

MONDAY, JANUARY 16, 2023

MINUTES

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

Motion by Bill Goretski, supported by Alice Craig to approve 12-19-2022 regular meeting minutes. Motion carried.

Motion by Sam Meagher, supported by Matt Hyzer to accept Treasurers report as received. Motion carried.

12-31-2022

Port Austin State Bank (Trash Savings)	\$20,972.79
Port Austin State Bank (General Savings)	\$194,248.94
Port Austin State Bank (General Checking)	\$519.39
Independent Bank (Tax Checking)	\$570,228.48
Independent Bank (Road Savings)	\$291,233.06
Independent Bank (Fire Savings)	\$28,981.01
Independent Bank (Spongemoth Savings)	\$8,220.06
Independent Bank (ARRA Savings)	\$73,905.66
North Star Bank CD	\$213,311.42

Annual report given by Port Austin Fire Department Chief Jason Zimmerman

Discussion held on Port Crescent Cemetery: It has been determined that the Hume Township cannot sell any cemetery plots to the public.

Motion by Bill Goretski, supported by Sam Meagher to accept Brad Strozeski's bid on lawn cutting. Township Hall \$40.00. Port Crescent Cemetery \$525.00, spring clean up of cemetery \$600.00. Motion carried.

Motion by Sam Meagher, supported by Bill Goretski to increase Treasurers Salary from \$15,000 for fiscal year 2023-2024 to \$16,000. Roll call vote taken. All ayes.

Motion by Sam Meagher, supported by Bill Goretski to leave salaries of remaining board members as they currently are for fiscal year 2023-2024. Motion carried.

Motion by Alice Craig, supported by Sam Meagher to increase Board of Review Members salaries from \$120.00 per full day to \$150.00 and for half day increase from \$60.00 to \$75.00. Motion carried.

Motion by Sam Meagher, supported by Bill Goretski to have Alice Craig clean Township hall prior to Board of Review Meeting. Motion carried.

Motion by Alice Craig, supported by Bill Goretski to adjourn meeting at 7:30 p.m. Motion carried.

Respectfully submitted,

Sam Meagher, Deputy Clerk