

MONDAY, SEPTEMBER 17, 2018

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 Alice Craig, supported by Sam Meagher to approve Monthly Board Meeting Minutes of 8-20-18. Motion carried.

Treasurer's report accepted.

8-31-18

|   |               |
|---|---------------|
| Port Austin State Bank (General Checking) | \$ 519.19     |
| Port Austin State Bank (General Savings)  | \$ 105,345.71 |
| Port Austin State Bank (Trash Savings)    | \$ 35,834.23  |
| Port Austin State Bank (Tax Savings)      | \$ 108,610.05 |
| Independent Bank (Tax Checking)           | \$ 123.21     |
| Independent Bank (Road Savings)           | \$ 300,659.60 |
| Independent Bank (Fire Savings)           | \$ 14,477.06  |
| Northstar Bank (Certificate of Deposit)   | \$ 202,238.91 |

Motion by Theresa Mazure, supported by Alice Craig to pay accounts payable totaling \$31,483.57. Motion carried.

Motion by Jim Roland, supported by Theresa Mazure to have the Garbage Roll Meeting on 10-1-18 at 6:30 p.m.. Motion carried.

Motion by Jim Roland, supported by Alice Craig to donate the old chairs the board used to an organization. Motion carried.

Motion by Jim Roland, supported by Theresa Mazure to have the crack fill done on McMillan Road, Walker Road, and Shore Drive at a cost of \$3,000.00 per mile. Motion carried.

Motion by Alice Craig, supported by Theresa Mazure for Resolution 05-2018 the 2018 Millage Levy. Roll call vote taken; all ayes. Motion carried.

Jim will get back to the board in October concerning the trees on Etzler Road and any additional road repairs.

Motion by Jim Roland, supported by Alice Craig to adjourn meeting at 7:43 p.m. Motion carried.

Respectfully submitted,

Theresa Mazure, Clerk