Port Austin Fire Dept	19,571.58
16240 Port Austin Fire Dept	36,947.66
16241 RMB Construction	70.29
	<u>\$130,253.59</u>

Public Comment.

- Election canvass
- Cemetery Gravel

Correspondence

- Letter from Brocken Rocks-No Water

Two (2) site permits were reviewed and filed.

Assessor gave an update on the Board of Review that was held.

Resolution by Ray Boswell, seconded by Amanda Nienaltowski to approve the Electric and Fiber Franchise Ordinance No. 24-02 to Thumb Election Cooperative. Ayes all

Motion by A. Nienaltowski, seconded by Ray Boswell to approve the following Wage increases:
Assessor from \$37,610.00 to \$39,500.00

March 19, 2024 (cont'd)

All Deputies from \$14.00 per hour to \$16.00
Board of Review from \$15.00 per hour to \$16.00
Zoning Inspector from \$3,000.00 to \$3,120.00
Roll call vote: A. Nienaltowski, Hubbard, Boswell, P. Nienaltowski yes.

Resolution by A. Nienaltowski, seconded by Ray Boswell to increase the salary of the Supervisor to \$16,920.00. Roll call vote: A. Nienaltowski-Hubbard-Boswell -yes. P. Nienaltowski- abstain.

Resolution by P. Nienaltowski, seconded by Ray Boswell to increase the salary of the treasurer to \$29,220.00. Roll call vote: Hubbard-Boswell-P. Nienaltowski-yes. Abstain-A. Nienaltowski

Resolution by Paul Nienaltowski, seconded by Amanda Nienaltowski to increase the salaries of the trustees to \$3,795.00. Roll Call vote: A. Nienaltowski, Hubbard, P. Nienaltowski-yes
Abstain- Boswell

Resolution by A. Nienaltowski, seconded by Ray Boswell to increase the salary of the clerk to \$32,100.00. Roll call vote: A. Nienaltowski-Boswell-P. Nienaltowski- yes Abstain-Hubbard

Motion by A. Nienaltowski, seconded by Ray Boswell to approve the budget for 2024-2025 as presented. Roll call vote: A. Nienaltowski-Hubbard-Boswell-P. Nienaltowski-yes.

Motion by Amanda Nienaltowski, seconded by Paul Nienaltowski to hire Lynne Lesperance to clean the hall. Details to be worked out. Ayes all.

Motion by Ray Boswell, seconded by Amanda Nienaltowski to accept the Parks and Rec plan as presented by the Planning Commission. Ayes all

Resolution by Amanda Nienaltowski, seconded by Ray Boswell to approve being a constituent unit and part of the Central Huron Ambulance Services Association Inter-Local Agreement as read. Roll call vote: A. Nienaltowski, Hubbard, Boswell, P. Nienaltowski-yes.

Motion by Amanda Nienaltowski, seconded by Ray Boswell to make budget adjustments as follows: Increase zoning expenses to \$14,000.00 Increase Roads to \$210,000.00 and increase Health and Wellness to \$175,000.00. Increase income State shared revenue to \$96,000.00.

Motion by Paul Nienaltowski, seconded by Ray Boswell to purchase two shelves for the storage room from Menards. Ayes all

Motion by Amanda Nienaltowski, seconded by Ray Boswell to adjourn at 6:00 p.m. Ayes all.

Respectfully,

Debra Hubbard
Clerk/Port Austin Township

.....