

HUME TOWNSHIP BOARD MEETING

MONDAY, MAY 18, 2015

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 4-20-15 meeting. Motion carried.

Treasurer's report accepted as written.

4-30-15

Port Austin State Bank (General Checking)	\$ 519.19
Port Austin State Bank (General Savings)	\$ 201,394.65
Port Austin State Bank (Trash Savings)	\$ 61,720.26
Port Austin State Bank (Tax Savings)	\$ 2,516.69

Independent Bank (Tax Checking)	\$ 1,003.46
Independent Bank (Road Savings)	\$ 93,626.87
Independent Bank (Fire Savings)	\$ 6,895.61

Motion by Sam Meagher, supported by Jim Roland, to pay accounts payable totaling \$15,536.80. Motion carried.

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

We have 2.2 miles of Kennedy Road the will need resurfacing, we are going to have to save the money in our Road Account. The resurfacing will cost approximately \$180,000.00 per mile. One avenue that is being explored is raising the road millage additional mills, this would be put on the ballot in 2016.

Road repairs – tube at turn on Oak Beach Road the cost of approximately \$2,000.00 will be shared by Lake Township, Shinevale North ½ mile from Oak Beach Road the tube is rotten, intersections need work, this will all be addressed at the June 2015 meeting.

The 14" in diameter tube at Jim Volk's residence is collapsing, the Huron County Road Commission will take a look at this and let us know.

Motion by Theresa Mazure, supported by Jim Roland to hire Nietzke and Faupel to do the township audit for the next to audits at a cost not to exceed \$3,500.00 per audit. Motion carried.

Motion by Jim Roland, supported by Alice Craig to allow Jim Dorias to have his firework display on the 4th of July. Motion carried.

Cemetery ceremony on Memorial Day in our Township Cemetery at 8:30 a.m.

Motion by Jim Roland, supported by Mike Ruth to adjourn meeting at 7:50 p.m. Motion carried.

Respectfully submitted,

Theresa Mazure, Clerk