

MONDAY, MARCH 18, 2019

MINUTES

Meeting was called to order by Supervisor Jim Roland at 7:00 p.m. Members present, Roland, Meagher, Hyzer, Craig and Mazure.

Motion by Sam Meagher, supported by Alice Craig to approve Monthly Board Meeting Minutes of 2-18-19. Motion carried.

Treasurer's report accepted.

2-28-19

Port Austin State Bank (General Checking)	\$ 519.19
Port Austin State Bank (General Savings)	\$ 130,951.00
Port Austin State Bank (Trash Savings)	\$ 43,676.76
Port Austin State Bank (Tax Savings)	\$ 752,301.08
Independent Bank (Tax Checking)	\$ 346.53
Independent Bank (Road Savings)	\$ 154,069.11
Independent Bank (Road Savings CD)	\$ 201,203.52
Independent Bank (Fire Savings)	\$ 36,241.92
Northstar Bank (Certificate of Deposit)	\$ 204,680.21

Motion by Sam Meagher, supported by Matt Hyzer to pay accounts payable totaling \$56,689.91. Motion carried.

Motion by Jim Roland, supported by Alice Craig that we use Michigan Chloride for the dust control for the township for 2019. They will be doing the same application as last year on the roads at a cost between \$14,000.00 - \$15,000.00. Motion carried.

Motion by Sam Meagher, supported by Alice Craig to rescind the motion made at the November, 2016 meeting that stated Matt Hyzer could not vote on any road related issues. Ayes, Meagher, Roland, Craig & Mazure. Abstain, Hyzer. Motion carried.

Motion by Jim Roland, supported by Theresa Mazure to sell the property that was given to the township located near Jenks Park to Kristin Nikolauzyk at a price of \$10,500.00. Motion carried.

Motion by Sam Meagher, supported by Matt Hyzer to pay 2018 – 2019 year end account payables. Motion carried.

Motion by Jim Roland, supported by Sam Meagher to transfer from the Contingency Fund the amount of \$425.00 to bring the following accounts back in budget. Account 215.727 – Clerk Office Supplies \$250.00, Account 253.727 – Treasurer Office Supplies \$175.00. Motion carried.

Motion by Theresa Mazure, supported by Alice Craig for Resolution 01-2019 paying the Trustees \$60.00 per meeting and a \$1,750.00 Stipend per annum. Roll call vote taken, all ayes. Motion carried.

Motion by Alice Craig, supported by Matt Hyzer for Resolution 02-2019 establishing the salary of the Supervisor in the amount of \$13,000.00 per annum. Roll call vote taken, all ayes. Motion carried.

Motion by Jim Roland, supported by Matt Hyzer for Resolution 03-2019 establishing the salary of the Clerk in the amount of \$14,000.00 per annum. Roll call vote taken, all ayes. Motion carried.

Motion by Theresa Mazure, supported by Jim Roland for Resolution 04-2019 establishing the salary of the Treasurer in the amount of \$14,000.00 per annum. Roll call vote taken, all ayes. Motion carried.

Motion by Jim Roland, supported by Alice Craig to adjourn meeting at 7:45 p.m. Motion carried.

Respectfully submitted,

Theresa Mazure, Clerk