

MONDAY, OCTOBER 19, 2020

MINUTES

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

Motion by Sam Meagher, supported by Matt Hyzer to approve 9-21-20 Regular Meeting Minutes. Motion carried.

Treasurer's report accepted as presented.  
9-30-20

|   |               |
|---|---------------|
| Port Austin State Bank (General Checking) | \$ 519.19     |
| Port Austin State Bank (General Savings)  | \$ 200,975.58 |
| Port Austin State Bank (Trash Savings)    | \$ 27,904.35  |
| Independent Bank Tax Sweep Account        | \$ 21,972.06  |
| Independent Bank (Tax Checking)           | \$ 0.00       |
| Independent Bank (Road Savings)           | \$ 63,006.18  |
| Independent Bank (Fire Savings)           | \$ 14,447.34  |
| Northstar Bank (Certificate of Deposit)   | \$ 211,466.72 |

Motion by Alice Craig, supported by Sam Meagher to pay accounts payable totaling \$18,798.32. Motion carried.

Motion by Theresa Mazure, supported by Matt Hyzer to have Dave Ventline do the snow removal for the 2020 – 2021 snow season at a cost of \$40.00 per push of 2" or more of snow and hand shoveling. Motion carried.

Motion by Jim Roland, supported by Sam Meagher to approve Resolution No. 2020-04, Resolution for 2020 Millage Levy. Roll call vote taken, all ayes. Motion carried.

Jim will send a letter to Building & Zoning to report a property on Oak Beach Road that had 3 campers on it.

Motion by Jim Roland, supported by Sam Meagher to replace a tube on Etzler Road, ½ mile west of M-53, at a cost of around \$4,000.00. Motion carried.

The crack fill of the township hall parking lot will be done.

Motion by Jim Roland, supported by Sam Meagher, to adjourn meeting at 7:32 p.m. Motion carried.

Respectfully submitted,

Theresa Mazure, Clerk