

MONDAY, OCTOBER 20, 2025
MINUTES

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

Motion by Alice Craig, supported by Sam Meagher to approve 9-15-25 Regular Meeting Minutes. Motion carried.

Treasurers Report 9-30-25

Port Austin State Bank (General Checking)	\$ 584.84
Port Austin State Bank (General Savings)	\$ 178,762.67
Port Austin State Bank (Trash Savings)	\$ 35,465.63
Independent Bank Tax Sweep Account	\$ 27,404.96
Independent Bank (Tax Checking)	\$ 0.00
Independent Bank (Road Savings)	\$ 257,827.06
Independent Bank (Fire Savings)	\$ 16,937.80
Independent Bank (Gypsy Moth Savings)	\$ 48,334.46
Northstar Bank (Certificate of Deposit)	\$ 236,479.47
Port Austin State Bank (Certificate of Deposit)	\$ 110,320.62

Motion by Matt Hyzer, supported by Bill Goretski to pay accounts payable for September in the amount of \$34,494.03. Motion carried.

Motion by Theresa Mazure, supported by Alice Craig to approve a bid of \$36,000.00 from Mike Brake, with North Star Construction, to re-side the township hall and construct an enclosure for the main entrance door. This work will begin in April 2026. Motion carried.

Nicole Essad with Bauckham, Thall, Seeber, Kaufman & Koches law office explained the process our township needs to take on the upcoming Central Huron Ambulance Authority's \$50.00 per household Ambulance Assessment that will appear on the Winter 2026 Property Taxes.

Motion by Theresa Mazure, supported by Sam Meagher to table the Resolution of Intent To Create Special Assessment District and To Schedule Public Hearing until the board can explore further options. Motion carried.

Road work – All road work is completed and the roads are in good condition.

Tree trimming – The work is still ongoing on Weaver Road to try and remove more of the canopy, this will result in drier roads.

Front landscaping - The landscaping will be removed in the front of the hall before the work is done on the re-siding and the building of the enclosure. Stone will replace the landscaping.

Snow removal for 2025-2026 snow season, will contact Dave Ventline to submit a bid.

Motion by Theresa Mazure, and supported by Alice Craig to adjourn meeting at 8:19 p.m. Motion carried.

Respectfully Submitted

Theresa Mazure, Clerk

DRAFT