

MONDAY, OCTOBER 18, 2021
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 9-20-21 Regular Meeting Minutes. Motion carried.

Motion by Alice Craig, supported by Sam Meagher to approve 9-20-21 Garbage Roll Meeting Minutes. Motion Carried.

Treasurer's report accepted as presented.
9-30-21

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| Port Austin State Bank (General Checking) | \$ 519.19 |
| Port Austin State Bank (General Savings) | \$ 219,065.18 |
| Port Austin State Bank (Trash Savings) | \$ 28,324.18 |
| Independent Bank Tax Sweep Account | \$ 7,661.04 |
| Independent Bank (Tax Checking) | \$ 0.00 |
| Independent Bank (Road Savings) | \$ 190,434.90 |
| Independent Bank (Fire Savings) | \$ 15,726.73 |
| Independent Bank (Gypsy Moth Savings) | \$ 0.00 |
| Northstar Bank (Certificate of Deposit) | \$ 212,618.92 |

Motion by Theresa Mazure, supported by Sam Meagher to pay accounts payable totaling \$24,658.86. Motion carried.

Motion by Theresa Mazure, supported by Bill Goretski to close Tax Checking Account #424200123 at Independent Bank. Motion carried.

Progress report on tree trimming, nothing has been done yet.

Culverts on Shinevale Road have now been replaced.

Gravel for the roads is almost completed.

Snow removal for the 2021-2022 winter, will contact Dave Ventline to submit a bid.

Parking lot bumpers will wait until next spring before we purchase them.

Motion by Alice Craig, supported by Theresa Mazure to deposit from the General Fund into the Gypsy Moth Fund \$300.00 in order to maintain the minimum balance required in that account. Motion carried.

Motion by Alice Craig, supported by Sam Meagher, to adjourn meeting at 7:35 p.m. Motion carried.

Respectfully submitted,

Theresa Mazure, Clerk