

HUME TOWNSHIP
MONDAY, AUGUST 15, 2022
MINUTES

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

Motion by Sam Meagher, supported by Alice Craig to approve 7-18-22 Regular Meeting Minutes. Motion carried.

Treasurer's report accepted as presented.

7-31-22

Port Austin State Bank (General Checking)	\$ 519.39
Port Austin State Bank (General Savings)	\$ 225,873.70
Port Austin State Bank (Trash Savings)	\$ 49,152.09
Independent Bank Tax Sweep Account	\$ 70,400.13
Independent Bank (Tax Checking)	.00
Independent Bank (Road Savings)	\$ 313,325.19
Independent Bank (Fire Savings)	\$ 15,109.18
Independent Bank (Gypsy Moth Savings)	\$ 102.88
Independent Bank (ARPA Fund Savings)	\$ 73,884.38
Northstar Bank (Certificate of Deposit)	\$ 212,761.29

Motion by Sam Meagher, supported by Matt Hyzer to pay accounts payable totaling \$27,075.13. Motion carried.

Motion by Bill Goretski, supported by Sam Meagher to hire Granite Asphalt Sealcoating to fill cracks with hot rubber and put a sealant on the parking lot. Ayes: Meagher, Craig, Goretski, and Mazure; Nay: Hyzer. Motion carried.

Motion by Alice Craig, supported by Sam Meagher to pay Granite Asphalt Sealcoating once the job is completed. Motion carried.

Motion by Theresa Mazure, supported by Bill Goretski for Resolution #06-2022 to put on the November 8, 2022 Ballot, Proposal for Fire Millage. This proposal will permit the Township to levy up to ½ mill for the purpose of providing funds for fire protection, including the purchase of fire equipment and vehicles used to provide that fire protection.

Shall the limitation on the amount of ad valorem taxes which may be levied by the Township of Hume, Huron County, Michigan, against taxable property in the Township be increased by up to ½ mill (\$0.50 per \$1,000 of taxable value) for a period of four (4) years, 2022 through 2025, inclusive, for the purpose of providing funds for fire protection, including the purchase of fire equipment and vehicles used to provide that fire protection, and shall the Township levy such millage for these purposes? If approved and levied in its entirety, this millage would raise an estimated \$40,831 for the Township when first levied in 2022. Roll call vote taken, all ayes. Motion carried.

Securing the ballot box will be done from the inside of the box and secure it to the concrete where it currently sits while accepting absentee ballots.

Motion by Theresa Mazure, supported by Sam Meagher to have the Garbage Roll Meeting during our Regular Meeting on September 19, 2022 meeting. Motion carried.

Motion by Theresa Mazure, supported by Alice Craig to pay the Port Austin Township Library for the township residents to use the library for one year. Motion carried.

Motion by Theresa Mazure, supported by Sam Meagher to purchase a new laptop computer for the Electronic Pollbook for the Elections. The laptop will be purchased by using the guidelines set forth by the State of Michigan. The cost of the laptop shall not exceed the cost of \$1,500.00, which is the amount the State of Michigan will reimburse. Also, the purchase of secrecy folders for the ballots, township will pay for the folders. Motion carried.

Road work progress: 90% of the road work is completed.

The Spicer Group talked to the board about the proposed water line project. More than 51% of the land area in the water district must approve of this project via a petition. Time table will take 3 to 6 months to get the information to us. Grants would be pursued to help pay for this along with a special assessment on the property taxes. As we get more information it will be passed along to the public.

Recycling- no one showed up.

Motion by Theresa Mazure, supported by Alice Craig to approve our Assessor, Val McCallum, to directly work with our township lawyer on a Land Division Ordinance. Motion carried.

A special meeting will need to be held on November 9, 2022 contingent on the Fire Millage passing, to approve Form L-4029.

Motion by Bill Goretski, supported by Sam Meagher, to adjourn the meeting at 9:05 p.m. Motion carried.

Respectfully submitted,

Theresa Mazure, Clerk