

HUME TOWNSHIP BOARD MEETING

MONDAY, JANUARY 16, 2012

MINUTES

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

Motion by Mike Ruth, supported by Sam Meagher to approve minutes of 12/19/11.
Motion carried.

Treasurer's report accepted as written.

12-31-11

Port Austin State Bank (General Checking)	\$ 638.59
Port Austin State Bank (General Savings)	\$ 106,041.35
Port Austin State Bank (Trash Savings)	\$ 23,338.54
Port Austin State Bank (Tax Savings)	\$ 409,530.12

Independent Bank (Tax Checking)	\$ 110.11
Independent Bank (Road Savings)	\$ 54,257.95
Independent Bank (Fire Savings)	\$ 7,543.60

Motion by Mike Ruth, supported by Sam Meagher, to pay accounts payable totaling \$12,679.73. Motion carried.

Motion by Jim Roland, supported by Sam Meagher to have a class for the election workers to train them on how to use the electronic poll book. Motion carried.

Motion by Alice Craig, supported by Jim Roland to upgrade the accounting package that the township uses at a cost of no more than \$250.00. Motion carried.

Motion by Theresa Mazure, supported by Alice Craig to table the request from Mike Baranski concerning widening the intersection of Walker and Ahearn Road and replacing the tube on Shinevale Road, until the February 2012 meeting. Motion carried.

Motion by Jim Roland, supported by Mike Ruth to table the decision on installing the hand rail at the township hall. Quotes that were received concerning the hand rail that is 1 1/2" square at a cost of \$860.00 and 1 5/8" in diameter at a cost of \$980.00, there will be a \$500.00 labor cost on both sizes, this needs to be researched further. We cannot use wood because it is not code. Motion carried.

The addresses of residents with Blight issues were submitted to the County.

Motion by Sam Meagher, supported by Theresa Mazure for Resolution 01-12: Election Workers Wages Election Inspectors \$9.00 per hour, Chairperson \$10.00 per hour plus \$20.00 bonus. Roll Call Vote; all ayes. Motion carried.

Motion by Mike Ruth, supported by Jim Roland for Resolution 02-12: Alternate on Board of Review wages; alternate is to receive \$50.00 per half day, and \$100.00 for a full day. Roll Call Vote; all ayes. Motion carried

Motion by Theresa Mazure, supported by Mike Ruth for Resolution 03-12: Supervisor Salary of \$10,500.00 per year. Roll Call Vote; all ayes. Motion carried.

Motion by Sam Meagher, supported by Jim Roland for Resolution 04-12: Treasurer's Salary of \$11,500.00 per year. Roll Call Vote: all ayes. Motion carried.

Motion by Alice Craig, supported by Sam Meagher for Resolution 05-12 Clerks Salary of \$10,500.00 per year. Roll Call Vote; all ayes. Motion carried.

Motion by Theresa Mazure, supported by Alice Craig for Resolution 06-12 Trustee Salary and Stipend. Trustee's will receive \$60.00 per meeting and special meetings and \$1240.00 Stipend per year. Roll Call Vote; all ayes. Motion carried.

Motion by Jim Roland, supported by Mike Ruth to adjourn meeting at 8:05 p.m. Motion carried.

Respectfully submitted,

Theresa Mazure, Clerk