

MONDAY, FEBRUARY 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 Alice Craig to approve Monthly Board Meeting Minutes of 1-21-19. Motion carried.

Treasurer's report accepted.

1-31-19

Port Austin State Bank (General Checking)	\$ 519.19
Port Austin State Bank (General Savings)	\$ 129,104.32
Port Austin State Bank (Trash Savings)	\$ 37,697.52
Port Austin State Bank (Tax Savings)	\$ 227,142.13
Independent Bank (Tax Checking)	\$ 324.62
Independent Bank (Road Savings)	\$ 136,666.46
Independent Bank (Road Savings CD)	\$ 200,797.18
Independent Bank (Fire Savings)	\$ 31,891.56
Northstar Bank (Certificate of Deposit)	\$ 204,266.86

Motion by Theresa Mazure, supported by Matt Hyzer to pay accounts payable totaling \$15,673.47. Motion carried.

Motion by Jim Roland, supported by Alice Craig that both the clerk and treasurer should be paid the same wages. Motion carried.

Board of Review dates are as follows: March 5, 2019 turn over rolls; March 13, 2019 from 9:00 a.m. to 12:00 p.m. and from 1:00 – 4:00 p.m.; March 14, 2019 from 1:00 – 4:00 p.m. and from 6:00 – 9:00 p.m..

Board of Review new qualifications, forced to take the Board of Review class yearly and by 2021 it will be mandated for each year.

Point and Pay, discussion on the possibility that we use them to give our residents the opportunity to pay their property taxes using a charge card.

Emeterra Trash Service, the residents are encouraged to get their trash out the night before to ensure the trash gets picked up.

The township budget hearing for the 2019 -2020 fiscal year will be held on March 18, 2019 at 6:45 p.m. at the township hall.

Motion by Jim Roland, supported by Alice Craig to transfer from the Contingency Fund the amount of \$5,850.00 to bring the following accounts back in budget. Account 262.862 – Elections Medicare and FICA Expense \$100.00, Account 262.701 – Salary Election \$700.00, Account - 262.727 Election Office Expenses \$3,150.00, Account 171.920 – Utilities \$400.00, Account 171.727 – Office Supplies \$400.00, Account 171.802 – Legal Fees \$500.00, and Account 226.940 – Trash Fuel Surcharge \$600.00. Motion carried.

Motion by Jim Roland , supported by Sam Meagher to purchase laptop computers for the clerk and treasurer at a cost not exceeding \$1,000.00. Motion carried.

Motion by Theresa Mazure, supported by Alice Craig to adjourn meeting at 8:10 p.m. Motion carried.

Respectfully submitted,

Theresa Mazure, Clerk