

HUME TOWNSHIP BOARD MEETING

MONDAY, JANUARY 17, 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.

12-31-10

Port Austin State Bank (General Checking)	\$ 588.79
Port Austin State Bank (General Savings)	\$ 119,099.79
Port Austin State Bank (Trash Savings)	\$ 20,989.86
Port Austin State Bank (Tax Savings)	\$ 385,563.40
Independent Bank (Tax Checking)	\$ 108.11
Independent Bank (Road Savings)	\$ 35,133.26
Independent Bank (Fire Savings)	\$ 7,426.97
Independent Bank (CD)	\$ 98,662.67

Motion by Jim Roland, supported by Alice Craig, to pay accounts payable except Waste Management Bill (\$6,969.98), totaling \$51,532.05. Motion carried.

Jim Roland will contact Waste Management about reducing the month of January 2011 bill because there was a week in December when they could not pick up the trash due to a blizzard.

Motion by Alice Craig, supported by Theresa Mazure to have all 3 members of the Board of Review to go to training classes on Wednesday February 16, 2011 from 1:00 p.m. to 5:00 p.m. Motion carried.

Board of Review Dates will be set at February 2011 meeting.

Resolution #01-11 Supervisor to receive a \$500.00 annual raise for the 2011-2012 fiscal year. Roll call vote, all ayes. Motion carried.

Resolution #02-11 Treasurer to receive a \$500.00 annual raise for the 2011-2012 fiscal year. Roll call vote, all ayes. Motion carried.

Resolution #03-11 Clerk to receive a \$500.00 annual raise for the 2011-2012 fiscal year. Roll call vote, all ayes. Motion carried.

Resolution #04-11 Trustees to receive a \$240.00 annual raise for the 2011-2012 fiscal year. Roll call vote, Roland, Meagher, Craig, and Mazure ayes, Ruth nay. Motion carried.

There was discussion about the Port Austin Library charging all families that are not residents of the Township of Port Austin a fee of \$40.00. This will affect our Township residents. The Township of Hume does give the Port Austin Library a \$1,200.00 donation yearly.

Jim Roland will contact a couple of builders about the hall construction and will give the board a report in February 2011. There will be a section of paneling taken off in the meeting room so we can see what kind of damage is behind the paneling.

Motion by Sam Meagher, supported by Mike Ruth to adjourn the meeting at 8:30 p.m. Motion carried.

Respectfully submitted,

Theresa Mazure, Clerk