

## HUME TOWNSHIP BOARD MEETING

MONDAY, OCTOBER 19, 2015

### MINUTES

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

Motion by Sam Meagher, supported by Jim Roland to approve minutes of 9-21-15 meeting. Motion carried.

Motion by Alice Craig, supported by Sam Meagher to approve Garbage Roll minutes of 9-21-15. Motion carried.

Treasurer's report accepted as written.

9-30-15

Port Austin State Bank (General Checking)	\$ 519.19
Port Austin State Bank (General Savings)	\$ 202,032.54
Port Austin State Bank (Trash Savings)	\$ 32,207.26
Port Austin State Bank (Tax Savings)	\$ 13,880.59

Independent Bank (Tax Checking)	\$ 105.69
Independent Bank (Road Savings)	\$ 93,538.70
Independent Bank (Fire Savings)	\$ 9,164.90

Motion by Jim Roland, supported by Theresa Mazure to pay accounts payable totaling \$25,011.35. Motion carried.

Cemetery projects – Talked to Brad Strozeski and he could not fix the headstones that were knocked down during the storm in the summer. Bad Axe Granite will come and fix them when they are in the area.

A contractor will give Jim Roland a price on moving the gate at the entrance to the cemetery back 60'.

Motion by Alice Craig, supported by Sam Meagher to have the following road repairs done; Grassemere Road N of Kinde Road there is a tube that needs to be replaced, the county road commission tells us that it could shut the road down if it collapses and it is in great need of replacement, we would share the cost of this tube replacement with Lake Township, on Shinevale Road there are 2 tubes that need to be replaced first one is ¼ mile north of Oak Beach Road and the second tube is located just south of Walker Road. These tubes will be replaced at a cost of \$8200.00. Motion carried.

Motion by Jim Roland, supported by Theresa Mazure to have 50 ton of gravel put on Etzler Road between Lackie Road and McMillan Road at a cost of \$500.00. Motion carried.

Motion by Theresa Mazure, supported by Alice Craig to accept the Township Audit that was completed by Nietzsche & Fauple PC. Motion carried.

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

Respectfully submitted,

Theresa Mazure, Clerk