

## UNAPPROVED

September 21, 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, Scott Kasper, Diane Jodoin, Brandt Rousseaux, Amanda Nienaltowski

ABSENT:

Motion by Scott Kasper, seconded by Brandt Rousseaux to approve the minutes of the regular Township meeting on August 17, 2020 as presented. Ayes all

Motion by Amanda Nienaltowski, seconded by Brandt Rousseaux to approve the payment of bills with the addition of check #14983 to Larry Siminski for \$18.48. Ayes all

There was a discussion about Pointe Aux Barques hooking up to PAASWA. Brandt Rousseaux said they need to get an engineer and come back to PAASWA with more information.

No police report was given

Treasurers Report: Amanda has made the fourth (4<sup>th</sup>) and fifth (5<sup>th</sup>) disbursements. Taxes are on track the same as last year. Amanda gave an update on revenue sharing; it is constitutional based on sales tax. Supervisor Rousseaux asked about first responder pay reimbursement and was told the Village received a check.

The situation on Will Street was talked about. Supervisor Rousseaux was supposed to sign paperwork and the Health Department will be going out to see what can be done.

There was a lengthy discussion about the Harbor Commission. It was stressed that if any millage were to be used it would take a vote of all Township residents. Diane Jodoin will contact the DNR and see what the information the Township can get and Amanda Nienaltowski will contact Village to set up meeting with village, township and DNR. Until there is a meeting set up the board tabled the six letters of interest for the Harbor Commission.

Three (3) site permits were reviewed and filed.

Road Commission bill was discussed. Township still has a credit balance.

Motion by Amanda Nienaltowski, seconded by Scott Kasper to appoint election inspectors for the November 3, 2020 election. Ayes all

Resolution by Scott Kasper, seconded by Diane Jodoin to accept the water rate as recommended by PAASWA. Roll call vote taken: Kasper-yes, Jodoin-yes, Nienaltowski-yes, Hubbard-yes, Rousseaux-yes

Clerk Hubbard brought up paying off the building and saving approximately \$6000.00 in interest this next year. The amount owed is \$169,391.00. This was tabled until our auditor finishes up the closing of the books for this year and will be readdressed.

Clerk let the board know that she had sent out approximately 430 absentee ballots for the November 3, 2020 election so far.

Motion by Scott Kasper, seconded by Brandt Rousseaux to adjourn at 7:55 p.m. Ayes all

Respectfully,

Debra Hubbard  
Clerk/Port Austin Township