

January 20, 2020

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, Brandt Rousseaux, Amanda Nienaltowski, Diane Jodoin

ABSENT: Scott Kasper

Motion by Amanda Nienaltowski, seconded by Brandt Rousseaux to approve minutes from the regular meeting on December 16, 2019, as presented. Ayes all

Motion by Brandt Rousseaux, seconded by Amanda Nienaltowski 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.

Neil Hentschl from the Road Commission gave an update on the work that is proposed for the M-25 and Tripp Road intersection this year and what the Road Commission would like for the Township to contribute. After some discussion the board asked questions and got information about the drain that is on township right a way.

Motion by Amanda Nienaltowski, seconded by Diane Jodoin to increase the size of the drain from 36" to 48" to match the Road Commissions pipe under the road and change it to concrete instead of steel and asphalt 450' of Tripp Road. Ayes all

TREASURERS REPORT: Treasurer gave an update on taxes. The thirteenth (13<sup>th</sup>) SET and third (3<sup>rd</sup>) winter disbursements have been made.

OLD BUSINESS: Motion by Amanda Nienaltowski, seconded by Brandt Rousseaux to approve the eight (8<sup>th</sup>) and the ninth (9<sup>th</sup>) final bill with change orders included to Booms Construction for the Township Hall. Ayes all

NEW BUSINESS:

One site permit was reviewed.

Motion by Brandt Rousseaux, seconded by Amanda Nienaltowski to have Michigan Chloride Sales from St. Louis, Michigan as our brine contractor for the 2020 year. Ayes all

Motion by Brandt Rousseaux, seconded by Diane Jodoin to approve the hiring of David Hensch as the Township Attorney. Ayes all

Motion by Amanda Nienaltowski, seconded by Diane Jodoin to approve the poverty exemption guideline for the Board of Review with no changes. Roll call vote taken: Hubbard-yes, Rousseaux-yes, Jodoin-yes, Nienaltowski-yes

Motion by Brandt Rousseaux, seconded by Amanda Nienaltowski to approve the payment up to three hundred dollars (\$300.00) to upgrade two or three computers, depending on need, from Windows 7 to Windows 10. Ayes all

Motion by Amanda Nienaltowski, seconded by Diane Jodoin to adjourn at 7:51 p.m.  
Ayes all

Respectfully,

Debra Hubbard  
Clerk Port Austin Township