

MINUTES OF THE DECEMBER 8th, 2021, BOARD MEETING

The meeting was called o order at 7:pm by Supervisor, Ron Sequin.

The pledge of allegiance was done.

Roll call of Board Members was done by Clerk. Present-Audrey Swisher-Ron Sequin-Barbara Hoseit-Gene Hoseit- Shelley Greene-Absent

Agenda was approved. Ron S. made a motion to accept agenda, 2nd by Gene H. Audrey S.-yes Barbara-yes

Public comment. A discussion about keeping Campground open. It was discussed and it was approved.

Discussion of the CPA being here December 20th,

Clerk asked for information from Treasurer for disbursements and administrator fees.

Ron Sequin made motion to approve Agenda, 2nd by Gene H. Audrey-yes Barbara yes

November Minutes, Ron Sequin made motion to accept November Minutes, Gene H. 2nd, Audrey-yes, Barbara-yes, Shelley G.-absent

Bill Kennis gave a nice report on Benzie Bus.

Ron Sequin asked about our budget.

Treasurer's report was given. Ron Seqiun made a motion to approve, 2nd by Gene H. Audrey-yes, Barbara-yes, Shelley G.- absent,

Campground report was given.

Clerks report was given.

Supervisor's report was given.

New business. Discussion of tree removal, A drain field caved in in yard, will deal with it spring.

Unfinished business. Discussed money for tree removal. It was decided to transfer money from Savings account to General. Ron S. made a motion to take money from Savings Audrey 2nd Gene-yes-Barbara-yes Shelley G. absent.

Pay pending Bills, Questioned Deputy Clerk wages, Ron made a motion to pay Deputy Clerk for time needed. Roll call vote, Gene H. yes Audrey S. yes, Barbara Yah. Pay pending Bills approved.

Zoning Administers Report- Shelley G.-Absent

JPC Report- Shelley G.-Absent

Correspondence-none

Extended comment. Irne D. Thayer asked about the FOIA from Treasurer. Meeting adjourned at 8:30 P.M. Next meeting Wednesday, January 12th,2022-7: PM Respectfully submitted; Audrey Swisher/Clerk

Clerks Report:

For the month of December 2021.

I Have been working on my chart of accounts, I met with Zachery a CPA, and he was very helpful in this matter. I believe I am ready for the Auditor, that the Treasurer and I will be meeting with January 25th for our Audit that was missed in July.

Both Clerk and Treasure shall be present with pertaining documents for this audit.

He will be contacting us to set up an exact time and place to meet. I will immediately let the Treasurer know by email any contact I have for this matter.

I am starting to receive more information on the ARPA funds.

And am in the process of finding necessary equipment that the State Elections Board says are required to meet State Mandated Standards for the protection of the integrity of our Elections.

Audrey Swisher/Clerk