

UNAPPROVED

October 19, 2020

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 September 21, 2020 as presented. Ayes all

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

CORRESPONDENCE:

Minutes: Central Huron
Fire Department
Police bill for review

AUDIENCE: No Police report was given.

TREASURERS REPORT: Taxes will be going out on December 1, 2020. Amanda has done the 7th disbursement of SET taxes. The township will need to pay the drain assessment when taxes are settled.

OLD BUSINESS: A motion was made by Scott Kasper, seconded by Debra Hubbard to pay \$90,000.00 towards the mortgage of the township hall. Roll call vote taken: Rousseaux-yes, Hubbard-yes, Nienaltowski-yes, Jodoin-yes, Kasper-yes

NEW BUSINESS:

Motion by Scott Kasper, seconded by Amanda Nienaltowski to approve Michigan Chloride Sales as our Brine company for 2021. Ayes all

A resident had a question about the PPE monies that were received at the village and weather the township would receive a percentage of the monies. Treasurer will get back to the board after talking with the finance committee at the village.

Supervisor informed the board that the company working on the master plan is completed with their part and the township will need to finish it up.

A motion was made by Amanda Nienaltowski, seconded by Brandt Rousseaux to reissue a check from October 21, 2019 to Diane Jodoin that has expired for \$210.08. Ayes all

There was a lengthy discussion about a donation from the Supervisor to the cemetery in 2017 for work to be done. Since the Supervisor has not got the work done, he requested he get the money back. After some discussion, a motion was made by Scott Kasper, seconded by Amanda Nienaltowski to have a line item in the perpetual care account for the cemetery to set aside the amount of \$4000.00 for the maintenance and repair of the legacy plots particularly the walls and masonry. Ayes all

Motion by Scott Kasper, seconded by Brandt Rousseaux to adjourn at 7:45 p.m. Ayes all.

Respectfully,

Debra Hubbard
Clerk/Port Austin Township
