June 20, 2023

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

ABSENT:

Motion by Ray Boswell, seconded by Amanda Nienaltowski to approve the minutes from the regular meeting on May 16, 2023, as presented. Ayes all

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

Public Comment:

- Question about campers in Tip-O-Thumb Haven
- Adding last names to board comments

FOIA request- Request for information on outside maintenance

Correspondence:

Minutes: Central Huron Ambulance

PAASWA

Fire Department

No police report

OLD BUSINESS

Three (3) site permits were reviewed and filed.

Discussion on hall improvements

Early warning siren functional

Update on Stapleton case.

NEW BUSINESS

Resolution by Ray Boswell, seconded by Lou Schillinger to approve the application for conveyance of Great Lakes Bottomlands by Dennis Cook, at 3333 Pointe Aux Barques Road, to the state of Michigan. Roll call vote: A. Nienaltowski-yes, Hubbard-yes, Schillinger-yes, Boswell-yes, P. Nienaltowski-yes. Resolution passed.

Motion by Lou Schillinger, seconded by Paul Nienaltowski to engage Lynne Wiencek to manage the Township web page with direction from the board at \$25.00 an hour. Ayes all

Motion by Ray Boswell, seconded by Lou Schillinger to approve the tax rates for 2023 as read. Ayes all

Board comments

Amanda- Summer taxes due September 14 Debra- August 8, 2023, election Lou- nothing Ray-nothing Paul- nothing

Motion by Paul Nienaltowski, seconded by Amanda Nienaltowski to adjourn at 5:32 p.m. Ayes all

Respectfully,

Debra Hubbard Clerk/Port Austin Township
