HUME TOWNSHIP BOARD MEETING

MONDAY OCTOBER 15, 2012

MINUTES

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

Motion by Mike Ruth, supported by Jim Roland to approve minutes of 9-17-12 meeting. Motion carried

Motion by Alice Craig, supported by Jim Roland to approve minutes of Garbage Roll meeting with corrections, held on 9-17-12. Motion carried.

Motion by Sam Meagher, supported by Mike Ruth to accept Treasurer's report as received. Motion carried.

9-30-12

Port Austin State Bank (General Checking)	\$638.59
Port Austin State Bank (General Savings)	\$104,674.27
Port Austin State Bank (Trash Savings)	\$28,181.71
Port Austin State Bank (Tax Savings)	\$10,437.00

Independent Bank (Tax Checking)	\$107.01
Independent Bank (Road Savings)	\$102,131.51
Independent Bank (Fire Savings)	\$5,236.92

Motion by Mike Ruth, supported by Jim Roland, pay accounts payable totaling \$46,934.37. Motion carried.

Guest speaker, Sheriff Kelly Hanson gave a talk on the number of complaint calls throughout the township in the past year.

Guest speaker, Comm. John Nugent held a question and answer session for board members as well as the public.

Motion by Sam Meagher, supported by Alice Craig to take bids on insurance for the township, prior to next insurance premium notice. Motion carried.

Motion by Jim Roland, supported by Mike Ruth to hire Pat Reilly for snow removal in township hall parking lot at \$50.00 per plow for the 2012-2013 season. Motion carried.

Motion by Jim Roland, supported by Alice Craig to transfer Tax, fire, and Road accounts from

Independent Bank Kinde to Independent Bank Bad Axe. Motion carried. The reason for transfer of accounts is due to closing of the Kinde branch.

An amendment was made to the unapproved minutes of the Election Comm. meeting held on 9\17\12 to include Resolution 21-12 (Receiving Boards). A roll call vote was taken, Craig aye, Roland aye, Mazure absent. Resolution passed.

Motion by Jim Roland, supported by Mike Ruth to adjourn meeting at 8:00 pm. Motion carried.

Respectfully submitted,

3. Much

Sam Meagher, Deputy Clerk