

MONDAY, MAY 20, 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 4-15-24 Regular Meeting Minutes. Motion carried.

Treasurers Report 4-30-24

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|---|---------------|
| Port Austin State Bank (General Checking) | \$ 534.84 |
| Port Austin State Bank (General Savings) | 139,956.60 |
| Port Austin State Bank (Trash Savings) | \$ 76,526.97 |
| Independent Bank Tax Sweep Account | \$ 1,953.99 |
| 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) | \$ 221,712.76 |
| Thumb National Bank (Road Fund Certificate of Dep.) | \$ 260,303.97 |
| Port Austin State Bank (Certificate of Deposit) | \$ 103,170.51 |

Motion by Alice Craig, supported by Bill Goretski to pay accounts payable totaling \$20,523.50. Motion carried.

Blight Progress – 2 areas are getting cleaned up; one place on Pinnebog Road, and another place on M-25 near Jenks Park.

Road Work & Meeting – Brining is done, the meeting at the Road Commission had discussion about the road work and drains. We were informed that there is a new foreman in Bad Axe.

Sand Mine on Weaver Road – Discussion, no action taken.

Emterra Fees – Discussion, no action taken.

Motion by Theresa Mazure, supported by Alice Craig to adjourn meeting at 7:54 p.m. Motion carried.

Respectfully Submitted

Theresa Mazure
Clerk