

MONDAY, JUNE 21, 2021
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 5-17-21 Regular Meeting Minutes. Motion carried.

Treasurer's report accepted as presented.

5-31-21

Port Austin State Bank (General Checking)	\$ 519.19
Port Austin State Bank (General Savings)	\$ 253,529.72
Port Austin State Bank (Trash Savings)	\$ 65,974.24
Independent Bank Tax Sweep Account	\$ 951.08
Independent Bank (Tax Checking)	\$ 0.00
Independent Bank (Road Savings)	\$ 207,789.44
Independent Bank (Fire Savings)	\$ 15,707.41
Independent Bank (Gypsy Moth Savings)	\$ 42,345.24
Northstar Bank (Certificate of Deposit)	\$ 212,546.29

Motion by Theresa Mazure, supported by Sam Meagher to pay accounts payable totaling \$86,434.56. Motion carried.

We only had one complaint about the gypsy moth spraying done by Evan's Aviation.

County gravel prices for Loosemore Road will cost more because of the expanded gravel usage on Loosemore Road.

Progress report on Loosemore Road; nothing has been done yet by the Road Commission.

Motion by Theresa Mazure, supported by Sam Meagher to approve the TEC Electric and Fiber Franchise Ordinance. Roll call vote taken, all ayes. Motion carried.

Road brining is all done.

Tree trimming; talked to the Huron County Road Commission and the cheapest bid was \$13,000.00. Bill will seek out other tree trimmers for a bid and present it to the board at the June meeting.

Motion by Theresa Mazure, supported by Bill Goretski to replace 2 culverts instead of 3 on the corner of Pinnebog and Etzler Roads, one culver does not need to be replaced. Motion carried. carried.

The rest of the culvert replacements will be on hold until the prices come down.

Board of Review meeting date will be July 20, 2021.

Motion by Theresa Mazure, supported by Alice Craig, to adjourn meeting at 7:58 p.m.
Motion carried.

Respectfully submitted,

Theresa Mazure, Clerk