

December 22, 2020

A Special meeting of the Port Austin Township Board was held via ZOOM at 5:00 p.m.

PRESENT: Debra Hubbard, Paul Nienaltowski, Ray Boswell, Amanda Nienaltowski,  
(5:10) Louis Schillinger

Motion by Amanda Nienaltowski, seconded by Ray Boswell to approve the minutes of the Township meeting on November 17, 2020 as presented. Ayes all

Motion by Amanda Nienaltowski, seconded by Ray Boswell to approve the payment of bills with the addition of Louis Schillinger when his W4 is received. Ayes all

Internal Revenue Service .....	1,810.27
15040 State of Michigan.....	430.01
15041 CenturyLink .....	245.50
15042 DTE Energy .....	902.72
15043 Huron Gas .....	146.21
15044 DTE Energy .....	41.78
15045 Amanda Nienaltowski.....	14.20
15046 Dirty Time Landscaping .....	708.00
15047 Emterra Environmental.....	11,748.44
15048 Port Austin Village Police Department.....	2,489.07
15049 Terry Braun .....	100.00
15050 Thumb Office Supply .....	50.70
15051 Amanda Nienaltowski.....	1,515.36
15052 Debra Hubbard.....	1,814.28
15253 Paul Nienaltowski .....	869.40
15054 Ray Boswell .....	210.08
15055 Lawrence Siminski.....	394.61
15056 Wade Mazure .....	2,610.07
15057 Cary Towne.....	11.45
15058 David Dybowski .....	11.45
15059 Robert Andreski .....	11.45
15060 Mary Jaworski.....	2,263.05
15061 Sharon Baczynski.....	247.70
15062 Sheri Nowiski.....	328.90
15063 Terrie McGarvey.....	<u>315.01</u>
	\$29,289.71

No police report was given.  
No PAASWA minutes, No fire department minutes.  
No (0) site permits were reviewed.

Resolution by Debra Hubbard, seconded by Amanda Nienaltowski to approve the Township meeting dates for 2021. All meetings will be on the third Monday of the month at 7:00 p.m. Ayes all

Motion by Louis Schillinger, seconded by Ray Boswell to approve payment of the Road Commission bill in the amount of \$4,014.51. Ayes all

Supervisor brought up the idea of having a plan for the roads within the Township. After some discussion, the supervisor will investigate the passer ratings of all township roads and bring a list to the board to discuss.

Motion by Louis Schillinger, seconded by Amanda Nienaltowski to appoint Paul Nienaltowski as the Township boards representative at PAASWA. Ayes all

Treasurer gave an update on current property taxes. The first (1<sup>st</sup>) disbursement was done and still collecting SET payments.

Trustee Ray Boswell brought up some street lighting issues in Grindstone. These will be reported again with the Community Lighting through DTE.

Motion by Ray Boswell, seconded by Louis Schillinger to adjourn at 5:39 p.m. Ayes all

Respectfully,

Debra Hubbard  
Clerk/Port Austin Township

\*\*\*\*\*