

HUME TOWNSHIP BOARD MEETING

MONDAY, APRIL 16, 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 Alice Craig, supported by Sam Meagher to approve Budget Minutes of 03/19/12. Motion carried. Motion by Jim Roland, supported by Theresa Mazure to approve minutes of 3-19-12. Motion carried.

Treasurer's report accepted as written.

3-31-12

Port Austin State Bank (General Checking)	\$ 638.59
Port Austin State Bank (General Savings)	\$ 134,825.29
Port Austin State Bank (Trash Savings)	\$ 63,646.94
Port Austin State Bank (Tax Savings)	\$ 2,520.24

Independent Bank (Tax Checking)	\$ 105.00
Independent Bank (Road Savings)	\$ 88,891.85
Independent Bank (Fire Savings)	\$ 107.96

Motion by Theresa Mazure, supported by Alice Craig, to pay Fiscal Year End 3-31-12 accounts payable totaling \$8,862.17. Motion carried.

Motion by Sam Meagher, supported by Mike Ruth, to pay accounts payable totaling \$25,499.53. Motion carried.

Motion by Theresa Mazure, supported by Alice Craig, to move from the Contingent Fund Balance the amount of \$6,515.39 and add to the Budget of the following accounts; Acct. 215.727, Clerk Office Supplies, amount of \$410.30, Acct. 253.727, Treasurer Office Supplies, amount of \$4,189.14, Acct. 257.727, Assessor Office Supplies, amount of \$1,915.95. Motion carried.

Anyone that wants to have fireworks will have to get an application from the State of Michigan and bring it to the township board for approval.

Motion by Jim Roland, supported by Theresa Mazure to purchase one mesh back tilt chair for the office in the amount of \$129.00. Motion carried.

Motion by Alice Craig, supported by Jim Roland to donate \$1,500.00 to the Port Austin Township Library. Motion carried.

Memorial Day Cemetery service will be held at the cemetery in our township, Jim will have an update as to the time of the service at our May meeting.

Motion by Jim Roland, supported by Sam Meagher to have the tube on Fehner Road replaced, the tube measures 24' X 64' at a quoted cost of \$4,500.00 if it is replaced along with the road work currently being done on Oak Beach Road. Motion carried.

Motion by Mike Ruth, supported by Jim Roland to run an ad in the Huron Daily Tribune and The View only once in each paper for quotes on resurfacing our parking lot. Motion carried.

The light pole that is west of the hall building will need to be moved.

Motion by Sam Meagher, supported by Mike Ruth for Resolution #12-12 for Central Huron Ambulance. Hume Township will be assessed \$3.50 per person or \$500.00 subsidy fee, whichever is greater, for ambulance service for fiscal year 4-1-12 – 3-31-13. Roll call vote taken; all ayes. Motion carried.

Motion by Jim Roland, supported by Theresa Mazure to accept a letter from Mike Forbes, representing Huron Dunes Association, complaining about the blight on the lot across from McGraw Park which is located on the south side of M-25. Motion carried.

Office hours will be held on May 15, 2012 from 2:00 p.m. to 4:00 p.m. to receive Nominating Petitions for Public Office, this is the filing deadline.

Motion by Mike Ruth, supported by Alice Craig to adjourn meeting at 8:17 p.m. Motion carried.

Respectfully submitted,

Theresa Mazure, Clerk