

HUME TOWNSHIP BOARD MEETING

MONDAY, FEBRUARY 21, 2011

MINUTES

Meeting was called to order by Supervisor Jim Roland at 7:00 p.m. Members present, Craig, Roland, Meagher, Ruth, and Mazure

Treasurer's report accepted as written.

01-31-11

Port Austin State Bank (General Checking)	\$ 659.49
Port Austin State Bank (General Savings)	\$ 133,630.61
Port Austin State Bank (Trash Savings)	\$ 49,480.38
Port Austin State Bank (Tax Savings)	\$ 73,081.39

Independent Bank (Tax Checking)	\$ 114.22
Independent Bank (Road Savings)	\$ 9,162.29
Independent Bank (Fire Savings)	\$ 17,541.92
Independent Bank (CD)	\$ 98,759.04

Motion by Mike Ruth, supported by Sam Meagher, to pay accounts payable of \$19,707.48. Motion carried.

Port Austin Library retracted the \$40.00 surcharge per household to use the library for Hume Township residents. Motion by Theresa Mazure, supported by Alice Craig to give the Port Austin Library a donation of \$1,500.00 in April 2011.

Jim Roland will get quotes from Staples, and a few other office supply stores for a new fax machine. Will let us know at the March 2011 meeting what the quotes are.

Motion by Alice Craig, supported by Mike Ruth to accept the following Board of Review Dates: Wednesday March 16, 2011 1:00 - 4:00 p.m. and 6:00 – 9:00 p.m. Saturday March 19, 2011 9:00 a.m. – 12:00 p.m. and 1:00 – 4:00 p.m. Motion carried.

Motion by Theresa Mazure, supported by Mike Ruth to contract services with The Wilkinson Corporation for our 2011 dust control. To receive a 5% discount we will prepay the total amount of \$8,874.45 by April 30, 2011. Motion carried.

Motion by Theresa Mazure, supported by Alice Craig to set the 2011-2012 Budget Meeting date to March 21, 2011 at 6:45 p.m. Motion carried.

Motion by Jim Roland, supported by Sam Meagher to approve Shelly Herrington to start the preliminary drawings for the new township hall. Motion carried.

Motion by Alice Craig, supported by Theresa Mazure to adjourn the meeting at 8:05 p.m.
Motion carried.

Respectfully submitted,

Theresa Mazure, Clerk