

MONDAY, AUGUST 19, 2019

MINUTES

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

Motion by Sam Meagher, supported by Alice Craig to approve 7-15-19 Regular Meeting Minutes. Motion carried.

Treasurer's report accepted.

7-31-19

Port Austin State Bank (General Checking)	\$ 519.19
Port Austin State Bank (General Savings)	\$ 161,593.01
Port Austin State Bank (Trash Savings)	\$ 45,690.92
Independent Bank Tax Sweep Account	\$ 53,142.91
Independent Bank (Tax Checking)	\$ 170.59
Independent Bank (Road Savings)	\$ 31,588.31
Independent Bank (Road Savings CD)	\$ 75,319.37
Independent Bank (Fire Savings)	\$ 14,674.46
Northstar Bank (Certificate of Deposit)	\$ 206,692.23

Motion by Jim Roland, supported by Sam Meagher to pay accounts payable totaling \$89,393.96. Motion carried.

Motion by Theresa Mazure, supported by Sam Meagher to have the treasurer take the Road Fund CD that has matured and put it back into our Road Savings Account. Motion carried.

Motion by Alice Craig, supported by Jim Roland to have our treasurer put a notice in the newspaper concerning the deferment of property taxes. Motion carried.

Motion by Sam Meagher, supported by Jim Roland to move the balance in the Tax Checking Account over to the new Tax Checking Account. Motion carried.

Motion by Jim Roland, supported by Sam Meagher for Resolution 06-2019 opposing current Alpena SUA Airspace Proposal. Roll call vote taken; all ayes, absent Hyzer. Motion Carried.

Crack fill program - we will have roads that need the cracks filled done in the cooler months maybe as early as the end of September. Tabled until the September meeting.

Motion by Theresa Mazure, supported by Alice Craig for Resolution 07-2019 for the 2019 Millage Levy. Roll call vote taken; all ayes, absent Hyzer. Motion carried.

Motion by Jim Roland, supported by Alice Craig to adjourn meeting at 7:40 p.m. Motion carried.

Respectfully submitted,

Theresa Mazure, Clerk