HUME TOWNSHIP BOARD MEETING

MONDAY, SEPTEMBER 17, 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 minutes of 8-20-12 meeting. Motion carried.

Treasurer's report accepted as written.

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0-31-12	
Port Austin State Bank (General Checking)	\$ 638.59
Port Austin State Bank (General Savings)	\$ 101,130.57
Port Austin State Bank (Trash Savings)	\$ 35,650.19
Port Austin State Bank (Tax Savings)	\$ 93,320.90
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Independent Bank (Tax Checking)	\$ 105.45
Independent Bank (Road Savings)	\$ 102,081.45
Independent Bank (Fire Savings)	\$ 5,235.25

Motion by Theresa Mazure, supported by Sam Meagher, to pay accounts payable totaling \$12,979.08. Motion carried.

Motion by Alice Craig, supported by Jim Roland to rescind the motion made at our August 2012 meeting to put the fire and road mileage renewal on the November 2012 ballot. Motion carried.

Michigan wants to control the green energy and townships may not have any control over what Michigan would do. Would change the windmill distance from 1000' to 800' away from resident homes. There is a proposal on the ballot that concerns this issue

Saginaw Bay Coordinator meeting – costal initiative, EPA environmental quality, information is available to anyone that wants it, contact Jim Roland.

Motion by Theresa Mazure, supported by Alice Craig to purchase 2 curve signs that will be placed before and after Evelyn Hellebuyck residence on Weave Road at a cost of \$150.00 per sign. Motion carried.

There was some discussion about approaching the residents on Edgewood Drive and ask them if they would be willing to purchase a stop sign at a cost of \$200.00. The county road commission said that this is a private road and you cannot force people to stop, therefore the township will not pay for this sign.

Motion by Theresa Mazure, supported by Mike Ruth to wait until next year to do any weed and brush spraying. Motion Carried.

Motion by Theresa Mazure, supported by Sam Meagher to do the following road repairs: Etzler Road between Pinnebog Road and to Grassmere Road a 1 mile stretch of 23A road gravel at a cost of \$21,620.00; Etzler Road off M-53 ½ mile to the west the same gravel. The county has a program in place that if you spend at least \$24,000.00 on one road you would get \$12,000.00 of that money back. Our total cost for Etzler Road repairs will cost \$32,430.00 and we will have a \$12,000.00 credit against this. Motion carried.

Motion by Alice Craig, and supported by Sam Meagher to approve the Resolution for the 2012 Mileage Levy,

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

Respectfully submitted,

Theresa Mazure, Clerk