

MONDAY, NOVEMBER 18, 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 10-21-19 Regular Meeting Minutes. Motion carried.

Motion by Alice Craig, supported by Sam Meagher to approve 10-21-19 Garbage Roll Meeting Minutes. Motion carried.

Treasurer's report accepted as presented.

10-31-19

Port Austin State Bank (General Checking)	\$ 519.19
Port Austin State Bank (General Savings)	\$ 145,193.09
Port Austin State Bank (Trash Savings)	\$ 18,388.77
Independent Bank Tax Sweep Account	\$ 10,060.51
Independent Bank (Tax Checking)	\$ 0.00
Independent Bank (Road Savings)	\$ 19,351.57
Independent Bank (Fire Savings)	\$ 14,678.99
Northstar Bank (Certificate of Deposit)	\$ 207,849.55

Motion by Sam Meagher, supported by Jim Roland to pay accounts payable totaling \$16,243.35. Motion carried.

Motion by Theresa Mazure, supported by Sam Meagher to bring the following accounts into budget; Account #441.806 Road Repair/Construction \$155,000.00, transfer from Account #687.00 Transfer from Road Savings Account \$155,000.00. Motion carried.

Motion by Alice Craig, supported by Theresa Mazure to pay the Revolving Fire Fund. Motion carried.

There were a large group of residents from Weaver and Sand Roads that attended the meeting to talk to Detroit Edison concerning the issues they are all having with power surges. Michael Sage, Matt Thomas, and Don Deachin presented to the board and the residents a power point presentation called Electrical System Health Check. After Detroit Edison's presentation they heard from the residents. The problems with the power surges are magnifying and they are losing appliances, well pumps, and one resident spoke about how her lights in her house would explode. One resident spoke about possibly getting rejected by their insurance company because of all the claims they have had to submit. Another concern the residents are having is no one from Detroit Edison will return their calls and when Detroit Edison does leave messages on their phone giving them a call back number it is not a working number. These issues were

noted by the group from Detroit Edison and they were going to present these problems to their management. Detroit Edison will be at the December meeting to talk to the residents and let them know of any progress they are making or will be making in the coming months.

Motion by Theresa Mazure, supported by Alice Craig, to adjourn meeting at 8:20 p.m.  
Motion carried.

Respectfully submitted,

Theresa Mazure, Clerk