

HUME TOWNSHIP BOARD MEETING

MONDAY, MARCH 20, 2017

MINUTES

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

Motion by Jim Roland, supported by Alice Craig to approve Monthly Board Meeting Minutes of 2-20-17. Motion carried.

Treasurer's report accepted as written.
2-28-17

Port Austin State Bank (General Checking)	\$ 519.19
Port Austin State Bank (General Savings)	\$ 265,335.19
Port Austin State Bank (Trash Savings)	\$ 46,606.49
Port Austin State Bank (Tax Savings)	\$ 679,220.70

Independent Bank (Tax Checking)	\$ 119.54
Independent Bank (Road Savings)	\$ 166,997.35
Independent Bank (Fire Savings)	\$ 30,174.54

After speaking with our Township Auditor it was suggested that we use Diva Disposal's invoice that was issued in March for the Garbage pickup that will be done in April as a prepaid expense. It was noted in February's Board Minutes that we were going to pay them \$4,268.44, it was paid to them as the auditor suggested.

Motion by Sam Meagher, supported by Jim Roland to pay accounts payable totaling \$59,064.14. Motion carried.

There was a suggestion that Shinevale Road needs some road repair on the first half mile off of Oak Beach Road.

Motion by Jim Roland, supported by Theresa Mazure to have the same company do our road brining as last year. The cost of \$13,949.00 stayed the same and does include a double pass on Weaver and Sand Roads. Motion carried.

Top of the Hill Nursery will be contacted to give some guidance on which trees to plant at the Township Hall.

Port Austin Fire Department project was put on hold by the Fire Department.

Motion by Sam Meagher, supported by Theresa Mazure to take \$100,000.00 from our General Savings Account and purchase a CD at Northstar Bank at an interest rate of 1.14% for 15 months. Chemical Bank had an interest rate of 1.05% for 12 months and

Bay Port State Bank had an interest rate of .05% for 18 months. Township assigns the Treasurer, Alice Craig, the Deputy Treasurer, Sherry Stanton, the Clerk, Theresa Mazure, and the Deputy Clerk, Sam Meagher to be responsible for making sure that this CD is purchased at Northstar Bank. Motion carried.

Motion by Sam Meagher, supported by Alice Craig to transfer \$7,295.77 from our Contingency Fund to bring the following accounts in budget; Act 262.838 Election Office Supplies \$1,246.22, Act 252.727 Assessor Office Supplies \$1,828.04, Act 445.841 Cemetery \$405.85, Act 171.727 Office Supplies \$358.81, Act 171.802 Legal Fees \$42.50, Act 171.851 Insurance \$206.00, Act 171.900 Printing/Publishing \$678.70, Act 171.955 Misc Expense \$1,915.00, Act 336.813 Pt. Austin Fire Dept Service Contract \$112.64, Act 840.01 Ambulance Other \$502.01. Motion carried.

Motion by Theresa Mazure, supported by Sam Meagher to pay all year end payables on 3-31-17. Motion carried.

Motion by Jim Roland, supported by Alice Craig to adjourn meeting at 7:56 p.m. Motion carried.

Respectfully submitted,

Theresa Mazure, Clerk