

HUME TOWNSHIP BOARD MEETING

MONDAY, DECEMBER 15, 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 Sam Meagher, supported by Alice Craig to approve minutes of 11-17-14 meeting. Motion carried.

Treasurer's report accepted as written.

11-30-14

Port Austin State Bank (General Checking)	\$ 519.19
Port Austin State Bank (General Savings)	\$ 153,905.43
Port Austin State Bank (Trash Savings)	\$ 14,645.88
Port Austin State Bank (Tax Savings)	\$ 3,832.89

Independent Bank (Tax Checking)	\$ 103.11
Independent Bank (Road Savings)	\$ 26,143.18
Independent Bank (Fire Savings)	\$ 8,878.91

Motion by Jim Roland, supported by Sam Meagher to pay accounts payable totaling \$16,324.42. Motion carried.

Motion by Jim Roland, supported by Theresa Mazure to appoint Mike Musich as an Alternate Board of Review member. Motion carried.

Clerk swore in the following Board of Review members for a 2 year term, Fran Szymanski, Robert McKie, and Mike Musich.

Motion by Alice Craig, supported by Theresa Mazure to send the following Board of Review members to class being held on 2-11-15 at a cost of \$25.00 each; Mike and Pat King, Robert McKie, Mike Musich, Fran Szymanski, and Jim Roland. Motion carried.

No discussion was held on the issuance of fire permits.

Clarify the legal description on Stinson Property was tabled until the January 2015 meeting.

Drain pipe repair quote on the drain that the township owns by Jim Volk's property on M-25 will be presented at the January 2015 township meeting.

FOIA Resolution Policy was tabled until the January 2015 meeting.

Motion by Alice Craig, supported by Jim Roland to adjourn meeting at 7:28 p.m. Motion carried.

Respectfully submitted,

Theresa Mazure, Clerk