

MONDAY, JULY 15, 2024  
MINUTES

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

Motion by Alice Craig, supported by Theresa Mazure to approve 6-17-24 Regular Meeting Minutes. Motion carried.

Treasurers Report 6-30-24

Port Austin State Bank (General Checking)	\$ 584.84
Port Austin State Bank (General Savings)	132,749.72
Port Austin State Bank (Trash Savings)	\$ 64,736.70
Independent Bank Tax Sweep Account	\$ 1,957.14
Independent Bank (Tax Checking)	\$ 0.00
Independent Bank (Road Savings)	\$ 233,927.05
Independent Bank (Fire Savings)	\$ 16,485.79
Independent Bank (Gypsy Moth Savings)	\$ 48,273.99
Northstar Bank (Certificate of Deposit)	\$ 223,689.46
Thumb National Bank (Road Fund Certificate of Dep.)	\$ 262,928.40
Port Austin State Bank (Certificate of Deposit)	\$ 103,887.30

Motion by Sam Meagher, supported by Theresa Mazure to pay accounts payable totaling \$22,501.19. Motion carried.

Road Work – Thomas Road culvert is in, patching on Ahearn Road, Loosemore and Steibe Road gravel and tubes. The gravel in finished now.

Blight Review – Oak Beach Road a property had 5 trailers on it, the inspector went out on 7-15-24 to deal with this problem.

Certificate of Deposit from Port Austin State Bank is being renewed at 5%.

Motion by Theresa Mazure, supported by Sam Meagher to have the parking lot resealed at a cost between \$5,000.00 and \$5,500.00 Motion carried.

Motion by Theresa Mazure, supported by Alice Craig to adjourn meeting at 7:22 p.m. Motion carried.

Respectfully Submitted

Theresa Mazure  
Clerk