

Date: January 12, 2022
Meeting: Austin Township Board Meeting
Chair: Ed Sadro
Secretary: Carrie Franzel
Attendees: Albert Lemke Jr., David McArthur, Ed Sadro, Tammy Morell; Joe Morell
Absent:
Guests:
Excused:

SUBJECT	DISCUSSION	ACTION
Call to Order	The meeting was called to order at 19:00 by Ed and pledge of allegiance was done.	No action indicated.
Minutes	Minutes of previous Meeting were reviewed. Motion to approve made by Albert, seconded by David.	Motion Unanimously Carried.
Financial Report	Financial report for general fund for previous month was presented by Carrie. Motion to approve made by Albert, seconded by David. Financial report for the Road fund for previous month was presented by Carrie motion to approve made by David, seconded by Albert. Financial report for the Gravel fund was presented by Carrie. Motion to approve the Gravel fund financials made by David, seconded by Albert.	Motions unanimously carried.
Bills	The bills were presented. Motion to pay the bills as presented made by Albert, seconded by David.	Motion unanimously carried
Old Business:		
Roads	Nothing to report.	No action indicated.
Zoning	No permits were issued. Albert reported that the planning commission is thinking of changing the meeting time.	If Meeting time is changed the info will need to be posted on the board and the website may need to be updated.
Planning Commission	Nothing new to report.	
Cemetery	Nothing to report.	No action indicated.

Covid Relief Grant	Tammy reported we received 32,918.50 in covid relief dollars and deposited it into a separate money market account titled covid relief. The name of the fund was discussed and it will be called the APRA fund.	Tammy will obtain checks for the account.
New Business		
Web site	Ed stated that he got an email from someone that will rework the website and this was discussed and we will continue to use the county website.	Motion unanimously carried.
Brine Contract	Albert provided a new contract for brine from Wilkinsons. Ed made a motion to sign the contract to use Wilkinsons for 2022.	Motion unanimously carried.
Board of Review	Dates: Susan would like to hold board of review on a Wednesday and Thursday and a resolution will be required to do so. Wednesday March 16, 9 am to 3 pm and Thursday March 17 from 3 pm to 9 pm. In addition to that she would like to have an organizational meeting Tuesday March 8 at 4:30. Ed made a motion to allow board of review to be held on those dates, seconded by Albert.	Motion unanimously carried.
Board of Review Training	Ed reported that members are required to have training. There are two options: One- they can attend a meeting in Frankenmuth, Two-there is an online course. David stated there is a board of review class in Bad Axe on January 28, 2022 at the Huron expo center from 9 am to 1 pm and the cost is \$50.00 per township.	David will email the information to Ed and to Susan.
Poverty exemption guideines	David asked if Susan will be doing the poverty exemption guidelines.	Ed will remind Susan about these.
Audit	There was discussion about seeing if we can move the audit to Jamie Peasley at Anderson Tuckey. There was discussion about moving to private agency and Tammy thought that Lori Messing may be available in the near future.	Carrie will check on this
	Meeting adjourned at 7:45 p.m.	No action indicated.
	Next meeting will be held on February 9, 2022 at 7 pm.	

xDate: February 9, 2022
Meeting: Austin Township Board Meeting
Chair: Ed Sadro
Secretary: Carrie Franzel
Attendees: Albert Lemke Jr., David McArthur, Ed Sadro, Tammy Morell; Joe Morell
Absent:
Guests: Steve Sampier Road Commission 8104047902
Excused:

SUBJECT	DISCUSSION	ACTION
Call to Order	The meeting was called to order at 19:00 by Ed and pledge of allegiance was done.	No action indicated.
Minutes	Minutes of previous Meeting were reviewed. Motion to approve made by Albert, seconded by David	Motion Unanimously Carried.
Financial Report	Financial report for general fund for previous month was presented by Carrie. Motion to approve made by David, seconded by Albert. Financial report for the Road fund for previous month was presented by Carrie motion to approve made by Albert, seconded by David. Financial report for the Gravel fund was presented by Carrie. Motion to approve the Gravel fund financials made by David, seconded by Albert.	Motions unanimously carried.
Bills	The bills were presented. Motion to pay the bills as presented made by Albert, seconded by Tammy.	Motion unanimously carried
Old Business:		
Roads	Steve from road commission in Sanilac County email is smsampier@gmail.com . Steve has taken over Mark Bye's position. He is trying to keep everything electronic. We would like brine done before Memorial Day weekend. He has a plan to work on the burm on the roads.	No action indicated.
Zoning	Nothing new to report	No action indicated.
Planning Commission	Nothing new to report.	No action indicated.
Cemetery	Nothing new to report.	No action indicated.

New Business		
Poverty Exemption	Poverty guideline exemption presented by Ed, the revisions were discussed, seconded by David.	
APRA FUNDS	There was discussions regarding the reporting obligations for the funds.	Carrie will look into the reporting requirements.
Church for sale	Carrie said she heard that the church on Cumber road was advertised for sale.	Board members will check on this.
Budget Meeting	This will be held on February 27 at the hall at 4 pm.	No action indicated
Truth in Taxation and Budget meeting	Will be held on March 9 at 6:30 and 6:45 pm	Carrie will advertise.
	Meeting adjourned at	
	Next meeting will be held on March 9, 2022 at 7 pm.	

Date: March 9, 2022
Meeting: Austin Township Board Meeting
Chair: Ed Sadro
Secretary: Carrie Franzel
Attendees: Albert Lemke Jr., David McArthur, Ed Sadro, Tammy Morell; Joe Morell
Absent:
Guests: Representative from the Clarity Group, Terry OConnor from Minden City, Chuck Stringer
Excused:

SUBJECT	DISCUSSION	ACTION
Call to Order	The meeting was called to order at 19:00 by Ed and pledge of allegiance was done.	No action indicated.
Minutes	Minutes of previous Meeting were reviewed. Motion to approve made by Ed, seconded by Albert.	Motion Unanimously Carried.
Financial Report	Financial report for general fund for previous month was presented by Carrie. Motion to approve made by David, seconded by Tammy. Financial report for the Road fund for previous month was presented by Carrie motion to approve made by David, seconded by Albert. Financial report for the Gravel fund was presented by Carrie. Motion to approve the Gravel fund financials made by David, seconded by Albert.	Motions unanimously carried.
Bills	The bills were presented. Motion to pay the bills as presented made by Albert, seconded by David.	Motion unanimously carried
Minden Township	Terry stated whatever we decide about Verona Road is fine with them, there was gravel placed there in 2019. Last year the mile South of Charleston and from Cumber South were done. The only mile left of Verona that has not been graveled recently is from Cumber Road North.	Albert will drive the roads and evaluate them and the board will get back to Minden Township.
Old Business:		
Roads	Roads to be determined, but we will be graveling 10 miles this year.	No action indicated.
Zoning	Joe reported he issued one permit to Scott Grifka for a deck on the back of the house.	No action indicated.
Planning Commission /Cemetery	Tim from the planning commission gave Ed an interment deed. This was reviewed, Joe suggested that we do not give a plot number due to the township not	No action indicated.

	having a list of who is buried there and where. Carrie requested an electronic copy once finalized.	
New Business		
2021 2022 Budget Adjustment	Motion to increase the Audit CPA expense to 900.00 made by Carrie, seconded by David.	Motion Unanimously Carried.
2021 2022 Budget Adjustment	Motion to increase the Drain at Large to 20,031.09 made by Carrie, seconded by Albert.	Motion Unanimously Carried.
2021 2022 Budget Adjustment	Motion to increase the Election Expenses to 1046.65 made by David, seconded by Albert.	Motion Unanimously Carried.
2021 2022 Budget Adjustment	Motion to increase the Pension Plan to 7231.82 made by Albert, seconded by David.	Motion Unanimously Carried.
2021 2022 Budget Adjustment	Motion to increase the zoning administrator and Permits to 450.00 made by David, seconded by Albert.	Motion Unanimously Carried.
2021 2022 Budget Adjustment	Motion to increase the performance bond to 1350.00 made by Albert, seconded by David	Motion Unanimously Carried.
General fund budget	Motion to approve the 2022 2023 General Fund Budget made by David, seconded by Albert.	Motion Unanimously Carried.
Road Fund Budget	Motion to approve the 2022 2023 Road Fund Budget made by David, seconded by Albert.	Motion Unanimously Carried.
Gravel Fund Budget	Motion to approve the 2022 2023 Gravel Fund budget made by Albert, seconded by David.	Motion Unanimously Carried.
Brush Spray Contract	The contract was reviewed motion to approve made by Albert, seconded by David.	Motion Unanimously Carried.
Gravel Patch Contract	10 miles at a 1000 ton per mile 96,400.00 contract, motion to approve made by Albert, seconded by David.	Motion Unanimously Carried.
Cumber Church	There was discussion about the pros and cons of purchasing the church. We do not know the price. Steve Briolat is on the finance committee and may be able to tell us what the asking price is.	Ed will make some inquiries by contacting the church.
APRA FUNDING	There was discussion about reporting obligations for the funds. We have until April 30 to submit data to the site.	Carrie will login and inform the other members

Clarity Group representative	He travels to various townships and helps different businesses with navigation of the townships regulations. He had questions about the solar ordinance.	No action indicated.
Supervisor	Ed stated that he is hoping to resign in November. He stated if anyone knows of anyone interested to please bring that information forward.	No action indicated
	Meeting adjourned at 20:25 pm	
	Next meeting will be held on April 13, 2022 @ 7 pm	