

HUME TOWNSHIP BOARD MEETING

MONDAY, NOVEMBER 20, 2017

MINUTES

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

Motion by Sam Meagher, supported by Alice Craig to approve Monthly Board Meeting Minutes of 10-16-17. Motion carried.

Treasurer's report accepted.

10-31-17

Port Austin State Bank (General Checking)	\$ 519.19
Port Austin State Bank (General Savings)	\$ 168,141.59
Port Austin State Bank (Trash Savings)	\$ 24,163.76
Port Austin State Bank (Tax Savings)	\$ 10,307.46
Independent Bank (Tax Checking)	\$ 127.34
Independent Bank (Road Savings)	\$ 183,876.39
Independent Bank (Fire Savings)	\$ 10,856.44
Northstar Bank (Certificate of Deposit)	\$ 100,670.31

Motion by Theresa Mazure, supported by Sam Meagher to pay accounts payable totaling \$33,670.33. Motion carried.

Motion by Jim Roland, supported by Theresa Mazure to approve the Board of Review date to be held on 12-12-17 @ 11:00 a.m. . Motion carried.

Motion by Jim Roland, supported by Sam Meagher to purchase 2 more speed limit signs on Weaver Road and to purchase 4 small signs to put under the speed limit signs that will read, Speed Limit Strictly Enforced. Motion carried.

Millage renewal language for both the roads and fire protection that will appear on a ballot in 2018 will be available for the board to approve at the March 2018 Monthly Board Meeting.

Motion by Jim Roland, supported by Theresa Mazure to hire Esch Landscaping to do the snow removal for the township hall for the 2017 – 2017 snow season. Stipulations to be on the contract are that plowing will be done for 2" or more of snow per snow event and shoveling and salting at a cost of \$65.00 per snow event. Motion carried.

The township audit was reviewed.

Motion by Theresa Mazure, supported by Sam Meagher to approve Resolution 07-17 for a Deficit Elimination Plan to be formulated for the Fire Fund. The Fire Fund has a deficit

balance of \$219.00 and the township has approved a transfer of funds within the plan of \$3,795.00 from the General Savings to the Fire Savings account to bring this account to a positive balance. Roll call vote taken; all ayes. Motion carried.

Motion by Jim Roland, supported by Alice Craig to adjourn meeting at 7:50 p.m. Motion carried.

Respectfully submitted,

Theresa Mazure, Clerk