

July 15, 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, Amanda Nienaltowski, Brandt Rousseaux, Scott Kasper

ABSENT:

Motion by Scott Kasper, seconded by Brandt Rousseaux to approve the minutes of the regular meeting on June 17, 2019 as presented. Ayes all

Motion by Amanda Nienaltowski, seconded by Scott Kasper to approve the payment of bills with the addition of the Road Commission bill for \$30,089.14. Ayes all

Correspondence: Discussion was held about a letter from Dallas Rooney, Township attorney, in regard to an RV ordinance. Planning Commission recommends that it be a general ordinance separate from our zoning ordinances.

Motion by Brandt Rousseaux, seconded by Scott Kasper to proceed with Dallas Rooney preparing a new General Ordinance for RV's within the Township to include a civil infraction that Police can enforce with fine. Roll call Vote: Kasper, Jodoin, Nienaltowski, Hubbard, Rousseaux-yes, none-no

No Police Report

A resident had concerns about a non-emergency call to Central Dispatch on a Saturday night that was not answered.

A resident had concerns about the proposed military fly zone and wondered what the Township has done to prevent them.

Treasurers Report: Amanda reported she had made the first disbursement of the SET taxes.

NEW BUSINESS: Four (4) site permits were reviewed and filed.

Motion by Amanda Nienaltowski, seconded by Brandt Rousseaux to approve the tax rates for 2019. Roll call vote taken Rousseaux-yes, Hubbard-yes, Nienaltowski-yes, Jodoin-yes, Kasper-yes

Resolution by Scott Kasper, seconded by Amanda Nienaltowski to waive the penalties for non-filing of Property transfer affidavits. Roll call vote taken: Jodoin-yes, Kasper-yes, Rousseaux-yes, Nienaltowski-yes, Hubbard-yes

Motion by Amanda Nienaltowski, seconded by Brandt Rousseaux to preapprove the payment for the Board of Review members as they are meeting the day after the board meeting. Ayes all

Motion by Brandt Rousseaux, seconded by Scott Kasper to reimburse Paul Fisher \$60.00 for the printing of the planning commission surveys on Grindstone Harbor improvements. Ayes all

Discussion was held about shelving for storage room, and the moving of the shed at the cemetery. The end of Kinch road has some issues with trees. Supervisor Rousseaux will contact Road Commission about getting those trees removed.

Motion by Amanda Nienaltowski, seconded by Brandt Rousseaux to have Goats Graphics make a sign for the front of the Township Hall. Ayes all

Motion by Amanda Nienaltowski, seconded by Brandt Rousseaux to approve the refund to Lori Hackleburg for the remainder of the fee paid to hold the Special use meeting with the Planning Commission. Ayes all

Motion by Scott Kasper, seconded by Amanda Nienaltowski to adjourn at 8:01 p.m. Ayes

all

Respectfully,

Debra Hubbard
Clerk/Port Austin Township
