

UNAPPROVED

September 20, 2021

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, Paul Nienaltowski

ABSENT:

Motion by Amanda Nienaltowski, seconded by Ray Boswell to approve the minutes of the Township meeting on August 16, 2021, as presented. Ayes all

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

Jon Johnson from Burnham & Flower gave an update on the township insurance policy and an update on the grant cycle for the Par Plan that the township can apply to twice a year. If the township wishes to change any information on our policy, we can contact Burnham & Flower in January before policy is up in February.

No police report was given

Treasurers Report: Amanda told the board that she has disbursed the fourth (4th) and fifth (5th) SET disbursements and the last day for collecting without a penalty was September 14, 2021. Also, the Township has received the \$2500.00 from the county for disaster relief funds from the tornado in June.

Seven (7) site permits were reviewed and filed.

Police contract was discussed. No changes are wanted at this time so it will continue as present.

A resident had some questions about the public commenting at the township meetings and is willing to help draw up a procedure to put on the website so the public is aware of their right to speak and it will be in writing.

Treasurer has contacted our auditor and asked about keeping any unused portion of the insurance money for repair at the hall. It was stated that the unused portion can be put into the general fund.

Motion by Ray Boswell, seconded by Louis Schillinger to pay Dirty Time Landscaping the additional balance of \$584.00 for two months of grass cutting at the hall. Ayes all

There was some discussion about the cemetery grass that needs to be cut more often after several complaints this year.

Motion by Paul Nienaltowski, seconded by Louis Schillinger to hold a special meeting of the board on September 24, 2021, at 2:00 to decide on applying for the Par Plan grant. Ayes all.

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

Respectfully,

Debra Hubbard
Clerk/Port Austin Township
