

MONDAY, JANUARY 17, 2022
MINUTES

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

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

Treasurer's report accepted as presented.

12-31-21

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| Port Austin State Bank (General Checking) | \$ 519.37 |
| Port Austin State Bank (General Savings) | \$ 236,641.47 |
| Port Austin State Bank (Trash Savings) | \$ 25,321.91 |
| Independent Bank Tax Sweep Account | \$ 416,821.75 |
| Independent Bank (Tax Checking) | \$ 0.00 |
| Independent Bank (Road Savings) | \$ 216,268.10 |
| Independent Bank (Fire Savings) | \$ 23,434.53 |
| Independent Bank (Gypsy Moth Savings) | \$ 10,980.62 |
| Independent Bank (ARPA Fund Savings) | \$ 36,792.52 |
| Northstar Bank (Certificate of Deposit) | \$ 212,672.67 |

Motion by Theresa Mazure, supported by Sam Meagher to pay accounts payable totaling \$17,298.32. Motion carried.

Tree and brush cutting – trees are marked to be cut on Weaver Road. Bill Smith will start cutting when he is able to.

Motion by Theresa Mazure, supported by Alice Craig to accept bid by Michigan Chloride Sales: Continuous application \$0.21 per gallon, 1000 gallons per mile 8 to 10 ft wide \$210.00 per mile, 1650 gallons per mile 16 to 24 ft wide \$346.50 per mile, 2000 gallons per mile 16 to 24 ft wide \$420.00 per mile, 3000 gallons per mile 2 wide 1 down middle \$630.00 per mile. Motion carried.

Motion by Theresa Mazure, supported by Alice Craig, Resolution #01-2022 Trustee Salary for 2022-2023 Fiscal Year: \$70.00 per meeting, \$1,750.00 yearly stipend. Roll call vote taken, all ayes. Motion carried.

Motion by Sam Meagher, supported by Matt Hyzer, Resolution #02-2022 Supervisor Salary for 2022-2023 Fiscal Year: \$14,000.00 per year. Roll call vote taken, all ayes. Motion carried.

Motion by Sam Meagher, supported by Theresa Mazure, Resolution #03-2022 Treasurer Salary for 2022-2023 Fiscal Year: \$15,000.00 per year. Roll call vote taken, all ayes. Motion carried.

Motion by Matt Hyzer, supported by Sam Meagher, Resolution #04-2022 Clerk Salary for 2022-2023 Fiscal Year: \$16,000.00 per year. Roll call vote taken, all ayes. Motion carried.

Wages for the Board of Review, Deputy Clerk, and Deputy Treasurer did not change.

Motion by Theresa Mazure, supported by Alice Craig, to adjourn meeting at 7:41 p.m. Motion carried.

Respectfully submitted,

Theresa Mazure, Clerk