## MONDAY, SEPTEMBER 21, 2020

## **MINUTES**

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

Motion by Jim Roland, supported by Alice Craig to approve 8-17-20 Regular Meeting Minutes. Motion carried.

Treasurer's report accepted as presented.

8-31-20

Port Austin State Bank (General Checking)	\$ 519.19
Port Austin State Bank (General Savings)	\$ 200,324.67
Port Austin State Bank (Trash Savings)	\$ 37,184.94
Independent Bank Tax Sweep Account	\$ 131,425.67
Independent Bank (Tax Checking)	\$ 0.00
Independent Bank (Road Savings)	\$ 66,630.13
Independent Bank (Fire Savings)	\$ 14,446.61
Northstar Bank (Certificate of Deposit)	\$ 211,130.38

Motion by Jim Roland, supported by Matt Hyzer to pay accounts payable totaling \$21,978.53. Motion carried.

Motion by Jim Roland, supported by Theresa Mazure to have the Trash Assessment Meeting on October 19, 2020 at 6:45 p.m. Motion carried.

Road repair update – crack fill has not been done yet.

Proper trash containment – Emterra would like all residents to please bag all their garbage.

Motion by Alice Craig, supported by Sam Meaghe r, to adjourn meeting at 7:25 p.m. Motion carried.

Respectfully submitted,

Theresa Mazure, Clerk