

HUME TOWNSHIP BOARD MEETING

MONDAY, OCTOBER 20, 2014

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 Alice Craig, supported by Sam Meagher to approve minutes of 9-15-14 meeting. Motion carried.

Motion by Theresa Mazure, supported by Jim Roland to approve minutes of Garbage Meeting on 9-15-14 Motion carried.

Treasurer's report accepted as written.

9-30-14

Port Austin State Bank (General Checking)	\$ 519.19
Port Austin State Bank (General Savings)	\$ 160,610.65
Port Austin State Bank (Trash Savings)	\$ 30,633.54
Port Austin State Bank (Tax Savings)	\$ 8,749.00

Independent Bank (Tax Checking)	\$ 102.99
Independent Bank (Road Savings)	\$ 100,054.82
Independent Bank (Fire Savings)	\$ 8,869.89

Motion by Mike Ruth, supported by Alice Craig to pay accounts payable totaling \$90,242.17. Motion carried.

Motion by Jim Roland, supported by Theresa Mazure to hire Pat Riley for the 2014 – 2015 winter snow removal at the township hall; cost of \$50.00 per snow removal. Motion carried.

Structure fire responsibility; talked with our township attorney and they do not recommend us pursuing a resolution for this, they suggest we pay the fire run then bill the resident for the fire run and they can turn it in to their insurance company. We will discuss this at our next board meeting.

Michigan Department of Treasury Audit focusing on FOIA (freedom of Information Act); we have a resolution in place and we will send it to our township lawyer to review our policies and see if they are in line with what the State of Michigan requires

Motion by Jim Roland, supported by Sam Meagher to hire Endeavor Tree Service to remove the dead trees on Etzler Road. Motion carried.

Resolution for Road & Fire renewal tabled until November 2014 meeting.

Motion by Theresa Mazure, supported by Jim Roland to hire Clemco Printing to print the Winter Tax Bills. Motion carried.

Motion by Jim Roland, supported by Mike Ruth to adjourn meeting at 7:35 p.m. Motion carried.

Respectfully submitted,

Theresa Mazure, Clerk