

HUME TOWNSHIP BOARD MEETING

MONDAY, JANUARY 20, 2014

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 Sam Meagher, supported by Alice Craig to approve minutes of 12-16-13. Motion carried.

Treasurer's report accepted as written.

12-31-13

Port Austin State Bank (General Checking)	\$ 579.19
Port Austin State Bank (General Savings)	\$ 122,327.69
Port Austin State Bank (Trash Savings)	\$ 22,613.54
Port Austin State Bank (Tax Savings)	\$ 344,561.06
Independent Bank (Tax Checking)	\$ 101.32
Independent Bank (Road Savings)	\$ 50,395.04
Independent Bank (Fire Savings)	\$ 14,887.08

Motion by Mike Ruth, supported by Alice Craig to pay accounts payable totaling \$13,835.85. Motion carried.

Motion by Jim Roland, supported by Alice Craig to give the Clerk the authority to go ahead and renew the Quick Books Accounting Program when necessary. Motion carried.

Motion by Theresa Mazure, supported by Sam Meagher to hire PAK Election Services to do the ballot charting for the 3 upcoming elections for 2014 and any elections in 2015. Motion carried.

Motion by Sam Meagher, supported by Theresa Mazure to assess a \$25.00 NSF fee for each occurrence to any person or business that writes a Bad Check to Hume Township. Motion carried.

Motion by Jim Roland, supported by Theresa Mazure for Resolution 01-14 to expand the Landfill in Ubyly, MI. Roll call vote taken, no ayes, Meagher, Ruth, Roland, Craig, and Mazure nay. Motion defeated.

Motion by Mike Ruth, supported by Theresa Mazure for Resolution 02-14 Supervisor Salary increase in the amount of \$500.00 for the fiscal year 2014-2015. Roll call vote taken, all ayes. Motion carried.

Motion by Sam Meagher, supported by Theresa Mazure for Resolution 03-14 Treasurer Salary increase in the amount of \$500.00 for the fiscal year 2014-2015. Roll call vote taken, all ayes. Motion carried.

Motion by Alice Craig, supported by Jim Roland for Resolution 04-14 Clerk Salary increase in the amount of \$500.00 for the fiscal year 2014-2015. Roll call vote taken, all ayes. Motion carried.

Motion by Theresa Mazure, supported by Alice Craig for Resolution 05-15 Trustee Stipend increase to \$1740.00 and \$60.00 per meeting for fiscal year 2014-2015 . Roll call vote taken, all ayes. Motion carried.

Motion by Theresa Mazure, supported by Alice Craig for Resolution 06-14 Election Workers hourly wage increase for fiscal year 2014-2015. The Election Chairperson hourly rate will be \$15.00 per hour plus a \$20.00 bonus per election. The Election Workers hourly wage increase for fiscal year 2014-2015 will be \$12.00 per hour. Roll call vote taken, all ayes. Motion carried.

Motion by Jim Roland, supported by Alice Craig for Resolution 07-14 Board of Review and Alternate Wage increase to \$60.00 per half day and \$120.00 per full day. Roll call vote taken, all ayes. Motion carried.

Motion by Jim Roland, supported by Mike Ruth for Resolution 08-14 Deputy Wages per year to be \$400.00. Roll call vote taken, all ayes. Motion carried.

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

Respectfully submitted,

Theresa Mazure, Clerk