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 Amanda Nienaltowski to approve the minutes of the regular Township meeting on April 18, 2023, as presented. Ayes all

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

Motion by Paul Nienaltowski, seconded by Amanda Nienaltowski to pay the Emterra bill when received. Ayes all

Public Comment:

Approximately 20 firemen were in attendance to refute comments made at the previous Township meeting.

- Fire department- support board members
- Support for firetruck
- Budget- sign in front of the building.
- Minutes/agendas/website
- Fire truck needed.
- Fire department budget
- Fire department- millages
- FOIA request for fire department information
- Election in 2024
- Attendance at fire stuff
- General comment

No police report was given.

No treasurers report.

Motion by Amanda Nienaltowski, seconded by Ray Boswell to approve the amount of \$750.00 for brush spraying. Ayes all

Motion by Debra Hubbard, seconded by Lou Schillinger to approve the following wording for the November ballot. "Shall the previous increase in the tax limitation on general ad valorem taxes within Port Austin Township imposed under Article IX, Sec. 6 of the Michigan Constitution be extended for said township by .3300 mills (\$0.33 per \$1,000 of taxable value) for the period of five years (2023 through 2027 inclusive) for Police purposes and shall the township levy such extension in millage for said purpose, thereby raising in the first year an estimated \$45,000?" Ayes all

Motion by Paul Nienaltowski to have the clerk take over the webpage. No second, motion died.

The website will be maintained as usual until the board finds someone to do it.

Board comments:

Amanda-nothing

Debra- nothing

Lou- Appreciates the fire department.

Ray- Respects Fire department

Paul- agrees with the fire department.

Motion was made by Ray Boswell, seconded by Lou Schillinger to adjourn at 5:50 p.m. Ayes all.

Respectfully,

Debra Hubbard Clerk/Port Austin Township