

## **Isle Harbor Township**

### **Business Meeting, September 11, 2025**

The Board of Supervisors of the Town of Isle Harbor convened on this date at 8:02 pm at its town hall. The evenings weather was partly cloudy and 63°. All members of the board were present along with the town's contractor, Phillip Habeck.

The initial order of business was the clerks reading of the minutes from the previous meeting of August 14<sup>th</sup>, 2025. Minutes were approved by motion, second, and unanimous passage.

The treasurer's report followed revealing balances as of 8/31/25, savings - \$25,148.97, and checking - \$194,226.84. Total cash balance of \$219,375.81. Treasurer noted that there is one outstanding check for \$92.35, and also amendment for disbursements in August 2025 to \$20,682.57 due to checks written 8/20/2025, #5032 in the amount of \$40.00 payable to MAT for district meeting and #5033 in the amount of \$917.98 payable to P McGuire for reimbursement of new laptop and Microsoft Office program. The current bank statement along with the Cash Control Statement were presented to the board for review, approval, and signatures.

Motion by Sup Wickeham, second by Sup Karels for clerk to present all outstanding orders against the town for approval prior to discharge. Order presented and executed were: #5034 for \$138.52, #5035 for \$138.52, #5036 for \$429.43, and #5037 for \$138.52 all for payroll. There were no other bills to present.

In road status and current projects, the survey was completed for Woodward and estimate for the removal of the pines was also received. It was noticed on the survey that the section of ROW that was vacated in 2020 was not reflected. This reminded clerk of there being an issue when that order was filed at the county. Clerk will follow up and make sure the

recording of that is completed. The work on Woodward will begin after Sept. 27<sup>th</sup>. There was no other road issues reported.

In new business, Clerk presented a waiver from Midco for right of first refusal. This is part of the transfer from SCI to Midco. Form was signed by chair. Clerk also reminded board of the legal seminar being held at the Glen-Kimball townhall on Sept, 13. Sup Wickeham plans to attend.

In correspondence, East Central Energy statement showing credit of \$338.17 and the Echos newsletter.

With no additional business at hand, motion made, second, and passed to adjourn the meeting at 8:42 pm, on this date, given unto my hand, so attest,

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Clerk

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Chair