

HUME TOWNSHIP BOARD MEETING

MONDAY, APRIL 15, 2013

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 3-18-13 meeting. Motion carried.

Motin by Alice Craig, supported by Sam Meagher to approve Budget Meeting Minutes of 3-18-13. Motion carried.

Treasurer's report accepted as written.

3-31-13

Port Austin State Bank (General Checking)	\$ 579.19
Port Austin State Bank (General Savings)	\$ 145,598.56
Port Austin State Bank (Trash Savings)	\$ 65,631.87
Port Austin State Bank (Tax Savings)	\$ 2,500.00

Independent Bank (Tax Checking)	\$ 100.00
Independent Bank (Road Savings)	\$ 125,436.76
Independent Bank (Fire Savings)	\$ 107.00

Motion by Jim Roland, supported by Alice Craig, to pay Fiscal Year End 3-31-13 accounts payable totaling \$37480.15. Motion carried.

Motion by Theresa Mazure, supported by Sam Meagher to pay accounts payable totaling \$15,801.81. Motion carried.

Move from account 674.00 Contingent Fund Balance the amount of \$28,670.77 and add to the Budget of the following accounts; Acct. 262.727, Election Office Supplies, amount of \$2,081.33, Acct. 215.727, Clerk Office Supplies, amount of \$945.15, Acct. 253.727, Treasurer Office Supplies, amount of \$1,951.85, Acct 257.702, Salary Assessor, amount of \$218.00, Acct. 257.727, Assessor Office Supplies, amount of \$4,156.64, Acct. 247.701, Salary Board of Review, amount of \$1,383.64, Acct. 336.812, Fire Runs, amount of \$1,050.00, Acct. 336.813, PA Fire Contract, amount of \$2,092.02, Acct. 840.01, Ambulance Other, amount of \$746.58, Acct. 226.840, Trash Contract, amount of \$14,045.56.

Motion by Theresa Mazure, supported by Alice Craig to purchase 4 under the counter file cabinets at a cost of \$150.00 from Thumb Office Supply. Motion carried.

A list of road repairs that were needed was given to the Huron County Road Commission and we will receive a quote from them and discuss the necessary repairs and costs in detail at our May 2013 meeting.

Motion by Jim Roland, supported by Mike Ruth to have Wilkerson Corp. do the brining for the township roads for the 2013 season at a cost of \$11,932.95. This price includes 2 applications, but when they come to apply the 2nd application Jim Roland will tell them what roads to brine. Motion carried.

Motion by Jim Roland, supported by Sam Meagher to have Nietzke and Faupel PC CPA's do the township audit for 2011–2012 Fiscal Year and 2012-2013 Fiscal Year; at a cost of \$3,500.00; and 2013-2014 Fiscal Year and 2014–2015 Fiscal Year at a cost of \$3,500.00. Motion carried.

Motion by Theresa Mazure, supported by Sam Meagher to approve the 2013-2014 Budget. Motion carried.

Motion by Mike Ruth, supported by Theresa Mazure to adjourn meeting at 8:18 p.m. Motion carried.

Respectfully submitted,

Theresa Mazure, Clerk