

HUME TOWNSHIP BOARD MEETING

MONDAY, JANUARY 16, 2017

MINUTES

Meeting was called to order by Supervisor Jim Roland at 6:55 p.m. instead of 7:00 p.m. due to inclement weather. Members present, Roland, Meagher, Hyzer, Craig, and Mazure,

Motion by Sam Meagher, supported by Jim Roland to approve Monthly Board Meeting Minutes of 12-19-16. Motion carried.

Treasurer's report accepted as written.
12-31-16

Port Austin State Bank (General Checking)	\$ 519.19
Port Austin State Bank (General Savings)	\$ 249,563.99
Port Austin State Bank (Trash Savings)	\$ 25,388.42
Port Austin State Bank (Tax Savings)	\$ 501,822.11
Independent Bank (Tax Checking)	\$ 108.25
Independent Bank (Road Savings)	\$ 110,735.95
Independent Bank (Fire Savings)	\$ 16,110.71

Motion by Theresa Mazure, supported by Alice Craig to pay accounts payable totaling \$20,919.21. Motion carried.

Motion by Jim Roland, supported by Alice Craig to pay Diva Disposal Garbage Bill the first of each month. Motion carried.

Concerning Diva Disposal we have a few issues with missed customers but working it out with them, so far very happy with the service.

Motion by Alice Craig, supported by Theresa Mazure for Resolution 01-17 Supervisor Salary, Supervisor to receive a salary increase of \$1,000.00 per annum totaling \$12,000.00 effective for the 2017 – 2018 fiscal year. Roll call vote taken, all ayes. Motion carried.

Motion by Theresa Mazure, supported by Jim Roland for Resolution 02-17 Treasurer Salary, Treasurer to receive a salary increase of \$1,000.00 per annum totaling \$13,000.00 effective for the 2017 – 2018 fiscal year. Roll call vote taken, all ayes. Motion carried.

Motion by Matt Hyzer, supported by Jim Roland for Resolution 03-17 Clerk Salary, Clerk to receive a salary increase of \$1,000.00 per annum totaling \$12,000.00 effective for the 2017 – 2018 fiscal year. Roll call vote taken, all ayes. Motion carried.

Motion by Jim Roland, supported by Alice Craig for Resolution 04-17 Deputy Salary, The Deputy Treasurer, and Deputy Clerk will receive a \$50.00 twice per annum Salary increase totaling \$250.00 per pay or \$500.00 per annum. Roll call vote taken, all ayes. Motion carried.

MTA Semi Annual Meeting; Neil Hentchel from the Huron County Road Commission spoke, Detroit Edison and Consumers Power will not pay for any lines or poles that need to be moved in case the road needs to be widened.

Motion by Jim Roland, supported by Alice Craig to adjourn meeting at 7:43 p.m. Motion carried.

Respectfully submitted,

Theresa Mazure, Clerk