

MONDAY, NOVEMBER 17, 2025  
MINUTES

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

Motion by Sam Meagher, supported by Alice Craig to approve 10-20-25 Regular Meeting Minutes. Motion carried.

Treasurers Report 10-31-25

Port Austin State Bank (General Checking)	\$ 584.84
Port Austin State Bank (General Savings)	\$ 166,415.10
Port Austin State Bank (Trash Savings)	\$ 24,495.85
Independent Bank Tax Sweep Account	\$ 6,098.60
Independent Bank (Tax Checking)	\$ 0.00
Independent Bank (Road Savings)	\$ 251,827.06
Independent Bank (Fire Savings)	\$ 16,937.80
Independent Bank (Gypsy Moth Savings)	\$ 48,334.46
Northstar Bank (Certificate of Deposit)	\$ 237,267.74
Port Austin State Bank (Certificate of Deposit)	\$ 110,683.32

Motion by Alice Craig, supported by Bill Goretski to pay accounts payable for November in the amount of \$23,164.35. Motion carried.

Thumb Pest Control – Nothing to report.

November 2<sup>nd</sup> Marathon that was held along M-25 was a success.

Motion by Theresa Mazure, supported by Bill Goretski to hire Dave Ventline for our snow removal service for the 2025-2026 snow season at \$70.00 per push. Motion carried.

Clerk's Conference – Details of the conference were shared with the board and any new changes that could take place were also discussed. A topic of conversation was also had concerning the Governor's race next year, one candidate wants to eliminate property taxes and the cons to this proposal were discussed.

Central Huron Ambulance Authority Assessment – Each board member was given a folder of all the information that has been collected so far concerning the assessment. The board learned that LARA (Licensing And Regulatory Affairs) has not approved Central Huron Ambulance's Authority application and until it is approved, we cannot hold any public hearings until the state grants them their authority status.

Motion by Alice Craig, and supported by Sam Meagher to adjourn meeting at 7:42 p.m. Motion carried.

Respectfully Submitted

Theresa Mazure, Clerk

DRAFT