

MONDAY, JUNE 17, 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 .
5-31-19

Port Austin State Bank (General Checking)	\$ 519.19
Port Austin State Bank (General Savings)	\$ 153,916.09
Port Austin State Bank (Trash Savings)	\$ 63,888.71
Port Austin State Bank (Tax Savings)	\$ 2,512.92
Independent Bank (Tax Checking)	\$ 1,121.07
Independent Bank (Road Savings)	\$ 51,344.34
Independent Bank (Road Savings CD)	\$ 75,000.00
Independent Bank (Fire Savings)	\$ 14,670.27
Northstar Bank (Certificate of Deposit)	\$ 205,871.65

Motion by Sam Meagher, seconded by Matt Hyzer to pay accounts payable totaling \$19,690.35. Motion carried.

Motion by Jim Roland, supported by Sam Meagher to pay Theresa Mazure \$80.00 for the landscaping in front of the hall and spreading the mulch. Motion carried.

Kennedy Road update, the asphalt is being ground right now and they should have it completed by Tuesday, they will let this settle for one week and then come in and asphalt the road. The shoulders and all the markings on the road will be done at a later date.

Motion by Jim Roland, supported by Alice Craig to hire Mike Anderson to power wash the siding on our township hall at a cost of \$175.00. Motion carried.

Motion by Jim Roland, supported by Theresa Mazure to participate in the brush spraying program in non-residential areas only. We would partner with the Huron County Road Commission at a cost of \$900.00 to the township. Motion Carried.

Motion by Jim Roland, supported by Theresa Mazure to have our Treasurer Alice Craig close our Tax Savings account at Port Austin State Bank and transfer the money to Independent Bank in order to set up the ICS Reciprocal Sweep Account at Independent Bank. Motion carried.

Motion by Theresa Mazure supported by Sam Meagher to have our Treasurer, Alice Craig, open up an ICS Reciprocal Sweep Account at Independent Bank. The funds from our Tax Savings Account which was at Port Austin State Bank will be used to open this account up, we will be receiving a much better interest rate than what we are currently earning on our accounts. This account will be only used for the Tax Fund Checking and Savings Accounts. Motion carried.

Motion by Theresa Mazure, supported by Jim Roland to have our Treasurer Alice Craig set up Remote Deposit Capture with Independent Bank to use in conjunction with our ICS Reciprocal Sweep Account. Motion carried.

Motion by Jim Roland, supported by Matt Hyzer to have Hilltop Nursery deliver not more than 3 yards of cedar mulch at a cost of \$40.00 per yard and \$40.00 for delivery. Motion carried.

Anyone having a fireworks display in our township must be state approved and insured, any property damages resulting from the fireworks display will be the liability of the entity having the fireworks display.

Motion by Jim Roland, supported by Alice Craig to adjourn meeting at 7:47 p.m. Motion carried.

Respectfully submitted,

Theresa Mazure, Clerk