

MONDAY, DECEMBER 16, 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 Alice Craig to approve 11-18-19 Regular Meeting Minutes. Motion carried.

Treasurer's report accepted as presented.

11-30-19

Port Austin State Bank (General Checking)	\$ 519.19
Port Austin State Bank (General Savings)	\$ 149,726.16
Port Austin State Bank (Trash Savings)	\$ 9,286.46
Independent Bank Tax Sweep Account	\$ 4,532.75
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)	\$ 208,180.67

Motion by Theresa Mazure, supported by Sam Meagher to pay accounts payable totaling \$17,828.97. Motion carried.

Michael Sage from DTE spoke to the board and to the residents in attendance about the steps that were going to be taken to help with the power outages and power surges our residents are experiencing. One step is to start trimming trees, he said this would help considerably, also he said they may put spacers between the wires to help eliminate the wires touching when it is windy. DTE did bring several people who spoke to the residents before the meeting about the problems they were experiencing.

Motion by Jim Roland, supported by Matt Hyzer to hire Brad Strozeski to do our lawn service for 2020. Hall \$40.00 per cut, Cemetery \$450.00 per cut four times per year, and spring clean up \$550.00. Motion carried.

The following roads will have some gravel put on them to help patch the pot holes, Weaver, Sand, and Stiebe Roads, will be using 23A gravel and the cost is not to exceed \$5,000.00. No motion is required, the supervisor has board approval to spend up to \$5,000.00 on road repairs.

Property Tax Poverty Exemption wording is not out yet, tabled until January 2020 meeting.

Motion by Jim Roland, supported by Theresa Mazure to approve Diane Byers for the Board of Review, she replaced Bob McKie who passed away, she was sworn in during the meeting. Motion carried.

Motion by Jim Roland, supported by Sam Meagher to have Gerry Prich maintain our website for the coming year. Motion carried.

Motion by Jim Roland, supported by Alice Craig, to adjourn meeting at 7:58 p.m.
Motion carried.

Respectfully submitted,

Theresa Mazure, Clerk