

UNAPPROVED

January 15, 2018

A Regular meeting of the Port Austin Township Board was held at the New Township Hall at 7:00 p.m.

Pledge of Allegiance

PRESENT: Debra Hubbard, Diane Jodoin, Amanda Nienaltowski, Brandt Rousseaux
ABSENT: Scott Kasper

Motion by Brandt Rousseaux, seconded by Amanda Nienaltowski to approve the minutes of the regular meeting on December 18, 2017 as presented. Ayes all

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

No Police Report

Treasurers Report: Amanda reported that she has made the second (2nd) Disbursement of winter taxes and the twelfth (12th) SET disbursement. It has been quiet so far.

NEW BUSINESS: No (0) site permits were reviewed and filed.

There was discussion about putting signs up on Pointe Aux Barques Road and M25. Supervisor will talk to Road Commission and get prices.

Motion by Amanda Nienaltowski, seconded by Diane Jodoin to approve the payment of Booms Bill #6. Ayes all

Motion by Brandt Rousseaux, seconded by Amanda Nienaltowski to put an ad in the Huron Daily Tribune for snow removal at the hall per occurrence for the remainder of this winter. Ayes all

Resolution by Brandt Rousseaux, seconded by Diane Jodoin to approve the Board of Review dates for 2018. Roll call vote taken: Jodoin-yes, Nienaltowski-yes, Hubbard-yes, Rousseaux-yes. Motion passed

To Review Roll:

Wednesday-March 7th

9:00 a.m. – until finished

Thursday-March 8th

9:00 a.m. – until finished (if necessary)

Public:

Monday-March 12th

2:00 p.m. – 5:00 p.m. & 6:00 p.m. – 9:00 p.m.

Friday-March 16th

9:00 a.m. – 12:00 p.m.

Saturday- March 17th

9:00 a.m. – Finished

The board established a workshop for the 2018-2019 budget for February 7, 2018 at 10:00 a.m.

Motion by Amanda Nienaltowski, seconded by Brandt Rousseaux to approve Diane Jodoin to purchase shelves for the storage room not to exceed seven hundred fifty dollars (\$750.00).

Supervisor Rousseaux was looking into PAASWA meeting pay. The board tabled any action until we have more info.

Motion by Amanda Nienaltowski, seconded by Brandt Rousseaux to adjourn at 7:20 p.m. Ayes all

Respectfully,

Debra Hubbard
Clerk/Port Austin Township