

HUME TOWNSHIP BOARD MEETING

MONDAY, SEPTEMBER 19, 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 Monthly Board Meeting Minutes of 8-15-16. Motion carried.

Treasurer's report accepted as written.

8-31-16

Port Austin State Bank (General Checking)	\$ 519.19
Port Austin State Bank (General Savings)	\$ 232,936.49
Port Austin State Bank (Trash Savings)	\$ 42,443.80
Port Austin State Bank (Tax Savings)	\$ 93,736.84

Independent Bank (Tax Checking)	\$ 900.71
Independent Bank (Road Savings)	\$ 154,885.62
Independent Bank (Fire Savings)	\$ 10,521.47

Motion by Mike Ruth, supported by Sam Meagher to pay accounts payable totaling \$20,797.08. Motion carried.

Received a quote for power washing the township hall building and spraying for bugs on the east side of the hall from Power Washing by Dennis at a cost of \$200.00. The Board decided to hold off until next month and then make a decision.

Township road repair, McMillan Road tube in and asphalt will be done next week; crack fill on hall parking lot is not done yet, some crack fill on Kennedy Road is done; Water Street the 2 tubes are in, gravel will be put on this week; Knoblock Road tubes and gravel are done.

Flood Plain discussion, FEMA did a presentation Bill Taylor from FEMA said they are doing the Flood Plain for all the lakes and they are doing Lake Erie right now.

Received quotes for our garbage pickup in the township for the next 5 years; Diva Disposal 1<sup>st</sup> year \$11.25, 2<sup>nd</sup> year \$11.25, 3<sup>rd</sup> year \$11.59, 4<sup>th</sup> year \$11.93, 5<sup>th</sup> year \$12.28. Waste Management 1<sup>st</sup> year \$11.49, 2<sup>nd</sup> year \$11.83, 3<sup>rd</sup> year \$12.19, 4<sup>th</sup> year \$12.56, 5<sup>th</sup> year \$12.93. Emtera 1<sup>st</sup> year \$14.85, 2<sup>nd</sup> year \$14.85, 3<sup>rd</sup> year \$14.85, 4<sup>th</sup> year \$14.85, 5<sup>th</sup> year \$14.85.

Motion by Sam Meagher, supported by Theresa Mazure to have a special meeting on October 3, 2016 @ 6:15 p.m. Motion carried.

Motion by Jim Roland, supported by Alice Craig to hold the Garbage Roll Meeting on October 10, 2016 @ 6:30 p.m. Motion Carried.

Motion by Theresa Mazure, supported by Alice Craig to approve Resolution 04-2016 for the 2016 Millage Levy. Roll call voted taken, all ayes. Motion carried

Motion by Sam Meagher, supported by Alice Craig to adjourn meeting at 8:10 p.m. Motion carried.

Respectfully submitted,

Theresa Mazure, Clerk