HUME TOWNSHIP BOARD MEETING

MONDAY, DECEMBER 18, 2017

MINUTES

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

Motion by Theresa Mazure, supported by Sam Meacher to approve Monthly Board Meeting Minutes of 11-20-17. Motion carried.

Treasurer's report accepted.

11-30-17

Port Austin State Bank (General Checking)	\$ 519.19
Port Austin State Bank (General Savings)	\$ 163,506.62
Port Austin State Bank (Trash Savings)	\$ 8,150.15
Port Austin State Bank (Tax Savings)	\$ 5,032.65
Independent Bank (Tax Checking)	\$ 127.36
Independent Bank (Road Savings)	\$ 178,059.15
Independent Bank (Fire Savings)	\$ 14,679.38
Northstar Bank (Certificate of Deposit)	\$ 100,767.78

Motion by Theresa Mazure, supported by Sam Meagher to pay accounts payable totaling \$17,225.89. Motion carried.

Motion by Theresa Mazure, supported by Sam Meagher for Resolution #2017-08 Enbridge #5 pipeline shutdown. Roll call vote taken, all ayes. Motion carried.

Motion by Sam Meagher, supported by Matt Hyzer for Resolution # 09-17 to oppose House bills 5096, 5097, and 5098. Roll call vote taken, all ayes. Motion carried.

Township Board and residents were asked to think of any goals that they felt were needed for 2018 to improve our area.

Motion by Alice Craig, supported by Jim Roland to adjourn meeting at 7:40 p.m. Motion carried.

Respectfully submitted,

Theresa Mazure, Clerk