

MONDAY, MAY 16, 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 Sam Meagher, supported by Alice Craig to approve 4-18-22 Regular Meeting Minutes. Motion carried.

Treasurer's report accepted as presented.

4-30-22

Port Austin State Bank (General Checking)	\$ 519.39
Port Austin State Bank (General Savings)	\$ 265,013.54
Port Austin State Bank (Trash Savings)	\$ 78,475.30
Independent Bank Tax Sweep Account	\$ 1,084.31
Independent Bank (Tax Checking)	.00
Independent Bank (Road Savings)	\$ 345,844.96
Independent Bank (Fire Savings)	\$ 15,108.46
Independent Bank (Gypsy Moth Savings)	\$ 43,415.13
Independent Bank (ARPA Fund Savings)	\$ 36,943.35
Northstar Bank (Certificate of Deposit)	\$ 212,734.20

Motion by Theresa Mazure, supported by Sam Meagher to pay accounts payable totaling \$21,281.58. Motion carried.

Port Austin Fire Department is asking us to put on the November Ballot an additional .5 mills for the Fire Millage. Their equipment is getting old and they need to purchase a new fire truck along with replacing other equipment.

Tree trimming progress – opened up the canopy on Weaver Road.

Road work contracts were tabled until next month.

Sponge Moth spraying will wait for the best time to spray, listen to the radio for information when they will be spraying.

Motion by Theresa Mazure, supported by Sam Meagher to purchase 2200 Forever Postage Stamps at a cost of \$.58 each. Motion carried.

Motion by Theresa Mazure, supported by Alice Craig, to adjourn meeting at 7:50 p.m. Motion carried.

Respectfully submitted,

Theresa Mazure, Clerk