

MONDAY, JANUARY 18, 2021  
MINUTES

Meeting was called to order by Supervisor Bill Goretski during a Virtual Meeting at 7:00 p.m. Members present, Goretski, Meagher, Craig, Hyzer, and Mazure.

Motion by Sam Meagher, supported by Alice Craig to approve 12-21-20 Regular Meeting Minutes. Motion carried.

Treasurer's report accepted as presented.

12-31-20

Port Austin State Bank (General Checking)	\$ 519.19
Port Austin State Bank (General Savings)	\$ 204,068.57
Port Austin State Bank (Trash Savings)	\$ 19,808.10
Independent Bank Tax Sweep Account	\$ 425,382.62
Independent Bank (Tax Checking)	\$ 0.00
Independent Bank (Road Savings)	\$ 95,076.46
Independent Bank (Fire Savings)	\$ 21,159.25
Independent Bank (Gypsy Moth Savings)	\$ 8,427.94
Northstar Bank (Certificate of Deposit)	\$ 212,457.16

Motion by Alice Craig, supported by Sam Meagher to pay accounts payable totaling \$17,006.50. Motion carried.

Motion by Theresa Mazure, supported by Sam Meagher to keep the board salaries the same for the 2021-2022 Fiscal Year. Motion carried

Motion by Bill Goretski, supported by Theresa Mazure to reserve \$3,000.00 extra for road brining in case we need it, the 2021 amount will be approximately \$14,000.00. Motion carried.

Gypsy Moth spraying, nothing concrete yet, Bill will get back to us in February.

Motion by Theresa Mazure, supported by Bill Goretski to pay \$20.00 for each Board of Review Member plus alternate for online training. Motion carried.

Motion by Theresa Mazure, supported by Sam Meagher to pay Julie Ullrich for one hour concerning the election audit for November 2020 that was required by the state. Motion carried.

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

Respectfully submitted,

Theresa Mazure, Clerk