

MONDAY, JULY 16, 2018

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 Alice Craig to approve Monthly Board Meeting Minutes of 6-18-18. Motion carried.

Treasurer's report accepted.

6-30-18

Port Austin State Bank (General Checking)	\$ 519.19
Port Austin State Bank (General Savings)	\$ 108,392.80
Port Austin State Bank (Trash Savings)	\$ 53,676.36
Port Austin State Bank (Tax Savings)	\$ 2,506.79
Independent Bank (Tax Checking)	\$ 120.28
Independent Bank (Road Savings)	\$ 329,634.29
Independent Bank (Fire Savings)	\$ 14,475.92
Northstar Bank (Certificate of Deposit)	\$ 201,436.90

Motion by Theresa Mazure, supported by Jim Roland to pay accounts payable totaling \$15,269.60. Motion carried.

Update on road repairs, brining will be done before Labor Day and the remaining tubes will be put in before our next monthly board meeting

Seal cracks on blacktop roads there will be nothing done on Kennedy Road, will be doing Walker Road, McMillian Road and Shore Drive if necessary, we will hold off doing this until the weather cools.

Motion by Jim Roland, supported by Alice Craig to adjourn meeting at 7:33 p.m. Motion carried.

Respectfully submitted,

Theresa Mazure, Clerk