

UNAPPROVED

October 20, 2021

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, Louis Schillinger, A. Nienaltowski, P.

Nienaltowski

ABSENT:

Motion by Amanda Nienaltowski, seconded by Ray Boswell to approve the minutes of the regular Township meeting on September 20, 2021, and a special meeting on September 24, 2021, as presented. Ayes all

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

No police report was given

Treasurers Report: Ready to order winter taxes.

Old Business: Resolution for the Par Plan grant was given to supervisor and Paul will fill out the application and send it in.

Motion by Louis Schillinger, seconded by Amanda Nienaltowski to approve the purchase of a new laptop for elections from Thumb Office Supply at a cost of \$769.99. Ayes all

Discussion was had again about filling the positions on the ZBA. Letters were received in June and July from interested residents and the board needs to decide. Paul stated that a decision will be made in November.

A policy for public comment at meetings was again discussed and Paul asked all board members to come up with some ideas for a policy.

New Business: Four (4) site permits were reviewed and filed.

Agri-Valley will be having a special use hearing on November 5, 2021, to approve a cell tower to be put up in Grindstone.

There was a discussion about PAASWA putting in a larger gas line and whether the Township is interested in going from propane to natural when the line goes in. A quote will need to be gotten for the cost.

Motion by Louis Schillinger, seconded by Ray Boswell to approve the purchase of postage stamps for winter tax bills and the office not to exceed two thousand dollars (\$2,000.00). Ayes all

Clerk gave all board members a copy of the audit and let them know if they have any questions that Sara from Nietzke & Faupel will attend the next board meeting to explain.

Motion by Amanda Nienaltowski, seconded by Ray Boswell to put an ad in The View for bids for the repairs at the hall to be returned by November 12th at 3:00 p.m. Ayes all

Motion by Amanda Nienaltowski, seconded by Ray Boswell to adjourn at 6:23 p.m. Ayes
all