HUME TOWNSHIP BOARD MEETING

MONDAY, AUGUST 21, 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 Jim Roland, supported by Sam Meagher to approve Monthly Board Meeting Minutes of 7-17-17. Motion carried.

Treasurer's report accepted as written.

7-31-17

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Port Austin State Bank (General Checking)	\$ 519.19
Port Austin State Bank (General Savings)	\$ 185,019.49
Port Austin State Bank (Trash Savings)	\$ 40,288.60
Port Austin State Bank (Tax Savings)	\$ 42,425.64
Independent Bank (Tax Checking)	\$ 902.08
Independent Bank (Road Savings)	\$ 232.458.67
Independent Bank (Fire Savings)	\$ 10,853.23
Northstar Bank (Certificate of Deposit)	\$ 100,381.59

Motion by Theresa Mazure, supported by Matt Hyzer to pay accounts payable totaling \$19,829.66. Motion carried.

Motion by Sam Meagher, supported by Alice Craig to hire Nietzke & Faupel to do the W-2's and W-3 for year end. Motion carried.

Road repair update; Shinevale Road is finished, Etzler Road is 80% finished, the trees are not out yet, 2 drains on McIlhargie Road are in, crack fill has not been done yet. Township gravel roads should receive brining Thursday and Friday.

Illegal camping; 3 calls were taken concerning illegal camping on Loosemore Road, W Alex and Sand Roads. Township will send a letter to Huron County Building & Zoning giving them permission to contact the illegal campers and inform them that they cannot camp illegally, you can only camp in a campground not on a piece of property.

Motion by Sam Meagher, supported by Alice Craig for resolution 06-17, 2017 Millage Levy. Roll call vote taken, all ayes. Motion carried.

Motion by Jim Roland, supported by Alice Craig to hire Kati Mazure to do the weeding of the beds in front of the township hall from April – October at a cost of \$30.00 per month. Motion carried.

Marc Schillinger will be present at the September meeting to give us a presentation on township insurance.

Motion by Theresa Mazure, supported by Alice Craig to adjourn meeting at 7:45 p.m. Motion carried.

Respectfully submitted,

Theresa Mazure, Clerk