

MONDAY, JULY 19, 2021

MINUTES

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

Motion by Bill Goretski, supported by Matt Hyzer to approve 6-21-2021 regular meeting minutes. Motion carried.

Motion by Sam Meagher, supported by Matt Hyzer to accept Treasurers report as received. Motion passed.

Port Austin State Bank (General Checking)	\$519.19
Port Austin State Bank (General Savings)	\$219,366.01
Port Austin State Bank (Trash Savings)	\$56,562.51
Independent Bank Tax Checking	\$1,151.15
Independent Bank Road Savings	\$207,807.62
Independent Bank Fire Savings	\$15,707.76
Independent Bank Gypsy Moth Savings	\$1.07
Northstar Bank (certificate of Deposit)	\$212,564.59
Independent Bank Tax Sweep Account	\$0.07

Motion by Alice Craig, supported by Matt Hyzer to pay accounts payable totaling \$25,369.44. Motion carried.

Motion by Alice Craig, supported by Bill Goretski to have Bill Smith do tree trimming on Lackie, Sand, and Weaver Roads for three eight hour days at \$150.00 dollars per hour, not to exceed three days. Motion carried.

Motion by Sam Meagher, supported by Bill Goretski to pay Election Workers covid virus rate pay for the August 3, 2021 election. Motion passed.

Motion by Bill Goretski, supported by Alice Craig to renew contract for publishing with Huron County View. Motion carried.

Motion by Bill Goretski, supported by Matt Hyzer to approve MTA Principals of Governance. Motion carried.

Motion by Alice Craig, supported by Bill Goretski to adjourn meeting at 7:23 p.m. Motion carried.

Respectfully submitted,

A handwritten signature in blue ink that reads "Sam Meagher (DE)". The signature is written in a cursive style.

Sam Meagher (Deputy Clerk)