

HUME TOWNSHIP BOARD MEETING

MONDAY, MARCH 21, 2016

MINUTES

Meeting was called to order by Supervisor Jim Roland at 7:00 p.m. Members present, Craig, Roland, Meagher, Ruth, and Mazure

Motion by Sam Meagher, supported by Jim Roland to approve minutes of 2-15-16 meeting. Motion carried.

Treasurer's report accepted as written.
2-29-16

Port Austin State Bank (General Checking)	\$ 519.19
Port Austin State Bank (General Savings)	\$ 225,368.05
Port Austin State Bank (Trash Savings)	\$ 47,372.85
Port Austin State Bank (Tax Savings)	\$ 686,225.89

Independent Bank (Tax Checking)	\$ 112.07
Independent Bank (Road Savings)	\$ 124,261.24
Independent Bank (Fire Savings)	\$ 29,732.70

Motion by Theresa Mazure, supported by Alice Craig to pay accounts payable totaling \$51,666.94. Motion carried.

All three Board of Review members and the two alternates will return for 2 more years, Board Members are Bob McKie, Fran Szymanski, Pat King; alternates Mike King and Mike Musich.

Clerk reminded everyone that wishes to run for a township board position to try and get the paper work to her by 4-12-16.

Motion by Jim Roland, supported by Theresa Mazure to approve using Michigan Chloride for our dust control for 2016 at a cost of \$13,900.00, this quote is up from 2015 which was \$13,169.00. This quote will include 2 applications and also for 5 miles of heavily traveled roads 2 passes per application. Motion carried.

Motion by Theresa Mazure supported by Mike Craig to give permission to the Supervisor to approve of any emergency road work that would need to be done up to a total cost of \$5,000.00 without board approval. The board chose to do this instead of depositing \$3,000.00 to \$5,000.00 with the Huron County Road Commission Emergency Money Fund, also known as HCRC 6A Emergency Money. Motion carried.

Motion by Jim Roland, supported by Sam Meagher to change the budgeted accounts that went over the budget: Account Number 262.701 over the budget \$1,424.50; Account

Number 215.727 over the budget \$1,400.00; Account Number 252.727 over the budget \$5,500.00; Account Number 257.727 over the budget \$1,800.00; Account Number 840.01 over the budget \$800.00; Account Number 226.84 over the budget \$33,200.00; Account Number 226.94 over the budget \$200.00; Account Number 336.813 over the budget \$1,965.03; using the following Accounts to bring the over the budget accounts in budget Account Number 674, \$6,181.29; Account Number 262.727, \$5,960.00; Account Number 445.841, \$2,400.00; Account Number 171.92, \$1,500.00; Account Number 171.93, \$3,000.00; Account Number 171.727, \$2,500.00; Account Number 171.801, \$3,100.00; Account Number 171.802, \$1,500.00; Account Number 171.804, \$1,100.00; Account Number 171.90, \$3,000.00; Account Number 441.806, \$16,048.24. Motion carried.

Motion by Mike Ruth, supported by Sam Meagher to pay year end account payables. Motion carried.

Motion by Jim Roland, supported by Sam Meagher to hire Bradley Strozeski to do lawn maintenance for the cemetery and hall at the following costs; Township Hall per cut \$35.00, Cemetery \$400.00 per cut 4 times per year, Cemetery Spring Clean Up \$500.00. Motion carried.

Motion by Alice Craig, supported by Mike Ruth to adjourn meeting at 7:54 p.m. Motion carried.

Respectfully submitted,

Theresa Mazure, Clerk