

April 18,2023

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, Amanda Nienaltowski, Louis Schillinger, Ray Boswell, Paul Nienaltowski

ABSENT:

Motion by Ray Boswell, seconded by Lou Schillinger to approve the minutes of the regular Township meeting on March 21, 2023, as presented. Ayes all

Resolution by Amanda Nienaltowski, seconded by Paul Nienaltowski to approve the salary of the trustees for 2023-2024 at \$3612.00. Roll call vote: Amanda Nienaltowski-yes, Debra Hubbard-yes, Lou Schillinger-abstain, Ray Boswell- abstain, Paul Nienaltowski-yes.

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

Public Comment:

- Litter along Pointe Aux Barques
- Share a comment from last month.

No police report was given.

A discussion was held regarding the fire department.

No treasurers report.

Motion by Amanda Nienaltowski, seconded by Ray Boswell to approve the paving of Hellems Road and send a work order. Ayes all

Motion by Amanda Nienaltowski, seconded by Ray Boswell to approve gravel for Bayside Trail. Ayes all

Motion by Lou Schillinger, seconded by Ray Boswell to go with Bay Pointe Pest Control for spraying at the hall. Ayes all

Resolution by Ray Boswell, seconded by Lou Schillinger to approve a bottomland conveyance for Days on the Lake. Roll call: Amanda Nienaltowski-yes, Debra Hubbard-yes, Lou Schillinger-yes, Ray Boswell-yes, Paul Nienaltowski- Yes

Resolution by Amanda Nienaltowski, seconded by Ray Boswell to accept the interlocal agreement with Central Huron Ambulance as read. Roll call: A. Nienaltowski-yes, Debra Hubbard-yes, Lou Schillinger-yes, Ray Boswell-yes, P. Nienaltowski- Yes

Motion by Lou Schillinger, seconded by Ray Boswell to approve the purchase of QuickBooks 2023 version. Ayes all

Motion was made by Paul Nienaltowski, seconded by Ray Boswell to adjourn at 6:35p.m.  
Ayes all.

Respectfully,

Debra Hubbard  
Clerk/Port Austin Township