HIME TOWNSHIP BOARD MEETING

MONDAY, AUGUST 19, 2013

MINUTES

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

Motion by Alice Craig, supported by Sam Meagher to approve minutes of 7-15-13 meeting. Motion carried.

Motion by Sam Meagher, supported by Jim Roland to accept Treasurer's report as received. Motion carried.

7-31-13

Port Austin State Bank (tax savings)	\$58,574.70
Port Austin State Bank (trash savings)	\$44,682.97
Port Austin State Bank (general savings)	\$141,028.05
Port Austin State Bank (general checking)	\$579.19

Independent Bank (tax checking)	\$100.20
Independent Bank (road savings)	\$121,156.44
Independent Bank (fire savings)	\$2,288.40

Motion by Sam Meagher to pay accounts payable totaling, \$18,557.27, supported by Jim Roland. Motion carried.

Motion by Jim Roland to hire Will Marker to repair and paint flag pole, cost will not exceed \$125.00, supported by Mike Ruth. Motion carried.

Motion by Sam Meagher to have Gene Stewart trim apple tree located on Township Hall property, cost to not exceed \$100, supported by Alice Craig. Motion carried.

Motion by Sam Meagher to hold a special meeting on 9-16-13 at 6:45p.m. prior to regular meeting for the purpose of updating Garbage Roll. Motion supported by Mike Ruth. Motion carried.

Motion by Alice Craig to pass a resolution for the 2013 Millage Levy, supported by Sam Meagher. Roll call vote taken, Ruth aye, Roland aye, Craig aye, Meagher aye. Nays 0. Resolution passed.

Motion by Sam Meagher to adjourn at 7:40p.m., supported by Alice Craig. Motion carried.

Respectfully submitted,

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Sam Meagher (Deputy Clerk)