

MONDAY, JUNE 15, 2020

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 5-18-20 Regular Meeting Minutes with the correction that Craig was not absent. Motion carried.

Treasurer's report accepted as presented.  
5-31-20

Port Austin State Bank (General Checking)	\$ 519.19
Port Austin State Bank (General Savings)	\$ 210,471.39
Port Austin State Bank (Trash Savings)	\$ 65,024.25
Independent Bank Tax Sweep Account	\$ 1,599.15
Independent Bank (Tax Checking)	\$ 0.00
Independent Bank (Road Savings)	\$ 168,573.97
Independent Bank (Fire Savings)	\$ 14,445.78
Northstar Bank (Certificate of Deposit)	\$ 210,135.34

Motion by Sam Meagher, supported by Alice Craig to pay accounts payable totaling \$114,292.29. Motion carried.

Motion by Sam Meagher, supported by Theresa Mazure giving the Township Clerk the authority to purchase any Personal Protection Equipment necessary for the election inspectors for the August 4<sup>th</sup> Primary. Motion carried.

Road repair update; Weaver Road is completed, Welch Road is completed, the tree trimming on Weaver and Sand Roads is done, Shinevale Road repairs are not done yet.

Motion by Jim Roland, supported by Theresa Mazure to have crack fill done on the township hall parking lot. Motion carried.  
Board of Review will meet the 2<sup>nd</sup> Tuesday in July, 2020.

Motion by Theresa Mazure, supported by Alice Craig to pay the Port Austin Township Library \$1,500.00. Motion carried.

Motion by Alice Craig, supported by Sam Meagher, to adjourn meeting at 7:44 p.m. Motion carried.

Respectfully submitted,

Theresa Mazure, Clerk