

HUME TOWNSHIP BOARD MEETING

MONDAY, SEPTEMBER 19, 2011

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 Jim Roland to approve minutes of 08/15/11. Motion carried

Treasurer's report accepted as written.

08-31-11

Port Austin State Bank (General Checking)	\$ 588.59
Port Austin State Bank (General Savings)	\$232,881.89
Port Austin State Bank (Trash Savings)	\$ 34,370.84
Port Austin State Bank (Tax Savings)	\$ 84,645.91

Independent Bank (Tax Checking)	\$ 105.83
Independent Bank (Road Savings)	\$ 39,342.89
Independent Bank (Fire Savings)	\$ 5,281.66

Motion by Alice Craig , supported by Jim Roland, to pay accounts payable totaling \$49,615.68. Motion carried.

Motion by Theresa Mazure, supported by Jim Roland to adopt Resolution for 2011 Millage Levy L-4029; Roll call vote taken, all ayes. Motion carried.

The Tent Worms in our township are becoming a real problem. We need to monitor this problem and if it gets worse appropriate action will have be taken.

Property donation from Sal Rocca is now complete, Hume Township now owns the property.

Motion by Theresa Mazure, supported by Sam Meagher to accept the audit for fiscal years 2009 – 2010 and 2010 – 2011 that was prepared by Nietzke and Faupel, CPA. Motion carried.

Motion by Mike Ruth, supported by Alice Craig to approve the garbage pickup contract for our township with Waste Management for 5 additional years, beginning 2012 and ending 2016. A Special Meeting was deemed unnecessary for this motion that was made at our August 2011 meeting. Motion carried.

The township is not going to pursue the drain replacement on Thomas Road at this time.

Update from North Star Construction on the demolition and construction of the township hall. The demolition is now complete, the foundation is done and the building is roughed in and the roof is on and the siding is partially on. The board was informed that the furnace was inspected by Jake's Plumbing & Heating. There was condensation on the heat exchanger and the burners are burnt which was consistent with the discoloration that they saw, also mold spores were visibly present. This will be expensive to fix and he is recommending the township purchase a new furnace at a cost of \$4,000.00. There was a motion made to go ahead and purchase the new furnace, but was tabled until we get more information on the furnace. We will review the information at our Special Meeting October 1, 2011 and then make a decision on the furnace. Owner Mike Brake feels confident that he and his crew are on schedule and we should be in the hall by the end of October or first part of November.

Motion by Jim Roland, supported by Sam Meagher to pay North Star Construction \$37,823.68 for work completed on the hall. Motion carried.

The township will send a letter to the owners of Randolph's property explaining their responsibility in keeping the grass cut around the property. The adjoining property owner is asking that the board to take action on this matter.

Motion by Mike Ruth, supported by Sam Meagher to send a \$50.00 donation to the Buccaneer Den for the use of their facility to have our monthly September 2011 meeting there. Motion carried.

Motion by Mike Ruth, supported by Theresa Mazure to adjourn meeting at 8:25 p.m. Motion carried.

Respectfully submitted,

Theresa Mazure, Clerk