

HUME TOWNSHIP BOARD MEETING

MONDAY, JANUARY 21, 2013

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 Mike Ruth to approve minutes of 12-17-12 meeting. Motion carried.

Treasurer's report accepted as written.

12-31-12

Port Austin State Bank (General Checking)	\$ 579.19
Port Austin State Bank (General Savings)	\$ 113,991.52
Port Austin State Bank (Trash Savings)	\$ 25,087.02
Port Austin State Bank (Tax Savings)	\$ 332,126.90

Independent Bank (Tax Checking)	\$ 107.09
Independent Bank (Road Savings)	\$ 92,599.72
Independent Bank (Fire Savings)	\$ 7,626.71

Motion by Mike Ruth, supported by Alice Craig, to pay accounts payable totaling \$13,267.82. Motion carried.

Jim Roland talked to Greg Polega, from the Huron County Road Commission about the bridge on Oak Beach Road just before the curve, moisture is collecting more than usual and it has become a problem area. Neil Hentschl, manager of the Huron County Road Commission is aware of this problem and that our township is concerned about potential accidents occurring on this bridge.

Motion by Sam Meagher, supported by Theresa Mazure for Resolution #01-13 Supervisor Salary \$10,500.00 for the fiscal year 2013 - 2014. Roll call vote taken, all ayes. Motion carried.

Motion by Theresa Mazure, supported by Sam Meagher for Resolution #02-13 Treasurer Salary \$11,500.00 for the fiscal year 2013 – 2014. Roll call vote taken, all ayes. Motion carried

Motion by Alice Craig, supported by Sam Meagher for Resolution #03-13 Clerk Salary \$10,500.00 for the fiscal year 2013 – 2014. Roll call vote taken, all ayes. Motion carried

Motion by Theresa Mazure, supported by Alice Craig for Resolution #04-13 Trustee Salary as follows; \$60.00 per meeting and \$1,240.00 yearly Stipend for fiscal year 2013 – 2014. Roll call vote taken, all ayes. Motion carried.

Motion by Jim Roland, supported by Theresa Mazure to continue with Michigan Municipal League as our insurance carrier at a cost of \$3,241.00 per year which is an increase of \$14.00 from the prior year, we will also receive a dividend of \$424.00. Burnham and Flowers quote was \$3,670.00 per year. Motion Carried.

Gave permission to Jim Roland to talk to Port Austin Township about the possibility of dumping any resident's yard waste by the Water Treatment Plant in Port Austin. Jim will let us know at the February 2013 meeting as to what agreement, if any, they would entertain.

Motion by Theresa Mazure, supported by Jim Roland to pay the Treasurer \$0.42 per mile to do the township banking. Motion carried.

Huron County Road Commission has imposed bridge weight restrictions on Witherspoon Road, this is one of four bridge weight restrictions the county road commission has imposed through out the county. There is very little, if at all, any traffic on Witherspoon Road and it is a dead end road.

Motion by Mike Ruth, supported by Theresa Mazure to adjourn meeting at 7:20 p.m. Motion carried.

Respectfully submitted,

Theresa Mazure, Clerk