

UNAPPROVED

February 17, 2020

A Regular meeting of the Port Austin Township Board was held at the Township Hall at 7:00 p.m.

Pledge of Allegiance

PRESENT: Debra Hubbard, Diane Jodoin, Brandt Rousseaux, Amanda Nienaltowski, Scott Kasper

ABSENT:

Motion by Brandt Rousseaux, seconded by Amanda Nienaltowski to approve the minutes of the regular Township meeting on January 20, 2020 as presented. Ayes all

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

No police report was given

Treasurers Report: Amanda told the board that she has disbursed the fourth (4th) SET and the fourteenth (14th) winter disbursements.

Two (2) site permits were reviewed and filed

Motion by Brandt Rousseaux, seconded by Diane Jodoin to hold a budget meeting for the public to review the Township's tentative budget for the fiscal year 2020-2021 on March 16, 2020 at 6:45 to be followed by the regular meeting. Ayes all

A reminder was given for the annual meeting with the Road Commission on April 15, 2020 at 11:00

Motion by Amanda Nienaltowski, seconded by Scott Kasper to appoint the following as election inspectors for the March 10, 2020 Presidential election: Debra Hubbard, Thomas Rapson, Joanne Costante, Jeanette Ziel, Marsha Jimkoski. Ayes all

Resolution by Brandt Rousseaux, seconded by Amanda Nienaltowski to approve the board of review dates for 2020. Roll call vote: Kasper-yes, Jodoin-yes, Nienaltowski-yes, Hubbard-yes, Rousseaux-yes.

To Review Roll:

Wednesday- March 4

9:00 a.m. – until completed

Public:

Monday- March 9th

2:00 – 5:00 p.m. & 6:00 -9:00 p.m.

Friday-March 13th

9:00 a.m. – Noon

Saturday- March 14th

9:00 a.m. - Noon

Resolution was made by Scott Kasper, seconded by Diane Jodoin to not have an increase in salaries for fiscal year 2020-2021 for the board. Roll call vote taken: Rousseaux-yes, Hubbard-yes, Nienaltowski-yes, Jodoin-yes, Kasper-yes

Trustee Diane Jodoin would like a letter sent to Anna Sylvester so the Township is

notified about any work done at Grindstone Harbor. Brandt will get address.

Motion by Scott Kasper, seconded by Brandt Rousseaux to adjourn at 7:19 p.m. Ayes all

Respectfully,

Debra Hubbard
Clerk/Port Austin Township
