

January 21, 2025

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, Josh Zimmerman, Tyler Pettit, Amanda Nienaltowski

ABSENT:

Motion by Josh Zimmerman, seconded by Tyler Pettit to approve the minutes of the Township meeting on December 17, 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:

- Evelyn- Welcome new members

FOIA requests

- Fire- directed to fire department

CHAS -Clerk gave an update on new ambulance and becoming an authority

Fire Department- Josh gave an update

PAASWA- Tyler gave an update on grant and lead service lines-new website

No police report

Zoning- One (1) site permit was reviewed and filed

Planning Commission- Robin Bronson gave an update, shipping container ordinance, more information is needed on permanent/temporary.

Motion was made by Josh Zimmerman, seconded by Tyler Pettit to appoint Jordon Gembarski to the planning commission on Supervisors' recommendation. Ayes all

Treasurers Report- Nothing

Discussion on a flagpole for the hall. Josh Zimmerman will investigate possibilities.

Motion by Brian Hoody, seconded by Josh Zimmerman to accept the fire department budget as presented. Ayes all

Supervisor recommends Josh Zimmerman to serve on PAASWA.

Motion by Brian Hoody, seconded by Tyler Pettit to approve Josh Zimmerman as the PAASWA rep. Ayes all

Motion by Amanda Nienaltowski, seconded by Josh Zimmerman to approve the poverty exemption asset test for the year 2025. Roll call: Pettit-yes, Zimmerman-yes, Hoody-yes, Hubbard-yes, Nienaltowski-yes

Discussion on the annual budget workshop for board members. The workshop is set for February 19, 2025 at 5:00.

The supervisor would like to take a pay cut in next year's budget.

Floors will be waxed by work crew next week; Tyler and Deb will take care of lunch.
Motion by Tyler Pettit, seconded by Amanda Nienaltowski to use debit card for lunch.
Ayes all

Motion by Debra Hubbard, seconded by Tyler Pettit to approve spending \$192.00 on
floor mats for the four offices. Ayes all

Annual Road Commission meeting will be March 11 at 5:15. Need a number for
attendance by next meeting.

Motion by Brian Hoody, seconded by Josh Zimmerman to adjourn at 6:00 p.m. Ayes all

Respectfully,

Debra Hubbard
Clerk/Port Austin Township
