

MONDAY, DECEMBER 17, 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 11-19-18. Motion carried.

Treasurer's report accepted.

11-30-18

Port Austin State Bank (General Checking)	\$ 519.19
Port Austin State Bank (General Savings)	\$ 106,864.21
Port Austin State Bank (Trash Savings)	\$ 9,064.99
Port Austin State Bank (Tax Savings)	\$ 4,313.85
Independent Bank (Tax Checking)	\$ 174.96
Independent Bank (Road Savings)	\$ 85,597.98
Independent Bank (Road Savings CD)	\$ 200,000.00
Independent Bank (Fire Savings)	\$ 14,481.40
Northstar Bank (Certificate of Deposit)	\$ 203,455.90

Motion by Jim Roland, supported by Matt Hyzer to pay accounts payable totaling \$35,984.22. Motion carried.

Motion by Alice Craig, supported by Sam Meagher to purchase 2000 postage stamps at a cost of \$.50 each before January 27, 2019 when the cost will raise to \$.55 each. Motion carried.

A work order will need to be done for the resurfacing of Kennedy Road for 2019, the Road Commission needs this in order to plan the needs of all the asphalt that they will be using for 2019 on all road construction.

Jim will meet with Kevin Arndt of the Huron County Road Commission to discuss Walker Road. Currently part of it is asphalt and there has been discussion as to whether it will remain asphalt or turn it back into a gravel road.

Motion by Jim Roland, supported by Theresa Mazure to purchase a new road sign at a cost of \$300.00 on Sand Road that says "Access for Oak Ct". Currently deliveries being made to residents on Oak Ct. is very difficult because the street is not marked and difficult to locate. Motion carried.

Motion by Jim Roland, supported by Theresa Mazure to pay Bob McKie \$500.00 per year as our Deputy Supervisor. Motion carried.

The board recognized Fran Szymanski for her many years of service on the Board of Review.

Motion by Jim Roland, supported by Alice Craig to adjourn meeting at 7:40 p.m. Motion carried.

Respectfully submitted,

Theresa Mazure, Clerk