

January 16, 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, Amanda Nienaltowski, Ray Boswell. Louis Schillinger, Paul Nienaltowski

ABSENT:

Motion by Louis Schillinger, seconded by Amanda Nienaltowski to approve the minutes of the Township meeting on December 19, 2023, as presented. Ayes all

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

Public Comment:

No one wished to address the board

One site permit was reviewed. One new home.

Motion by Amanda Nienaltowski, seconded by Ray Boswell to approve the road work on Larned Road and Old Lakeshore as well as gravel on Bayview Drive. Ayes all

Moton by Paul Nienaltowski, seconded by Ray Boswell to approve the election inspectors for February as read. Ayes all

Motion by Amanda Nienaltowski, seconded by Ray Boswell to have our attorney send a letter to Emterra about the post pandemic charges. Ayes all

Resolution by Paul Nienaltowski, seconded by Louis Schillinger to adopt the poverty exemption income guidelines and asset test as read. Roll call vote:
Ayes A. Nienaltowski, Hubbard, Schillinger, Boswell, P. Nienaltowski. Resolution passed.

Motion by Paul Nienaltowski, seconded by Ray Boswell to sign the Emterra extension. Ayes all.

Motion by Paul Nienaltowski, seconded by Louis Schillinger to adjourn at 5;40 p.m. Ayes all

Respectfully,

Debra Hubbard
Clerk/Port Austin Township
