

MONDAY, FEBRUARY 15, 2021
MINUTES

Meeting was called to order by Supervisor Bill Goretski during a Virtual Meeting at 7:00 p.m. Members present, Goretski, Meagher, Craig, Hyzer, and Mazure.

Motion by Sam Meagher, supported by Alice Craig to approve 1-18-21 Regular Meeting Minutes. Motion carried.

Treasurer's report accepted as presented.

1-31-21

Port Austin State Bank (General Checking)	\$ 519.19
Port Austin State Bank (General Savings)	\$ 234,012.69
Port Austin State Bank (Trash Savings)	\$ 46,994.68
Independent Bank Tax Sweep Account	\$ 161,690.22
Independent Bank (Tax Checking)	\$ 0.00
Independent Bank (Road Savings)	\$ 146,034.35
Independent Bank (Fire Savings)	\$ 33,897.39
Independent Bank (Gypsy Moth Savings)	\$ 21,166.08
Northstar Bank (Certificate of Deposit)	\$ 212,475.45

Motion by Theresa Mazure, supported by Alice Craig to pay accounts payable totaling \$15,016.12. Motion carried.

Motion by Theresa Mazure, supported by Bill Goretski to purchase a paper shredder from Thumb Office Supply at a cost of \$129.99 for the hall. Motion carried

Tentatively the township will have about 2300 acres to be sprayed for the Gypsy Moths at a cost of approximately \$33.00 per acre. Bill will have more information at our March 2021 meeting.

A tentative itemized list of the road work that needs to be done this year was presented to the board.

Motion by Theresa Mazure, supported by Matt Hyzer to approve Brad Strozeski to do the lawn service again this year. Grass cutting at the hall will be \$40.00 per cut, Cemetery 4 cuttings at \$500.00 each, and spring cleanup at a cost of \$550.00. Motion carried.

Motion by Theresa Mazure, supported by Alice Craig to approve Resolution 2021-01; 2021 Poverty Exemption Guidelines. Roll call vote taken, all ayes. Motion carried.

Board of Review dates have been set, Organization Meeting 3-2-21 @ 11:00 a.m: Appeal Meetings on 3-10-21, from 9 a.m. – 12:00 p.m. and 1 – 4 p.m., and on 3-12-21 from 1 – 4 p.m. and 6 -9 p.m.

Motion by Theresa Mazure, supported by Matt Hyzer to purchase a Coralax American Flag for the hall from Thumb Office Supply at a cost of \$34.75. Motion carried.

Motion by Alice Craig, supported by Sam Meagher to approve Resolution 2021-02; Resolution to Allow Local Residents to Protest to Board of Review in Writing. Roll call vote taken, all ayes. Motion carried.

Motion by Theresa Mazure, supported by Bill Goretski to have the Budget Hearing on March 15, 2021 at 6:45 p.m. Motion carried.

Motion by Sam Meagher, supported by Alice Craig, to adjourn meeting at 7:48 p.m. Motion carried.

Respectfully submitted,

Theresa Mazure, Clerk