

MONDAY, MARCH 21, 2022  
MINUTES

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

Motion by Alice Craig, supported by Sam Meagher to approve 2-21-22 Regular Meeting Minutes. Motion carried.

Treasurer's report accepted as presented.  
2-28-22

Port Austin State Bank (General Checking)	\$ 519.39
Port Austin State Bank (General Savings)	\$ 251,802.31
Port Austin State Bank (Trash Savings)	\$ 53,170.54
Independent Bank Tax Sweep Account	\$ 682,440.21
Independent Bank (Tax Checking)	\$ 0.00
Independent Bank (Road Savings)	\$ 276,934.89
Independent Bank (Fire Savings)	\$ 38,605.77
Independent Bank (Gypsy Moth Savings)	\$ 26,151.86
Independent Bank (ARPA Fund Savings)	\$ 36,940.62
Northstar Bank (Certificate of Deposit)	\$ 212,709.29

Motion by Theresa Mazure, supported by Sam Meagher to pay accounts payable totaling \$57,673.63. Motion carried.

Road projects – plans are in place but does depend on the culvert prices.

Board of Review – few people came and a couple of people filed petitions.

Removal of parcel from the trash assessment roll cannot be done right now the parcel will have to wait until our next trash assessment hearing.

Motion by Theresa Mazure, supported by Sam Meagher to bring the following accounts back in budget: Act. #226.840, Trash Fuel Surcharge \$1,000.00; Act. #253.727, Treasurer Office Supplies \$500.00, Act. #336.813, Port Austin Fire Department Service Contract \$1500.00, Act. # 171.920, Utilities \$300.00, Act. # 674.00, Contingency Fund (\$3,300.00). Motion carried.

Motion by Theresa Mazure, supported by Alice Craig to amend Resolution #01-2022 to read \$1,850.00 per year Stipend instead of \$1,750.00. Motion carried.

Motion by Theresa Mazure, supported by Sam Meagher to approve Hume Township General Appropriations Act for Fiscal Year 2022-2023. Roll call vote taken, all ayes. Motion carried.

Motion by Theresa Mazure, supported by Bill Goretski to approve the Trash Budget for Fiscal Year 2022-2023. Motion carried.

Motion by Theresa Mazure, supported by Sam Meagher to pay the 3-31-22 year end accounts payable. Motion carried.

Motion by Theresa Mazure, supported by Alice Craig, to adjourn meeting at 7:53 p.m. Motion carried.

Respectfully submitted,

Theresa Mazure, Clerk