

MONDAY, AUGUST 19, 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 Sam Meagher, supported by Matt Hyzer to approve 8-19-24 Regular Meeting Minutes. Motion carried.

Treasurers Report 8-31-24

Port Austin State Bank (General Checking)	\$ 629.84
Port Austin State Bank (General Savings)	119,249.30
Port Austin State Bank (Trash Savings)	\$ 43,675.40
Independent Bank Tax Sweep Account	\$ 163,194.97
Independent Bank (Tax Checking)	\$ 0.00
Independent Bank (Road Savings)	\$ 231,652.05
Independent Bank (Fire Savings)	\$ 16,485.79
Independent Bank (Gypsy Moth Savings)	\$ 48,273.99
Northstar Bank (Certificate of Deposit)	\$ 225,683.79
Thumb National Bank (Road Fund Certificate of Dep.)	\$ 262,928.40
Port Austin State Bank (Certificate of Deposit)	\$ 104,684.33

Motion by Sam Meagher, supported by Alice Craig to pay accounts payable totaling \$31,024.53. Motion carried.

Blight Discussion – Corner of Pinnebog & Oak Beach Road a resident called a local government agency to complain about this property and were promptly told they were not the agency that was going to solve this blight problem.

Tree Trimming – There is some money left over in the budget so Smith Tree Service was scontacted and will work with the Huron County Road Commission.

Garbage Roll- There were no additions or deletions. Garbage Assessment will be \$186.12 for 712 property owners. Motion by Theresa Mazure, supported by Alice Craig to approve the Garbage Roll. Motion carried.

Motion by Theresa Mazure, supported by Sam Meagher for Resolution 08-2024 2024 Millage Levy. Roll call vote taken, all ayes. Motion carried.

Road work – Brining is completed.

Thumb Bank Certificate of Deposit is maturing on September 29, 2024. Alice will renew it for another 6 months at whatever rate is available.

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Motion by Alice Craig, supported Sam Meagher to adjourn meeting at 7:26 p.m. Motion carried.

Respectfully Submitted

Theresa Mazure
Clerk