

MONDAY, NOVEMBER 16, 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 Alice Craig , supported by Sam Meagher to approve 10-19-20 Regular Meeting Minutes. Motion carried.

Motion by Sam Meagher, supported by Matt Hyzer to approve 10-19-20 Garbage Meeting Minutes. Motion carried.

Treasurer's report accepted as presented.
10-31-20

Port Austin State Bank (General Checking)	\$ 519.19
Port Austin State Bank (General Savings)	\$ 191,634.71
Port Austin State Bank (Trash Savings)	\$ 18,623.36
Independent Bank Tax Sweep Account	\$ 6,160.11
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)	\$ 211,792.73

Motion by Alice Craig, supported by Sam Meagher to pay accounts payable totaling \$18,310.72. Motion carried.

Sheriff Kelly Hanson gave our Supervisor, Jim Roland a certificate of appreciation for the continual support he gave the Sheriff's Department during his years as the Supervisor.

The Gypsy Moth Assessment will be on the property taxes that will be sent out in December 2020.

Rice Tree Trimming has not called back, we need trees trimmed.

Motion by Alice Craig, supported by Sam Meagher to renew the Certificate of Deposit at Northstar Bank. Motion carried.

All Board members were sworn in at the meeting.

Motion by Alice Craig, supported by Theresa Mazure to void a paycheck to Matt Hyzer, he was paid for a meeting he did not attend. Motion carried.

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

Respectfully submitted,

Theresa Mazure, Clerk