

MONDAY, JULY 15, 2019

MINUTES

Meeting was called to order by Supervisor Jim Roland at 7:00 p.m. Members present, Roland, Meagher, Craig and Mazure, absent Hyzer.

Motion by Sam Meagher, supported by Alice Craig to approve Regular Meeting Minutes. Motion carried.

Treasurer's report accepted.

6-30-19

Port Austin State Bank (General Checking)	\$ 519.19
Port Austin State Bank (General Savings)	\$ 155,342.74
Port Austin State Bank (Trash Savings)	\$ 54,789.84
Independent Bank Tax Sweep Account	\$ 2,512.92
Independent Bank (Tax Checking)	\$ 1,121.58
Independent Bank (Road Savings)	\$ 49,638.14
Independent Bank (Road Savings CD)	\$ 75,183.74
Independent Bank (Fire Savings)	\$ 14,674.46
Northstar Bank (Certificate of Deposit)	\$ 206,288.25

Motion by Theresa Mazure, seconded by Jim Roland to pay accounts payable totaling \$35,417.88. Motion carried.

Kennedy Road update, the first layer of asphalt in down, we don't know when the second layer will be put down.

Motion by Jim Roland, supported by Sam Meagher to have our Clerk, Theresa Mazure, help with the setting up of the ICS Account at Independent Bank. Motion carried.

Motion by Jim Roland, supported by Theresa Mazure to put gravel on McIlhargie Road between Grassmere Road and Oak Beach Road approximately 245' using 22A Gravel at a cost of \$2,000.00. Motion Carried.

There is an issue with people camping on private property, we have been getting quite a few calls with complaints. Jim talked with Jeff Smith with Building & Zoning and we have been writing letters to the residents being complained about. No one is allowed to camp on private property they must go to a campground.

We received a FOIA Letter from Tom Okrie requesting the names and addresses of the residents that were before him when he was at the Board of Review. We are contacting our lawyer for advice concerning the issuance of this information.

Motion by Theresa Mazure, supported by Alice Craig to adjourn meeting at 7:55 p.m.
Motion carried.

Respectfully submitted,

Theresa Mazure, Clerk