

HUME TOWNSHIP BOARD MEETING

MONDAY, MAY 15, 2017

MINUTES

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

Motion by Alice Craig, supported by Sam Meagher to approve Monthly Board Meeting Minutes of 4-17-17. Motion carried.

Treasurer's report accepted as written.
4-30-17

Port Austin State Bank (General Checking)	\$ 519.19
Port Austin State Bank (General Savings)	\$ 179,872.54
Port Austin State Bank (Trash Savings)	\$ 54,798.92
Port Austin State Bank (Tax Savings)	\$ 2,507.50

Independent Bank (Tax Checking)	\$ 1,004.71
Independent Bank (Road Savings)	\$ 225,274.74
Independent Bank (Fire Savings)	\$ 8,833.13

Northstar Bank (Certificate of Deposit)	\$100,096.82
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Motion by Theresa Mazure, supported by Jim Roland to pay accounts payable totaling \$14,979.99. Motion carried.

Motion by Theresa Mazure, supported by Alice Craig to approve the planting of the trees on the township property to be done and purchased by Top of the Hill Nursery. We will have these trees planted in August or September, the trees will be Blue Spruce at a cost of 4' & 5' trees \$75.00 each, and 5' & 6' trees \$92.00 each. Planting cost will be 4' – 5' \$47.25 each and 5' – 6' \$59.40 each, we will purchase up to 6 trees. Motion carried.

Motion by Theresa Mazure, supported by Jim Roland to have Brad Strozeski purchase fertilizer and weed killer for the lawn at a cost no greater than \$50.00, spreading cost will be \$40.00. Motion carried.

Memorial Day Ceremony in the cemetery will be held on May 29th at 8:40 a.m., the American Legion will do the ceremony.

Discussion on the road repairs on Etzler Road was tabled until the meeting in June.

Motion by Jim Roland, supported by Theresa Mazure to have gravel put on Shinevale Road at a cost of \$15,000.00. Motion carried with Hyzer abstaining.

Motion by Jim Roland, supported by Alice Craig to have the County do the weed spraying and matching the funds with Hume Township at a cost of \$950.00. Spraying is to be done in non- residential areas only. Motion carried with Hyzer abstaining.

Motion by Jim Roland, supported by Theresa Mazure to do crack filling on all asphalt roads at a cost of around \$3,000.00 per mile or total cost of around \$14,000.00. Motion carried with Hyzer abstaining.

Motion by Jim Roland, supported by Sam Meagher to replace tube on Grassmere Road, we will share this cost with Lake Township, our cost will be \$1,500.00. Motion carried with Hyzer abstaining.

Parking lot crack fill and resealing will be tabled until the June or July meeting.

Motion by Sam Meagher, supported by Jim Roland to adjourn meeting at 8:10 p.m.
Motion carried.

Respectfully submitted,

Theresa Mazure, Clerk