

MONDAY, SEPTEMBER 16, 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 8-19-19 Regular Meeting Minutes. Motion carried.

Treasurer's report accepted with the following correction Tax Sweep Account has a balance of \$94,504.66.

8-31-19

Port Austin State Bank (General Checking)	\$ 519.19
Port Austin State Bank (General Savings)	\$ 154,636.34
Port Austin State Bank (Trash Savings)	\$ 36,590.90
Independent Bank Tax Sweep Account	\$ 94,504.66
Independent Bank (Tax Checking)	\$ 0.00
Independent Bank (Road Savings)	\$ 33,990.19
Independent Bank (Fire Savings)	\$ 14,674.46
Northstar Bank (Certificate of Deposit)	\$ 207,110.50

Motion by Theresa Mazure, supported by Matt Hyzer to pay accounts payable totaling \$27,576.88. Motion carried.

Motion by Jim Roland, supported by Theresa Mazure to have the pine tree bottoms trimmed at the north end of the hall. If Hilltop Nursery says that the trees can be trimmed without doing any damage to them, we will have Brad Strozski take care of this at a cost of no more than \$150.00. Motion did not carry no vote was taken.

Crack fill on McMillan Road, Walker Road, and Shore Drive will be tabled until the October 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 7:58 p.m. Motion carried.

Respectfully submitted,

Theresa Mazure, Clerk