

MONDAY, APRIL 20, 2020

MINUTES

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

Motion by Sam Meagher, supported by Jim Roland to approve 3-16-20 Regular Meeting Minutes. Motion carried.

Motion by Theresa Mazure, supported by Matt Hyzer to approve 3-16-20 Budget Meeting Minutes. Motion carried

Treasurer's report accepted as presented.

3-31-20

Port Austin State Bank (General Checking)	\$ 519.19
Port Austin State Bank (General Savings)	\$ 208,549.70
Port Austin State Bank (Trash Savings)	\$ 73,891.30
Independent Bank Tax Sweep Account	\$ 3,783.23
Independent Bank (Tax Checking)	\$ 0.00
Independent Bank (Road Savings)	\$ 133,952.20
Independent Bank (Fire Savings)	\$ 52,199.00
Northstar Bank (Certificate of Deposit)	\$ 209,478.17

The 3-31-20 year end accounts payable totaled \$11,944.42.

Motion by Sam Meagher, supported by Matt Hyzer to pay accounts payable totaling \$17,252.24. Motion carried.

Motion by Jim Roland, supported by Sam Meagher to approve the 2020 -2021 Township Budget. Motion carried.

Motion by Sam Meagher, supported by Matt Hyzer to approve the 2020 – 2021 Garbage Budget. Motion carried.

The Gypsy Moth spraying would cost the township between \$45,000.00 - \$55,000.00, at this time we are not going to do this.

Motion by Jim Roland, supported by Theresa Mazure to have the following road repairs done: tube replacement on Stiebe Road south of Weaver Road 3' X 57' at a cost of \$7,000.00. South of Etzler Road on Shinevale Road tube replacement 3 'X 57' at a cost of \$7,000.00, 2 children at play signs on Weaver Road at a cost of \$150.00. Motion carried.

The following road repairs need to be done; stone on Weaver Road East of Stiebe Road to M-25, ½ - ¾ mile gravel on Welch Road, gravel on Weaver Road, gravel on Sand Road from Oak Beach Road to Dorothy Lane, and on Weaver Road and Welch Road removing or trimming trees.

The Huron County Road Commission cannot remove the tree on Kennedy Road at this time.

Motion by Jim Roland, supported by Sam Meagher to get a quote for a new flag pole, not to exceed \$1,000.00. Motion carried.

Motion by Sam Meagher, supported by Jim Roland to appoint Matt Hyzer as Deputy Supervisor with an annual wage of \$500.00. Motion carried.

Matt Hyzer was sworn in as the Deputy Supervisor.

Motion by Theresa Mazure, supported by Jim Roland to adopt resolution # 01-2020 which ratifies and affirms all decisions made by the Township Board at any remote public meetings held under the authority of Executive Order 2020-15 and any other Executive Orders extending the temporary authorization for remote participation in public meetings and hearings. Roll call vote taken, all ayes. Motion carried.

Motion by Theresa Mazure, supported by Sam Meagher to adopt resolution #02-2020 authorizing Central Huron Ambulance to charge Hume Township \$4.00 per person Subsidy Fee for ambulance service during 4-1-20 – 3-31-21. Roll call vote taken, all ayes. Motion carried.

Motion by Jim Roland, supported by Theresa Mazure to adopt resolution #03-2020 entering in to the formation of an Interlocal Agreement with 13 other municipalities creating Central Huron Ambulance Service Association. Roll call vote taken, all ayes. Motion carried.

Motion by Theresa Mazure, supported by Jim Roland, to adjourn meeting at 8:12 p.m. Motion carried.

Respectfully submitted,

Theresa Mazure, Clerk