

HUME TOWNSHIP BOARD MEETING

MONDAY, JANUARY 18, 2016

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 12-21-15 meeting. Motion carried.

Treasurer's report accepted as written.

12-31-15

Port Austin State Bank (General Checking)	\$ 519.19
Port Austin State Bank (General Savings)	\$ 200,401.07
Port Austin State Bank (Trash Savings)	\$ 25,688.92
Port Austin State Bank (Tax Savings)	\$ 420,890.99

Independent Bank (Tax Checking)	\$ 106.70
Independent Bank (Road Savings)	\$ 102,419.07
Independent Bank (Fire Savings)	\$ 15,906.30

Motion by Sam Meagher, supported by Mike Ruth to pay accounts payable totaling \$19,953.30. Motion carried.

Motion by Theresa Mazure, supported by Jim Roland to keep the Board Salary the same as last fiscal year. Motion carried

Motion by Theresa Mazure, supported by Sam Meagher to send Jim Roland, Bob McKie, Fran Szymanski, and Mike Musich to Board of Review Training at a prepaid cost of \$25.00 per person. Motion carried.

Motion by Theresa Mazure supported by Alice Craig to hire PAK Election Services to do the Ballot Charting for the 2016 – 2017 elections. Motion carried.

Motion by Jim Roland, supported by Sam Meagher to adjourn meeting at 7:28 p.m. Motion carried.

Respectfully submitted,

Theresa Mazure, Clerk