

MONDAY, AUGUST 16, 2021
MINUTES

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

Motion by Alice Craig, supported by Bill Goretski to approve 7-19-21 Regular Meeting Minutes with the following correction; Independent Bank Tax Sweep Account does not have a balance of \$0.07, this was the interest it earned in June. Motion carried.

Treasurer's report accepted as presented.

7-31-21

Port Austin State Bank (General Checking)	\$ 519.19
Port Austin State Bank (General Savings)	\$ 225,887.96
Port Austin State Bank (Trash Savings)	\$ 47,150.09
Independent Bank Tax Sweep Account	\$ 55,259.02
Independent Bank (Tax Checking)	\$ 0.00
Independent Bank (Road Savings)	\$ 200,291.92
Independent Bank (Fire Savings)	\$ 15,725.94
Independent Bank (Gypsy Moth Savings)	\$ 1.07
Northstar Bank (Certificate of Deposit)	\$ 212,582.30

Motion by Theresa Mazure, supported by Sam Meagher to pay accounts payable totaling \$17,838.17. Motion carried.

Motion by Theresa Mazure, supported by Sam Meagher to purchase 10 ballot folders and "I Voted Stickers" from Election Source. Motion carried.

Motion by Alice Craig, supported by Theresa Mazure to purchase 5 new voting booths from Elections Source at a price of \$119.00 each or within reason, upgrading the voting booths due to COVID. Motion carried.

Progress report on Loosemore Road; the road is done.

Etzler and Pinnebog Road is all done at a cost of \$9,375.00

Motion by Theresa Mazure, supported by Bill Goretski to do gravel patching on Sand & Ahearn Roads, and Grassmere & Lackie Road north of Oak Beach Road. Motion carried.

Motion by Theresa Mazure, supported by Sam Meagher to approve the bid by Emterra Environmental USA, we will have the contract for our September 20, 2021 meeting. Motion carried.

Letters are being sent out to all new properties that will be assessed a garbage assessment for the 2022 year.

Motion by Theresa Mazure, supported by Alice Craig for Resolution 2021-03 for the 2021 Millage Levy. Roll call vote taken, all ayes. Motion carried.

Motion by Theresa Mazure, supported by Bill Goretski for the 2021 Tax Rate Request. Motion carried.

Motion by Alice Craig, supported by Theresa Mazure to have Garbage Roll meeting on September 20, 2021 at 6:45 p.m. Motion carried.

Motion by Alice Craig, supported by Sam Meagher, to adjourn meeting at 7:49 p.m. Motion carried.

Respectfully submitted,

Theresa Mazure, Clerk