

MONDAY, APRIL 15, 2024  
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 Sam Meagher, supported by Matt Hyzer to approve 3-18-24 Regular Meeting Minutes. Motion carried.

Treasurers Report 3-31-24

Port Austin State Bank (General Checking)	\$ 534.84
Port Austin State Bank (General Savings)	150,815.75
Port Austin State Bank (Trash Savings)	\$ 87,033.29
Independent Bank Tax Sweep Account	\$ 5,877.88
Independent Bank (Tax Checking)	\$ 0.00
Independent Bank (Road Savings)	\$ 301,646.12
Independent Bank (Fire Savings)	\$ 12,793.05
Independent Bank (Gypsy Moth Savings)	\$ 46,417.64
Northstar Bank (Certificate of Deposit)	\$ 220,714.94
Thumb National Bank (Road Fund Certificate of Dep.)	\$ 260,179.23
Port Austin State Bank (Certificate of Deposit)	\$ 102,808.18

Motion by Sam Meagher, supported by Matt Hyzer to pay accounts payable totaling \$26,443.19. Motion carried.

Blight Enforcement – The board has decided that we will not pursue a Blight Ordinance at this time.

Dark Skye Tents – They have gotten permission from the Huron County Building & Zoning to put tents on their property for short term campers only.

Road Work & Meeting – reviewed summer work plans and the meeting with the Huron County Road Commission is on Tuesday.

Motion by Theresa Mazure, supported by Bill Goretski for Resolution 07-2024 for the Central Huron Ambulance Agreement which will assess Hume Township \$10.00 per person in our township. Roll call voted taken, all ayes. Motion carried.

Yearly furnace maintenance was tabled until the fall.

Motion by Theresa Mazure, supported by Alice Craig to pay Port Austin Township Library \$1,500.00 for the benefit of the Hume Township Residents to use the library. Motion carried.

Motion by Alice Craig, supported by Sam Meagher to have the Clerk talk to our lawyer concerning Emterra's Post Pandemic charges on our garbage invoice. Motion carried.

Landscaping in front of the township hall – need mulch this year, will try to get people that need to do community service take care of the landscaping. Alice will check in to this.

Motion by Sam Meagher, supported by Alice Craig to adjourn meeting at 7:37 p.m.  
Motion carried.

Respectfully Submitted

Theresa Mazure  
Clerk