

MONDAY, JANUARY 20, 2020

MINUTES

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

Motion by Jim Roland, supported by Alice Craig to approve 12-16-19 Regular Meeting Minutes. Motion carried.

Treasurer's report accepted as presented.  
12-31-19

Port Austin State Bank (General Checking)	\$ 519.19
Port Austin State Bank (General Savings)	\$ 159,984.28
Port Austin State Bank (Trash Savings)	\$ 19,879.04
Independent Bank Tax Sweep Account	\$ 406,183.22
Independent Bank (Tax Checking)	\$ 0.00
Independent Bank (Road Savings)	\$ 54,495.74
Independent Bank (Fire Savings)	\$ 21,508.13
Northstar Bank (Certificate of Deposit)	\$ 208,501.61

Motion by Theresa Mazure, supported by Jim Roland to pay accounts payable totaling \$20,278.42, the \$1,400.00 to the Port Austin Fire Department will not be paid until further discussion with them. Motion carried.

DTE update: installing grounds on the poles to help with the surges the residents on Weaver and Sand Roads are experiencing. Tree trimming will be done if it hasn't started already.

Motion by Jim Roland, supported by Sam Meagher to have Michigan Chloride do the road brining for 2020 at a cost of no more than \$14,000.00. Motion carried.

Motion by Alice Craig, supported by Sam Meagher to have up to 4 people attend the Board of Review Classes on February 21, 2020 at a cost of \$25.00 per person. Mileage will be paid to all who attend this class. Motion carried.

Motion by Theresa Mazure, supported by Alice Craig to not recommend any board raises this coming fiscal year. Motion carried.

There was discussion that all Deputies of the board members know what their responsibilities are in case they are called upon to fill in.

Motion by Theresa Mazure, supported by Jim Roland to deposit the overpayment of a property tax payment to the tax fund account in order to refund the taxpayer. Motion carried.

Motion by Jim Roland, supported by Theresa Mazure to adopt Resolution 01-2020 Poverty Guidelines for 2020. Roll call voted taken; all ayes. Motion carried.

Motion by Alice Craig, supported by Sam Meagher, to adjourn meeting at 8:03 p.m. Motion carried.

Respectfully submitted,

Theresa Mazure, Clerk