

MONDAY, DECEMBER 19, 2022

MINUTES

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

Motion by Bill Goretski, supported by Matt Hyzer to approve minutes of special meeting held on 11/10/2022. Motion carried.

Motion by Alice Craig, supported by Sam Meagher to approve minutes of 11/21/2022. Motion carried.

Motion by Sam Meagher, supported by Bill Goretski to accept Treasurers report as recieved. Motion carried.

Treasurers Report
11/30/2022

Port Austin State Bank	(Trash Savings) \$10,048.89
Port Austin State Bank	(General Savings) \$189,673.71
Port Austin State Bank	(general Checking) \$519.39
Independent Bank	(Tax Checking) \$4,094.62
Independent Bank	(Road Savings) \$260,601.87
Independent Bank	(Fire Savings) \$12,740.50
Independent Bank	(Sponge Moth savings) \$102.89
Independent Bank	(ARPA) \$73,893.51
Northstar Bank	(CD) \$213,133.81

Motion by Alice Craig, supported by Matt Hyzer to pay accounts payable. Motion carried.

Motion by Bill Goretski, supported by Alice Craig to accept Cherie Goretski as Board of Review alternate. Motion carried.

Board of Review Members were sworn in and signed the oath book with the exception of two.

Motion by Alice Craig, supported by Bill Goretski to adjourn meeting at 7:17 p.m. Motion carried.

Respectfully Submitted,

Sam Meagher, Deputy Clerk