

MONDAY, JANUARY 21, 2019

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 Sam Meagher, supported by Alice Craig to approve Monthly Board Meeting Minutes of 12-17-18. Motion carried.

Treasurer's report accepted.

12-31-18

Port Austin State Bank (General Checking)	\$ 519.19
Port Austin State Bank (General Savings)	\$ 125,416.51
Port Austin State Bank (Trash Savings)	\$ 18,500.91
Port Austin State Bank (Tax Savings)	\$ 348,071.29
Independent Bank (Tax Checking)	\$ 198.26
Independent Bank (Road Savings)	\$ 99,006.62
Independent Bank (Road Savings CD)	\$ 200,391.67
Independent Bank (Fire Savings)	\$ 22,477.54
Northstar Bank (Certificate of Deposit)	\$ 203,854.33

Motion by Alice Craig, supported by Sam Meagher to pay accounts payable totaling \$23,777.67. Motion carried.

Independent Bank gave a presentation about on line banking.

Discussion on tentative Board Salary increases for the new fiscal year. Clerk - \$13,000.00, Supervisor - \$13,000.00, Treasurer - \$14,000.00, Trustees - \$1,750.00 annual stipend and \$60.00 per meeting.

Motion by Theresa Mazure, supported by Sam Meagher to sell the lots that the township owns on M-25 for \$16,000.00 each. Motion carried.

Motion by Jim Roland, supported by Theresa Mazure to pay \$50.00 per person for the Board of Review to attend class held at the Expo Center on 2-12-19. Motion carried.

Motion by Jim Roland, supported by Matt Hyzer to adopt Ordinance No 06-2019 prohibiting marihuana establishments within the township. Roll call vote taken, all ayes. Motion carried

Motion by Jim Roland, supported by Alice Craig to adjourn meeting at 8:25 p.m. Motion carried.

Respectfully submitted,

Theresa Mazure, Clerk