

## **UNAPPROVED/Amended**

May 16, 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, Ray Boswell, Lou Schillinger, Amanda Nienaltowski, Paul Nienaltowski

ABSENT:

Motion by Lou Schillinger, seconded by Ray Boswell to approve the minutes of regular Township meeting on April 18, 2022, as presented. Ayes all

Motion by Lou Schillinger, seconded by Amanda Nienaltowski to approve the minutes of the special township meeting on April 22, 2022, as presented. Ayes all

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

Motion by Paul Nienaltowski, seconded by Ray Boswell to appoint John Atwell to be the township ordinance enforcement officer at a salary not to exceed \$2,500.00 a year. Ayes all

Motion by Lou Schillinger, seconded by Ray Boswell to employ Christopher Parsons as the zoning officer at a salary not to exceed \$2,500.00 a year and \$30.00 a permit. Ayes all

Motion by Amanda Nienaltowski, seconded by Ray Boswell to accept the quote from Rice Tree Service in the amount of \$975.00 to trim trees in the cemetery. Ayes all

Motion by Lou Schillinger, seconded by Ray Boswell to engage the law firm of Ferris, Schwedler & O'Mara for legal advice, at a rate of \$140.00 per hour. Ayes all

Board comments:

Amanda -nothing

Debra- copies of the last 10 plus years for the cemetery maintenance were given to board members to look at.

Lou- Cell tower is up; building is up, and power should be up in 60 days in Grindstone.

Ray- Had question about the insurance claim on the building.

Motion by Amanda Nienaltowski, seconded by Ray Boswell to adjourn at 6:15 p.m. Ayes all

Respectfully,

Debra Hubbard  
Clerk/Port Austin Township

