## **HUME TOWNSHIP BOARD MEETING**

## MONDAY, NOVEMBER 19, 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 Alice Craig, supported by Theresa Mazure to approve minutes of 10/15/12. Motion carried.

Treasurer's report accepted as written.

## 10-31-12

| 10 51 12                                  |                 |
|---|-----------------|
| Port Austin State Bank (General Checking) | \$<br>638.59    |
| Port Austin State Bank (General Savings)  | \$<br>94,954.30 |
| Port Austin State Bank (Trash Savings)    | \$<br>20,712.80 |
| Port Austin State Bank (Tax Savings)      | \$<br>5,302.67  |
|   |                 |
| Independent Bank (Tax Checking)           | \$<br>902.04    |
| Independent Bank (Road Savings)           | \$<br>77,529.15 |
| Independent Bank (Fire Savings)           | \$<br>110.32    |
|   |                 |

Motion by Mike Ruth, supported by Jim Roland, to pay accounts payable totaling \$14,175.35. Motion carried.

Motion by Jim Roland, supported by Alice Craig to have Theresa Mazure become a Notary Public. The cost will be a \$10.00 filing fee plus the cost for a \$10,000.00 Surety Bond, which is required. Motion carried.

Motion by Theresa Mazure, supported by Jim Roland to have the Board of Review Date to be on December 11, 2012 at 9:00 a.m. Motion carried.

Jim Roland will send a letter to our insurance company, Michigan Municipal League, telling them that we have requested quotes from other companies for our township insurance. We will review any quotes at our December 2012 meeting.

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

Respectfully submitted,

Theresa Mazure, Clerk