

MONDAY, NOVEMBER 19, 2018

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 Alice Craig, supported by Sam Meagher to approve Monthly Board Meeting Minutes of 10-15-18. Motion carried.

Treasurer's report accepted.

10-31-18

Port Austin State Bank (General Checking)	\$ 519.19
Port Austin State Bank (General Savings)	\$ 103,691.17
Port Austin State Bank (Trash Savings)	\$ 17,988.78
Port Austin State Bank (Tax Savings)	\$ 9,277.16
Independent Bank (Tax Checking)	\$ 174.95
Independent Bank (Road Savings)	\$ 285,597.98
Independent Bank (Fire Savings)	\$ 14,481.40
Northstar Bank (Certificate of Deposit)	\$ 203,045.02

Motion by Sam Meagher, supported by Matt Hyzer to pay accounts payable totaling \$17,191.76. Motion carried.

Motion by Jim Roland, supported by Theresa Mazure to retain Brad Strozeski for our lawn care for 2019. Hall cutting will be \$35.00 per cut, Cemetery will be spring clean-up \$550.00 and \$450.00 per cut. Motion carried.

Our domain and website will renew in December, Jerry Prich will send us an invoice for this.

Motion by Jim Roland, supported by Theresa Mazure to purchase a new vacuum cleaner for the township hall at a cost of no more than \$120.00. Motion carried.

Motion by Theresa Mazure, supported by Jim Roland to rescind a motion made in October 2018 to hire Esch Landscaping for our snow removal for 2018 -2019 winter season. The contract was not signed and we received another bid that was much lower in cost to the township. Motion carried.

Motion by Jim Roland, supported by Alice Craig to hire Dave Ventline to do the snow removal for the 2018 -2019 winter season at a cost of \$40.00 per time, this includes snow removal of 2" or more only once per day, also shoveling and no salt unless requested. Motion carried.

Motion by Theresa Mazure, supported by Jim Roland to have our Treasurer, Alice Craig, move \$200,000.00 from the Road Fund in a 180 – 269 day certificate of deposit at an interest rate of 2.35%. Motion carried.

Motion by Sam Meagher, supported by Jim Roland to purchase a whole building Generac Generator from Demand Electric at a cost of \$5,272.00. Motion carried.

Motion by Sam Meagher, supported by Theresa Mazure to purchase a surge protector with battery backup from Thumb Office Supply. Motion carried.

Motion by Theresa Mazure, supported by Alice Craig to adjourn meeting at 7:50 p.m. Motion carried.

Respectfully submitted,

Theresa Mazure, Clerk