

# UNAPPROVED

December 17, 2024

A Regular meeting of the Port Austin Township Board was held at the Township Hall at 5:00 p.m.

Pledge of Allegiance

PRESENT: Debra Hubbard, Brian Hoody, Amanda Nienaltowski, Tyler Pettit, Josh Zimmerman

ABSENT:

Motion by Tyler Pettit, seconded by Josh Zimmerman to approve the minutes from the township meeting on November 19, 2024, as presented. Ayes all

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

Public Comment:

- Thanks for having agenda ahead of meeting

Correspondence:

- No FOIA requests

Reports:

Clerk gave an update on the CHAS meeting in December

PAASWA- no minutes- Tyler will ask Dee to email minutes in future

Review police bill

Police report: Going well

Two (2) site permits were reviewed and filed.

Planning commission- nothing new this month -January 15 the new committees will be appointed to move forward with multi use path. Shipping ordinance needs to be discussed.

A motion was made by Amanda Nienaltowski, seconded by Tyler Pettit to reappoint Robert Horetski and Rose Cooper and appoint Dee Kidd as board of review members for a two-year term. Ayes all

A motion was made by Amanda Nienaltowski, seconded by Josh Zimmerman to approve the payment of \$50.00 for all Board of Review members to attend training in Bad Axe. Ayes all

Treasurers Report- Taxes started

A resolution was made by Debra Hubbard, seconded by Josh Zimmerman, that the township board will not go forward with any water expansion project/talk until the public brings a signed petition forward with interest. Roll call vote: Tyler Pettit-yes, Josh Zimmerman-yes, Brian Hoody-yes, Debra Hubbard-yes, Amanda Nienaltowski-no. Resolution passes 4-1

Motion by Brian Hoody, seconded by Josh Zimmerman to honor Ron Knoblock and Bob Jimkoski with certificates for their many years of service to the fire board. Ayes all

A new PAASWA member needs to be appointed in the future.

Public comment

- Questions asked about ambulance service going forward
- Question was asked about garbage trucks in Tip-O-Thumb
- Statement made about water in the future-thanked board for making resolution

A motion was made by Tyler Pettit, seconded by Amanda Nienaltowski to approve the payment to Janus Supply for \$656.98 for supplies to wax floors. Ayes all

A motion was made by Amanda Nienaltowski, seconded by Josh Zimmerman to adjourn the meeting at 6:11 p.m. Ayes all.

Respectfully,

Debra Hubbard  
Clerk/ Port Austin Township