

MONDAY, JULY 17, 2023
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 Alice Craig, supported by Sam Meagher to approve 6-19-23 Regular Meeting Minutes. Motion carried.

Treasurer's report accepted as presented.

6-30-23

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| Port Austin State Bank (General Checking) | \$ 519.39 |
| Port Austin State Bank (General Savings) | \$ 223,608.96 |
| Port Austin State Bank (Trash Savings) | \$ 61,321.57 |
| Independent Bank Tax Sweep Account | \$ 4,628.68 |
| Independent Bank (Tax Checking) | \$ 0.00 |
| Independent Bank (Road Savings) | \$ 175,100.30 |
| Independent Bank (Fire Savings) | \$ 16,305.93 |
| Independent Bank (Gypsy Moth Savings) | \$ 109.82 |
| Independent Bank (ARPA Fund Savings) | \$ 1,179.61 |
| Northstar Bank (Certificate of Deposit) | \$ 214,380.20 |
| Thumb National Bank (Road Fund Certificate of Dep.) | \$ 252,520.55 |

Motion by Theresa Mazure, supported by Matt Hyzer to pay accounts payable totaling \$24,443.08. Motion carried.

Motion by Sam Meagher, supported by Bill Goretski to allow the clerk to contact the township lawyer regarding all FOIA Requests. Motion carried

Motion by Theresa Mazure, supported by Alice Craig to have the township lawyer draft a FOIA Policy for the township and also draft a Public Summary that will be posted on the township website. Motion carried.

Tree trimming – Supervisor will contact Smith Tree Trimming to do some more tree trimming on Weaver and Sand Roads, he will be consulting with the Road Commission as to how many trees they feel need to be trimmed.

DTE Power Line information – Some residents may have noticed a stake on their property, this was put there to establish the right of way. It has not been decided what option they will use when power lines will be installed and there is no clear indication as to when this will happen.

Huron County Building & Zoning's office is located in the basement of the court house due to water damage the second floor sustained from a pipe break.

Motion by Theresa Mazure, supported by Matt Hyzer to use the View Newspaper for all of the township notices, prices include \$9.55 per column inch and an affidavit of publication will be an extra \$12.00. These prices will be in effect until 8-1-25. Motion carried.

Motion by Alice Craig, supported by Bill Goretski to give permission to the treasurer to take \$100,000.00 from the General Fund Savings Account and put it in a Certificate of Deposit for one year at a rate of around 4.15%, the certificate can be purchased at the bank of her choosing. Motion carried.

Motion by Theresa Mazure, supported by Alice Craig to adjourn meeting at 7:50 p.m. Motion carried.

Respectfully submitted

Theresa Mazure, Clerk