

MONDAY, NOVEMBER 18, 2024
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 Matt Hyzer to approve 10-21-24 Regular Meeting Minutes. Motion carried.

Treasurers Report 10-31-24

Port Austin State Bank (General Checking)	\$ 584.84
Port Austin State Bank (General Savings)	\$ 107,388.77
Port Austin State Bank (Trash Savings)	\$ 22,577.12
Independent Bank Tax Sweep Account	\$ 5,973.70
Independent Bank (Tax Checking)	\$ 0.00
Independent Bank (Road Savings)	\$ 222,212.70
Independent Bank (Fire Savings)	\$ 16,489.95
Independent Bank (Gypsy Moth Savings)	\$ 48,286.16
Northstar Bank (Certificate of Deposit)	\$ 227,427.10
Thumb National Bank (Road Fund Certificate of Dep.)	\$ 265,579.29
Port Austin State Bank (Certificate of Deposit)	\$ 105,560.92

Motion by Alice Craig, supported by Sam Meagher to pay accounts payable totaling \$27,159.28. Motion carried.

Motion by Theresa Mazure, supported by Bill Goretski to hire Michigan Chloride to do the dust control for 2025. Quote as follows: 2000 gallons per mile applied in 2 passes @ \$480.00 per mile; 2500 gallons per mile, applied in 2 passes @ \$600.00 per mile. Motion carried.

Motion by Bill Goretski, supported by Theresa Mazure to hire Dave Ventline to do our snow removal for the 2024-2025 season at \$65.00 per push. Motion carried.

Vent screen – Regular door screen was put over a vent on the building which should help the fly infestation.

Building & Zoning – reported 2 places for blight issues.

Road or Drain Issues – road foreman is on vacation will table this until December

Issued the Oath of Office to all elected and appointed officials.

Motion by Alice Craig, supported Matt Hyzer to adjourn meeting at 7:45 p.m. Motion carried.

Respectfully Submitted

Theresa Mazure, Clerk