

MONDAY, MAY 20, 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 Matt Hyzer to approve Regular Meeting Minutes. Motion carried.

Treasurer's report accepted except for the Road Savings Account .

4-30-19

Port Austin State Bank (General Checking)	\$ 519.19
Port Austin State Bank (General Savings)	\$ 148,924.33
Port Austin State Bank (Trash Savings)	\$ 72986.26
Port Austin State Bank (Tax Savings)	\$ 2,512.71
Independent Bank (Tax Checking)	\$ 1,769.06
Independent Bank (Road Savings)	\$ 226,429.87
Independent Bank (Road Savings CD)	\$ 201,979.17
Independent Bank (Fire Savings)	\$ 14,670.27
Northstar Bank (Certificate of Deposit)	\$ 205,469.27

Motion by Alice Craig, seconded by Sam Meagher to pay accounts payable totaling \$321,003.70. Motion carried.

The Memorial Day Service at the Port Crescent Cemetery will be held on Memorial Day at 8:30 a.m.

The Board heard from Huron County Quiet Skies Coalition concerning the Alpena SVA Airspace Proposal. Huron County residents could see fighter jets F-16's and F-35's doing combat readiness fly overs that would entail 2 – 14 flights per day. These jets only need to be 500 feet from the ground which would mean it would be much noisier. This coalition is gathering information to take Huron County off of as a possible area that these practices would take place. You can learn more about this group by liking them on Facebook.

The gate at the cemetery that was repaired last year would not open this year. The gate was removed and a chain was put across in its place.

Motion by Sam Meagher, supported by Jim Roland to cash in the Road Fund Certificate of Deposit in the amount of \$201,979.17 and whatever interest it drew for the month and put this money back into our Road Saving Account in order to pay the Huron County Road Commission a deposit of \$302,662.24. It was further approved that \$75,000.00

from the Road Savings Account be then put in a 3 month Certificate of Deposit. Motion Carried.

Motion by Jim Roland supported by Sam Meagher to donate \$1,500.00 to the Port Austin Township Library. Motion carried.

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

Respectfully submitted,

Theresa Mazure, Clerk