

UNAPPROVED

December 17, 2018

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, Scott Kasper

ABSENT:

Motion by Scott Kasper, seconded by Brandt Rousseaux to approve the minutes of the regular Township meeting on November 19, 2018 as presented. Ayes all

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

One (1) site permit was reviewed and filed.

Treasurers report: Taxes are coming in and the first (1st) disbursement will be made tomorrow.

Motion by Brandt Rousseaux, seconded by Amanda Nienaltowski to approve the board of review members for two years as follows: Cary Towne, Robert Andreski, Dave Dybowski. Ayes all

Motion by Brandt Rousseaux, seconded by Scott Kasper to approve the meeting dates for 2019 as presented. All regular meetings will be held on the third (3rd) Monday of the month at 7:00 p.m. at the Township hall. Ayes all

Supervisor Rousseaux informed the board that the road commission went over budget on a project on Sand road because they ran into some unforeseen problems, (shale) and was a little more intensive. This does not impact the overall budget of the Township for our roads.

Supervisor Rousseaux let the board know that the garbage contract has renewed at the same terms for five years.

Some discussion was held regarding a dumpster on Larned Road and parking.

Motion by Brandt Rousseaux, seconded by Diane Jodoin to purchase one thousand dollars (\$1,000.00) worth of stamps before the price increase in January. Ayes all

Motion by Brandt Rousseaux, seconded by Diane Jodoin to adjourn at 7:14 p.m. Ayes all

Respectfully,

Debra Hubbard
Clerk/Port Austin Township
