

UNAPPROVED

January 17, 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 Amanda Nienaltowski, seconded by Ray Boswell to approve the minutes of the regular Township meeting on December 20, 2021, as presented. Ayes all

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

No police report was given

Clerk gave an update on Central Huron Ambulance.
Supervisor gave an update on PAASWA

Treasurer's report: Amanda has done the December disbursement and let the board know that the guidelines for ARPA monies have been changed and we will need to decide what to do with the funds.

Supervisor gave an update on the insurance policy for the township. It is an automatic renewal, and our premium is the same as last year even with our claim from the tornado. Booms is working with the adjuster to come up with a solution on the difference for the repairs from our claim.

Motion by Lou Schillinger, seconded by Ray Boswell to approve paying the township rep on PAASWA at a rate of \$45.00 a meeting. Ayes- 4 Abstain- Paul Nienaltowski

Motion by Amanda Nienaltowski, seconded by Lou Schillinger to add a line item for PAASWA rep for \$600.00 and decrease uncategorized expenses by the same amount. Ayes all

One (1) site permit was reviewed and filed. The police chief has let the zoning inspector know that he will no longer be handling the township blight issues. Kevin Jimkoski will be doing the work going forward.

Motion by Amanda Nienaltowski, seconded by Ray Boswell to approve paying up to \$30.00 for Robert Horetski to take the board of review class. Ayes all

Resolution by Lou Schillinger, seconded by Amanda Nienaltowski to approve the Board of Review dates for 2022. Roll call vote taken: A. Nienaltowski-yes, Hubbard-yes, Schillinger-yes, Boswell-yes, P. Nienaltowski-yes

To Review Roll:

Wednesday, March 9th

9:00 a.m. – until completed

Public:

Monday- March 14th

2:00 – 5:00 p.m. & 6:00 – 9:00 p.m.

Friday- March 18th

9:00 a.m. – Noon

Saturday- March 19th

9:00 a.m. – Noon

Motion by Lou Schillinger, seconded by Paul Nienaltowski to adopt Poverty Exemption Income Guidelines and Asset Test as presented. Roll call vote taken: A. Nienaltowski-yes, Hubbard-yes, Schillinger-yes, Boswell-yes, P. Nienaltowski-yes.

Motion by Lou Schillinger, seconded by Ray Boswell to approve the procedures for Granting, Auditing and Removing a Charitable Exemption from Property Taxes. Roll call vote taken: A. Nienaltowski-yes, Hubbard-yes, Schillinger-yes, Boswell-yes, P Nienaltowski-yes.

Motion by P. Nienaltowski, seconded by A. Nienaltowski to hold a budget workshop on February 21, at 4:00. Ayes all

Motion by Amanda Nienaltowski, seconded by Paul Nienaltowski to hold a budget meeting for the public to review the Township's tentative budget for the fiscal year 2022-2023 on March 21, 2022, at 4:45 p.m. to be followed by the regular meeting. Ayes all

Motion by A. Nienaltowski, seconded by P. Nienaltowski to adjourn at 5:40 p.m. Ayes all

Respectfully,

Debra Hubbard
Clerk/Port Austin Township
