

HUME TOWNSHIP BOARD MEETING

MONDAY, JANUARY 15, 2010

MINUTES

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

Minutes of 12/21/09 approved.

Treasurer's report accepted as written.

12-31-09

Port Austin State Bank (General Checking)	\$ 588.89
Port Austin State Bank (General Savings)	\$ 85,410.49
Port Austin State Bank (Trash Savings)	\$ 19,616.17
Port Austin State Bank (Tax Savings)	\$ 402,169.62
Independent Bank (Tax Checking)	\$ 112.89
Independent Bank (Road Savings)	\$ 1,956.27
Independent Bank (Fire Savings)	\$ 6,477.39
Port Austin State Bank (Cemetery Savings)	\$ 0.00
Citizens First (Money Market)	\$ 97,748.50

Motion by Mike Ruth, supported by Sam Meagher, to pay accounts payable totaling \$27,443.88. Motion carried.

Resolution # 01-10 to establish as of 4-1-10 Supervisor Salary will be \$10,000.00 annually, roll call vote, all ayes. Resolution 01-10 passed.

Resolution #02-10 to establish as of 4-1-10 Treasurer Salary will be \$11,000.00 annually, roll call vote, all ayes. Resolution 02-10 passed.

Resolution #03-10 to establish as of 4-1-10 Clerk Salary will be \$10,000.00 annually, roll call vote, all ayes. Resolution 03-10 passed.

Resolution #04-10 to establish as of 4-1-10 Trustee Salary will be \$1,720.00 annually, roll call vote, all ayes. Resolution 04-10 passed.

Motion by Alice Craig, supported by Theresa Mazure to adopt Resolution #05-10 to close out Cemetery Savings account at Port Austin State Bank, roll call vote, all ayes. Resolution 05-10 passed.

Motion by Jim Roland, supported by Mike Ruth to pay \$71.26 for every 1000 copies that will be scanned on a disk for document storage for past township records. Motion carried.

Motion by Theresa Mazure, supported by Alice Craig to allow Jim Roland to attend the Floodplain Management Meeting. Motion carried.

Motion by Sam Meagher, and supported by Alice Craig to adopt a Resolution for Fragmite Maintenance. Motion carried.

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

Respectfully submitted,

Theresa Mazure, Clerk