

MEYER TOWNSHIP

PO BOX 185
HERMANSVILLE, MI 49847
906-498-2251
www.hermansville.com

Agenda

April 15, 2020
Regular Meeting

- I. Call Meeting To Order:
- II. Approve / Additions of Agenda:
- III. Public Comment:
Public Comment is Limited to 3 Minutes Per Person
- IV. Consent Agenda Adoption:
 - A) Bills
 - B) Minutes
 - C) Treasurer Report
 - D)
- V. Action Items:
 - A) Dam/Spillway Policy
 - B)
 - C)
 - D)
 - E)
 - F)
 - G)
- VI. Township Board Comment :
- VII. Adjournment of Meeting

Robert Smith
Supervisor

Beth Bertolini
Clerk

Sheryl Lauscher
Treasurer

Mark Schoen
Trustee

Andrew Fazer
Trustee

"In accordance with Federal law and U.S. Department of Agriculture policy, this institution is prohibited for discriminating on the basis of race, color, national origin, age, disability, religion, sex, familial status, sexual orientation, and reprisal. Meyer Township is an equal opportunity provider and employer.

4:49 PM
04/14/20
Accrual Basis

Meyer Township Treasurer
Monthly Bills Report
March 19 through April 15, 2020

Type	Date	Num	Name	Memo	Amount
Mar 19 - 31, 20					
Mar 19 - 31, 20					
Apr 1 - 15, 20					
Paycheck	04/01/2020	4309	MEINER, SCOTT		-289.11
Paycheck	04/01/2020	4310	Schoen, Shirley		-81.27
Check	04/01/2020	4312	MEINER, SCOTT	reimbursement mileage to northgate and men...	-33.33
Check	04/01/2020	4313	WILDWOOD Resturant	balance owed from 3-10-11-12 elections and ...	-69.29
Liability Ch...	04/14/2020	E-pay	U.S. Treasury 941	38-2276253 QB Tracking # 519853142	-566.30
Liability Ch...	04/14/2020	4322	Michigan Dept. of Treas...	38-2276253	-131.21
Paycheck	04/15/2020	4314	Bertolini, Elizabeth		-509.60
Paycheck	04/15/2020	4315	Dani, Patrick		-154.17
Paycheck	04/15/2020	4316	Fazer, Andrew		-250.51
Paycheck	04/15/2020	4317	Lauscher, Sheryl		-475.56
Paycheck	04/15/2020	4318	Schoen, Mark		-250.51
Paycheck	04/15/2020	4319	Smith, Bob		-449.31
Paycheck	04/15/2020	4320	MEINER, SCOTT		-178.13
Paycheck	04/15/2020	4321	Schoen, Shirley		-162.53
Check	04/15/2020	4323	John Anderson	March Assessing	-1,232.33
Check	04/15/2020	4324	Luft's Advertiser	Summer Tax Bills Deposit	-629.44
Check	04/15/2020	4325	Public Health	food service license renewal	-208.00
Check	04/15/2020	4326	Northgate Equipment ...	account MEYETWN invoice 65909 65974	-180.17
Check	04/15/2020	4327	Menards ESCANABA	Invoice 96293	-10.93
Check	04/15/2020	4328	DTE Energy	910020610010/910020609491/91002060960...	-1,011.67
Check	04/15/2020	4329	Wildwood Truck Stop	Feb, March, April Gas	-190.57
Check	04/15/2020	4330	Cooper Office Equipment	contract base rate charge 04/23/2020-07/22/2...	-131.25
Check	04/15/2020	4331	Jay's Auto Service	Invoice 26991 Napa Legend 84 Babbery	-283.18
Check	04/15/2020	4332	Luft's Advertiser	Envelopes and march ads	-191.00
Check	04/15/2020	4333	Delta Disposal	TRASH DISPOSAL INVOICE 12290858	-128.25
Check	04/15/2020	4334	Meyer Township Sewer...	Yearly Sewer Bill Invoice 24261 Town Hall	-242.00
Check	04/15/2020	4335	Meyer Township Fire D...	Yearly Sewer Bill Invoice 24314 Fire Hall	-242.00
Check	04/15/2020	4336	WE Energies	Group Bill 1699-343-659	-2,342.18
Check	04/15/2020	4337	VERIZON	mobile phones invoice 9847624965	-187.52
Apr 1 - 15, 20					-10,811.32
TOTAL					-10,811.32

Meyer Township Treasurer Report Accounts as of March 2020

Prepared by: Sheryl A. Lauscher

General Fund Account	Beginning Balance	\$81,377.45			
Northern Interstate Bank, N.A.	Receipts	\$4,108.39			
	Disbursements	-\$13,653.72			
	ENDING BALANCE	\$71,832.12			
Meyer Invest Account /Savings	Beginning Balance	\$50,153.51			
Northern Interstate Bank, N.A.	Receipts	\$13.02			
	Disbursements	\$0.00			
	ENDING BALANCE	\$50,166.53			
Fire Department Operating Account	Beginning Balance	\$87,297.99			
Northern Interstate Bank, N.A.	Receipts	\$21,215.48			
	Disbursements	\$0.00			
	ENDING BALANCE	\$108,513.47			
Fire Department Equipment Account	Beginning Balance	\$77,499.17			
Northern Interstate Bank, N.A.	Receipts	\$20.12			
	Disbursements	\$0.00			
	ENDING BALANCE	\$77,519.29			
Sewage Disposal Receiving Acc/Savings	Beginning Balance	\$176,323.00			
Northern Interstate Bank, N.A.	Receipts	\$21,542.99			
	Disbursements	\$0.00			
	ENDING BALANCE	\$197,865.99			
Sewage Disposal Bond Redemption Acc/svgs	Beginning Balance	\$14,283.40			
1st National Bank of Norway	Receipts	\$4.76			
	Disbursements	\$0.00			
	ENDING BALANCE	\$14,288.16			
S.A.W. GRANT PROGRAM	Beginning Balance	\$5.47			
Northern Interstate Bank, N.A.	Receipts	\$0.00			
	Disbursements	-\$2.00			
	ENDING BALANCE	\$3.47			
INTEGRA FIRST FEDERAL CREDIT UNION					
SAVINGS 0001 MONEY MARKET	IFFCU - Money Market + @ .35%	\$41,248.33			
		\$14.02			
	ENDING BALANCE	\$41,262.35			
Flag Star	6 MO CD - Flagstar @ 1.55% 07/27/20	\$14,753.37			
BOND RESERVE *Renewed *	INTEREST EARNED				
	ENDING BALANCE	\$14,753.37			
Sewer Department Certificates					
S702 @ 2.697% IFFCU	3 YR CD - IFFCU @ 2.697%	\$144,325.93			
	INTEREST EARNED	\$363.69			
	ENDING BALANCE	\$144,689.62			
Cemetery Savings Account	Beginning Balance	\$22,395.70			
Northern Interstate Bank, N.A.	Receipts	\$5.81			
	Disbursements	\$0.00			
	ENDING BALANCE	\$22,401.51			
Cemetery Savings Account					
Integra First Federal Credit Union SAVINGS 000	IFFCU -Cemetery Beautification Fund .20%	\$4,160.61			
	INTEREST EARNED	\$0.36			
		\$0.00			
	ENDING BALANCE	\$4,160.97			
Integra First Federal Credit Union					
*703 Matures 1/15/25		\$14,534.22			
	INTEREST EARNED	\$24.69			
	ENDING BALANCE	\$14,558.91			
Industrial Park & EDC Fund	Beginning Balance	\$16,887.81			
Northern Interstate Bank, N.A.	Receipts	\$104.41			
	Disbursements	\$0.00			
	ENDING BALANCE	\$16,992.22			
Tax Collection Checking	Beginning Balance	\$418,335.44			
Northern Interstate Bank, N.A.	Receipts	\$38,151.57			
	Disbursements	-\$425,571.97			
	ENDING BALANCE	\$30,915.04			
Housing Rehabilitation Account	Beginning Balance	\$4,045.65			
FlagStar	Receipts	\$0.00			
	Disbursements	-\$2.00			
	ENDING BALANCE	\$4,043.65			
	TOTAL	\$813,966.67			

**NOTICE OF REGULAR TOWNSHIP BOARD MEETING
TO BE HELD ELECTRONICALLY**

**MEYER TOWNSHIP
MENOMINEE COUNTY, MICHIGAN**

To: The residents and property owners of Meyer Township, Menominee County, Michigan, and any other interested parties.

Please take notice that a regular meeting of the Meyer Township Board will be held on April 15, 2020 at 6:30 p.m. by electronic remote access.

Electronic remote access, in accordance with the Michigan Governor's Executive Order 2020-15, will be implemented in response to COVID-19 social distancing requirements and Michigan Governor's Executive Order 2020-21. The public may participate in the meeting through phone using the following number:

CALL: 1-978-990-5338

WHEN ASKED, ENTER - ACCESS CODE: 4916534★ (STAR) AND THEN - PIN: 6923#

*THE PIN NUMBER DOES RESET IN THE EVENT OF A POWER OUTAGE AT THE HOST LOCATION – PLEASE CHECK BACK AS CLOSE TO THE ACTUAL MEETING TIME AS POSSIBLE FOR THE MOST UP TO DATE PIN.

Members of the public will only be able to speak during the public comment portion of the meeting and such comment will be limited to three minutes per person. To provide for orderly public participation, a person wishing to speak must state their name and request to be recognized by the Township Supervisor or Clerk. The Supervisor or clerk will recognize all persons wishing to speak during public comment. If, prior to the meeting, members of the public have certain questions or wish to provide input on any business that will be addressed at the meeting then such persons may contact the Township Board members through Beth Bertolini, Township Clerk, by email to clerk@hermansville.com, or by mail at PO Box 185 Hermansville, MI 49847 or call 906-295-1760. A copy of the meeting material may be found on the link on the Township's homepage at

www.hermansville.com

Go to: *Township Business – Town meeting April 15, 2020*

The Township will provide necessary reasonable auxiliary aids and services to individuals with disabilities at the meeting upon 72 hour advance notice by contacting Beth Bertolini, Township Clerk, by email, phone, or mail at the below.

Beth Bertolini, Township Clerk
PO Box 185
Hermansville, MI 49847
Phone (906) 295-1760
Email clerk@hermansville.com