

**UNAPPROVED**

February 13, 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, Paul Nienaltowski, Ray Boswell, Amanda Nienaltowski, Lou Schillinger

ABSENT:

Motion by Amanda Nienaltowski, seconded by Ray Boswell to approve the minutes of the regular Township meeting on January 16, 2024, as presented. Ayes all

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

Two (2) site permits were reviewed and filed.

Resolution by Louis Shillinger, seconded by Amanda Nienaltowski to approve the dates for the Board of Review. Roll call vote taken: A. Nienaltowski-yes, Hubbard-yes, Schillinger-yes, Boswell-yes, P. Nienaltowski-yes.

To Review Roll

Wednesday- March 6<sup>th</sup> 9:00 a.m. – till finished.

Public

Monday- March 11<sup>th</sup> 2:00 p.m. – 5:00 p.m. & 6:00 p.m. – 9:00 p.m.

Friday- March 15<sup>th</sup> 9:00 a.m. – noon

Saturday- March 16<sup>th</sup> 9:00 a.m. – noon

Motion by Ray Boswell, seconded by Louis Schillinger to accept the Port Austin Fire department’s budget for 2024-2025. Ayes all

Motion by Paul Nienaltowski, seconded by Louis Schillinger to approve up to \$6,000.00 on gravel and up to \$5,000.00 on crack sealing for 2024. Ayes all

Motion by Louis Schillinger, seconded by Ray Boswell to approve a letter of support for PAASWA to apply for a Community Funding Project through Lisa McClain’s office. Ayes- 4 Nays-1 Hubbard

Discussion was held regarding a budget workshop for the board. Motion by Paul Nienaltowski, seconded by Ray Boswell to schedule a budget workshop on March 13<sup>th</sup> at noon. Ayes all

Motion by Amanda Nienaltowski, seconded by Ray Boswell to hold a budget meeting for the public to review the Township’s tentative budget for the fiscal year 2024-2025 on March 19, 2024, at 4:45 to be followed by the regular meeting. Ayes all

Motion by Paul Nienaltowski, seconded by Ray Boswell to adjourn at 5:45 p.m. Ayes all.

Respectfully,

Debra Hubbard  
Clerk/Port Austin Township

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