

HUME TOWNSHIP BOARD MEETING

MONDAY, APRIL 18, 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 Jim Roland, supported by Theresa Mazure to approve Monthly Board Meeting minutes of 3-21-16 meeting but with the following correction, Mike Ruth supported the motion made by Theresa Mazure giving the Supervisor permission to approve any emergency road work up to a cost of \$5,000.00 not Mike Craig as stated in the minutes. Motion carried.

Motion by Mike Ruth, supported by Alice Craig to approve the 3-21-16 Budget Meeting minutes. Motion carried.

Treasurer's report accepted as written.

3-31-16

Port Austin State Bank (General Checking)	\$ 519.19
Port Austin State Bank (General Savings)	\$ 246,330.03
Port Austin State Bank (Trash Savings)	\$ 66,789.44
Port Austin State Bank (Tax Savings)	\$ 2,510.18

Independent Bank (Tax Checking)	\$ 104.83
Independent Bank (Road Savings)	\$ 153,805.27
Independent Bank (Fire Savings)	\$ 8,831.73

Motion by Alice Craig, supported by Sam Meagher to pay accounts payable totaling \$7,386.22. Motion carried.

Motion by Theresa Mazure, supported by Sam Meagher to approve the 2016 – 2017 Township Budget. Motion carried.

Motion by Alice Craig supported by Jim Roland to approve the 2016 – 2017 Garbage Fund Budget. Motion carried.

Reviewed the road maintenance/repair recommendations, the list was presented to the board with the following recommendations: 1. 1st ½ mile on Shinevale north of Oak Beach Road. 2. Unimproved road signs in middle of Loosemore Road. 3. 6160 Lackie Road 600 feet patch to north. 4. Lackie Road intersection 1st 300 feet north Oak Beach Road. 5. Etzler Road first 1000 feet east of Pinnebog Road. 6. Water Street 1700 feet of heavy crushed stone. 7. Work on the bridge at Welch Road, Weaver Road transition. 8. Ahearn Road approximately 1 mile north of Walker Road 200 feet fill (by tube) no addresses. 9. Crack fill Kennedy Road, Walker Road, McMillan Road, Shore Drive,

Township Hall. 10. Replace tube at the dip on Kennedy Road ½ mile north of Oak Beach Road. 11. Replace tube Knoblock Road 1/10 mile west of Larned Road, 18 X 40 tube, this would be ½ Port Austin Township and ½ Hume Township. 12 Tree removal on east Sand Road, east Weaver Road west of Oak Beach Road, would be using the Metro Act Funding for this. Recommend all 23A crushed stone on all roads except for Water Street.

Lawn refuse disposal Jim will look at the cost for this and report back to the board with his findings.

Motion by Theresa Mazure, supported by Jim Roland to adopt Resolution 01-2016 Central Huron Ambulance Service subsidy fee of \$3.50 per person of the population of Hume Township for ambulance service. Roll call vote taken, all ayes. Motion carried.

Motion by Theresa Mazure, supported by Sam Meagher to adopt Resolution 02-2016 Agreement between Port Austin Township Library and Hume Township for use of Port Austin Township Library by Hume Township Residents at a cost of \$1,500.00 per year. Roll call vote taken, all ayes. Motion carried.

Motion by Jim Roland, supported by Alice Craig to change the budgeted accounts that went over the budget: Account Number 262.701 over the budget \$186.00; Account Number 215.701 over the budget \$0.04; Account Number 252.702 over the budget \$707.84; Account Number 101.701 over the budget \$60.00; Account Number 171.701 over the budget \$0.04; Account Number 247.701 over the budget \$228.72; using the following Account to bring the over the budget accounts in budget Account Number 441.806, \$1,182.64. Motion carried.

Motion by Theresa Mazure, supported by Sam Meagher to hire Charlie's Excavating to move the entrance gate in the cemetery at a cost of \$250.00 and to dig the stump from the tree that fell in the cemetery last year at a cost of \$225.00. Motion carried.

Motion by Mike Ruth, supported by Jim Roland to adjourn meeting at 8:07 p.m. Motion carried.

Respectfully submitted,

Theresa Mazure, Clerk