

HUME TOWNSHIP BOARD MEETING

MONDAY, JANUARY 19, 2015

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 Mike Ruth, supported by Alice Craig to approve minutes of 12-15-14 meeting. Motion carried.

Treasurer's report accepted as written.

12-31-14

Port Austin State Bank (General Checking)	\$ 519.19
Port Austin State Bank (General Savings)	\$ 158,396.57
Port Austin State Bank (Trash Savings)	\$ 24,360.14
Port Austin State Bank (Tax Savings)	\$ 383,308.06

Independent Bank (Tax Checking)	\$ 103.52
Independent Bank (Road Savings)	\$ 37,307.01
Independent Bank (Fire Savings)	\$ 12,478.45

Motion by Sam Meagher, supported by Jim Roland to pay accounts payable totaling \$13,747.83. Motion carried.

The legal description of the Stinson property will not be addressed.

The drain pipe quote for the drain the township owns will be submitted to the board at our April 2015 meeting from the Huron County Road Commission.

Motion by Theresa Mazure, supported by Jim Roland to approve Resolution No. 01-2015 Resolution adopting policy and procedure for the public inspection and copying of public records in lieu of customary business hours. Roll call vote taken, all ayes. Motion carried.

Motion by Sam Meagher, supported by Alice Craig to approve Resolution No. 02-2015 Resolution to establish the Township Supervisor Salary of \$11,000.00 for fiscal year 2015- 2016. Roll call vote taken, all ayes. Motion carried.

Motion by Sam Meagher, supported by Alice Craig to approve Resolution No. 03-2015 Resolution to establish the Township Clerk Salary of \$11,000.00 for fiscal year 2015-2016. Roll call vote taken, all ayes. Motion carried.

Motion by Sam Meagher, supported by Theresa Mazure to approve Resolution No. 04-2015 Resolution to establish the Township Treasurer Salary of \$12,000.00 for fiscal year 2015 – 2016. Roll call vote taken, all ayes. Motion carried.

Motion by Alice Craig, supported by Theresa Mazure to approve Resolution No. 05-2015 Resolution to establish the Township Trustee Salary of \$60.00 per meeting and \$1,740.00 Stipend per year for fiscal year 2015 – 2016. Roll call vote taken, all ayes. Motion carried.

Motion by Sam Meagher, supported by Jim Roland to approve a 2 year contract for Jerry Prich, who takes care of the web site for the township at a cost of \$178.60 for both years. Motion carried.

Township Board gave permission to Jim Roland to pursue a quote from Michigan Chloride for our Road Brining. Jim will report back to the board at our February 2015 meeting.

Motion by Jim Roland, supported by Alice Craig to adjourn meeting at 7:45 p.m. Motion carried.

Respectfully submitted,

Theresa Mazure, Clerk