

MONDAY, AUGUST 20, 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 Alice Craig, supported by Sam Meagher to approve Monthly Board Meeting Minutes of 7-16-18. Motion carried.

Treasurer's report accepted.

7-31-18

Port Austin State Bank (General Checking)	\$ 519.19
Port Austin State Bank (General Savings)	\$ 114,809.08
Port Austin State Bank (Trash Savings)	\$ 44,755.70
Port Austin State Bank (Tax Savings)	\$ 58,910.17
Independent Bank (Tax Checking)	\$ 553.11
Independent Bank (Road Savings)	\$ 329,634.29
Independent Bank (Fire Savings)	\$ 14,475.92
Northstar Bank (Certificate of Deposit)	\$ 201,830.48

Motion by Theresa Mazure, supported by Sam Meagher to pay accounts payable totaling \$47,630.00. Motion carried.

The road brining was done on Wednesday, August 15, 2018.
Kennedy Road tubes are now all in.

Motion by Jim Roland, supported by Theresa Mazure to purchase deposit tickets from Port Austin State Bank at a cost of \$76.32 plus shipping. Motion carried.

Motion by Jim Roland, supported by Sam Meagher to purchase 5 chairs for the Board and one chair for the office at a cost of \$135.00 per chair. The necessity of this purchase was due to the fact that the carpeting is being torn where the board sits because the chairs that are currently being used do not have casters on them. Motion carried.

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

Respectfully submitted,

Theresa Mazure, Clerk