

UNAPPROVED

January 23, 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, Scott Kasper

ABSENT:

Motion by Scott Kasper, seconded by Amanda Nienaltowski to approve minutes from the regular meeting on December 17, 2018 as presented. Ayes all

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

CORRESPONDENCE:

Minutes: Central Huron
P.A.A.S.W.A.
Fire Department
Police bill for review

AUDIENCE: No Police report was given.

Clerk Hubbard gave a brief update on the Ambulance board meeting.

TREASURERS REPORT: No report

OLD BUSINESS: none

NEW BUSINESS:

No site permits were reviewed.

Motion by Amanda Nienaltowski, seconded by Brandt Rousseaux to set a budget workshop for the 2019-2020 budget on February 12, 2019 at 10:00 a.m. at the Township Hall. Ayes all

Motion by Amanda Nienaltowski, seconded by Brandt Rousseaux to set a public meeting for the 2019- 2010 budget for March 18, 2019 at 6:30 followed by the regular township meeting. Ayes all

Discussion was held on the cost overrun of the road commission on Sand road. The quote for the pipe was not for the right size and several gas lines had to be crossed. Also, Supervisor Rousseaux talked about an engineer study for a portion of W Breakwater Road in Grindstone. The Road commission has asked if the township will pay a portion of the cost. This was tabled until more information is received. Clerk will look up wording of the road millage to see if that is allowed.

Reminder of the annual meeting with the road commission will be held on April 18, 2019 at 11:00 a.m.

Resolution by Brandt Rousseaux, seconded by Scott Kasper to approve the board of review dates for 2019. Roll call vote: Rousseaux-yes, Nienaltowski-yes, Jodoin-yes, Kasper-yes, Hubbard-yes

To Review Roll:

Wednesday-March 6 9:00 a.m. – until completed

Public:

Monday-March 11th 2:00 -5:00 p.m. & 6:00-9:00 p.m.

Friday-March 15th 9:00 a.m. – Noon

Saturday-March 16th 9:00 a.m. – Noon

Motion by Brandt Rousseaux, seconded by Amanda Nienaltowski to reimburse the members of the board of review for training at a cost of \$25.00 per person after they attend. Ayes all

Motion by Brandt Rousseaux, seconded by Amanda Nienaltowski to approve the poverty exemption for 2019 as presented. Roll call vote: Kasper-yes, Jodoin-yes, Nienaltowski-yes, Rousseaux-yes, Hubbard-yes

A marihuana ordinance was tabled until we get more information.

Motion by Brandt Rousseaux, seconded by Scott Kasper to preapprove payment to Terry Braun for a funeral that will be held in the next two days. Ayes all

Motion by Scott Kasper, seconded by Amanda Nienaltowski to adjourn at 7:27 p.m. Ayes all.

Respectfully,

Debra Hubbard
Clerk/Port Austin Township