

August 19, 2019

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,
ABSENT: Scott Kasper

Motion by Amanda Nienaltowski, seconded by Brandt Rousseaux to approve the minutes of the regular Township meeting on July 15, 2019 as presented. Ayes all

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

No police report was given

Lou Thrushman presented information on the MOA. Would like board to pass a resolution against the MOA.

Treasurers Report: Amanda has made the second (2nd) and third (3rd) disbursements for SET and taxes are due on September 16.

Motion by Debra Hubbard, seconded by Amanda Nienaltowski to terminate the contract with Boss Business Solutions. Board will revisit a proposal with the company when it is time to replace the copier. Ayes all

Discussion was held about the RV ordinance that was prepared by Dallas Rooney. Supervisor will contact Dallas and set up an appointment to go over what we want replaced and negotiate the cost. Margaret will meet with them representing the planning commission. The bill will be paid after we get the ordinance corrected.

Discussion was held about having LIAA do our master plan. After discussion it was decided to wait until we have an agreement letter and have a special meeting to approve it.

Road commission would like us to approve brush spraying.

Motion by Amanda Nienaltowski, seconded by Brandt Rousseaux to approve up to \$750.00 (seven hundred fifty dollars) for brush spray within the Township. Ayes all

Paul Fisher gave update on sign for front of building. Should be done in a month.

Resident had a complaint about Police Dept and the fact that she couldn't get police reports. Treasurer will investigate the issue and get back with her.

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

Respectfully,

Debra Hubbard
Clerk/Port Austin Township

August 28, 2019

A Special meeting of the Port Austin Township Board was held at the Township Hall at 9:00 a.m.

August 28, 2019 (cont'd)

PRESENT: Debra Hubbard, Scott Kasper, Diane Jodoin, Brandt Rousseaux
ABSENT: Amanda Nienaltowski

Motion by Scott Kasper, seconded by Brandt Rousseaux to approve the signing the letter of understanding with LIAA. Ayes all.

Motion by Brandt Rousseaux, seconded by Scott Kasper to adjourn at 9:33 a.m. Ayes all.

Respectfully,

Debra Hubbard
Clerk/Port Austin Township
