

MONDAY, OCTOBER 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 Matt Hyzer to approve 9-16-19 Regular Meeting Minutes. Motion carried.

Treasurer's report accepted with the following correction Tax Sweep Account has a balance of \$55,030.31.

9-30-19

Port Austin State Bank (General Checking)	\$ 519.19
Port Austin State Bank (General Savings)	\$ 159,845.85
Port Austin State Bank (Trash Savings)	\$ 27,490.16
Independent Bank Tax Sweep Account	\$ 55,030.31
Independent Bank (Tax Checking)	\$ 0.00
Independent Bank (Road Savings)	\$ 21,975.87
Independent Bank (Fire Savings)	\$ 14,678.99
Northstar Bank (Certificate of Deposit)	\$ 207,529.61

Motion by Sam Meagher, supported by Alice Craig to pay accounts payable totaling \$26,393.38. Motion carried.

We will need to replace a tube on Stiebe Road south of Weaver Road and this will be done in May 2020 at a cost of around \$6,000.00 to \$7,000.00. We are going to increase the size of the tube and have it run shoulder to shoulder. This is being tabled until May 2020.

Motion by Theresa Mazure, supported by Matt Hyzer to have the snow removal for the winter of 2019 – 2020 done by Dave Ventline again. Prices are staying the same; \$40.00 per push/shoveling and salting the sidewalk. Motion carried.

Crack fill for McMillan Road, Walker Road, and Shore Drive will not be done this year it is not necessary.

Motion by Theresa Mazure, supported by Jim Roland, to not let Brian Lasceski use our cemetery for Skulls and Dragons. Motion carried.

Motion by Theresa Mazure, supported by Sam Meagher to accept the Township Audit for the 2017–2018 and 2018-2019 fiscal years. Motion carried.

Motion by Jim Roland, supported by Theresa Mazure to have the township lawyer draft a resolution adopting a policy for the capital assets to \$2,000.00 - \$2,500.00. Motion carried.

At the September 16, 2019 Monthly Meeting a motion was made concerning trimming the pine trees at the hall. A vote was taken. Motion carried.

Motion by Alice Craig, supported by Sam Meagher to adjourn meeting at 7:45 p.m. Motion carried.

Respectfully submitted,

Theresa Mazure, Clerk