

# HUME TOWNSHIP BOARD MEETING

MONDAY, FEBRUARY 20, 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 Mike Ruth, supported by Theresa Mazure to approve minutes of 01/16/12 with the following corrections; Mike Ruth abstained when a roll call vote was taken on the Trustee Wages Resolution #06-12. Motion carried.

Motion by Theresa Mazure, supported by Alice Craig to accept the list of election workers for the February 28, 2012 Presidential Primary. Motion carried.

Treasurer's report accepted as written.

1-31-12

Port Austin State Bank (General Checking)	\$ 638.59
Port Austin State Bank (General Savings)	\$ 119,047.11
Port Austin State Bank (Trash Savings)	\$ 43,202.73
Port Austin State Bank (Tax Savings)	\$ 104,131.51
Independent Bank (Tax Checking)	\$ 117.42
Independent Bank (Road Savings)	\$ 72,937.52
Independent Bank (Fire Savings)	\$ 16,881.59

Motion by Sam Meagher, supported by Mike Ruth, to pay accounts payable totaling \$23,257.70. Motion carried.

Letters were sent from Jeff Smith with the County Building & Zoning to people that had a blight problem on their property.

Any garbage that cannot be picked up due to weather related conditions Waste Management will have an announcement made on the radio (WLEW).

Board of Review dates are as follows: Tuesday, March 6, 2012 @ 7:00 p.m. for preliminary, Wednesday, March 14, 2012 from 1 -4 p.m. and 6 – 9 p.m., Saturday, March 17, 2012 from 9 a.m. – 12:00 p.m. and 1 – 4 p.m.

Board of Review training at the Huron County Expo Center on February 21, 2012 from 1 – 4 p.m.

Motion by Alice Craig, supported by Theresa Mazure to reimburse the Board of Review members for the training and mileage. Motion carried.

Jim Roland and Mike Ruth met with Mike Baranski and his son concerning the work he would like done on the intersections. The county will not take care of any work on the intersections.

Motion by Mike Ruth, supported by Jim Roland giving Mike Baranski permission to talk to the Huron County Road Commission to see if the intersection can be widened and that Mike Baranski or the Huron County Road Commission pay for this. The Board would appreciate hearing from Mike Baranski what will be decided on this issue. Motion carried.

Larry Clever, from Burnham and Flowers reviewed the Property and Casualty quote. Board members will review the quote.

The hand rail for the ramp will be tabled until the March 2012 meeting when we get closer to making improvements to the township parking lot.

Motion by Jim Roland, supported by Theresa Mazure to hire The Wilkerson Corp. for our dust control for the 2012 season. Total cost will be \$11,186.25 for 2 applications, payable by April 30, 2012. Motion carried.

Motion by Jim Roland, supported by Mike Ruth to set the Budget Hearing date of March 19, 2012 at 6:45 p.m., notice is to be published in the paper. Motion carried.

Motion by Alice Craig, supported by Sam Meagher to adjourn meeting at 8:30 p.m. Motion carried.

Respectfully submitted,

Theresa Mazure, Clerk