

HUME TOWNSHIP BOARD MEETING

MONDAY, OCTOBER 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

Motion by Sam Meagher, supported by Mike Ruth to approve minutes of 09/19/11.
Motion carried

Motion by Alice Craig, supported by Sam Meagher to approve minutes of 10-1-11.
Motion carried.

Motion by Sam Meagher, supported by Alice Craig to approve minutes of 10-7-11.
Motion carried.

Treasurer's report accepted as written.

09-30-11

Port Austin State Bank (General Checking)	\$ 588.59
Port Austin State Bank (General Savings)	\$162,543.12
Port Austin State Bank (Trash Savings)	\$ 27,119.07
Port Austin State Bank (Tax Savings)	\$ 13,016.91

Independent Bank (Tax Checking)	\$ 107.16
Independent Bank (Road Savings)	\$ 39,376.43
Independent Bank (Fire Savings)	\$ 5,291.18

Motion by Sam Meagher, supported by Theresa Mazure, to pay accounts payable totaling \$57,621.76. Motion carried.

Motion by Mike Ruth, supported by Alice Craig to allow clerks from other townships to come to our township hall and review the new electronic poll book that will be used in all elections held in 2012. Motion carried.

Motion by Jim Roland supported by Theresa Mazure, to switch propane suppliers from Ferrell Gas to Koehler Propane for our LP Gas Service. Motion carried.

Road repairs on Weaver Road 5 miles off of M-25, need to have more stone put on, Jim Roland will check to see if we can use the bond money that was posted by Clancy Excavating for this project, he will keep us posted

Motion by Jim Roland, supported by Sam Meagher to have Gene Stewart trim the apple tree located on the east side of the building at least 6' so there will be no interference for our internet reception, cost not to exceed \$100.00. Motion carried.

Motion by Mike Ruth, supported by Sam Meagher to rent a U-Haul and have the Huron County Jail Crew move the hall contents back into the hall on November 6, 2011. Motion carried.

Motion by Theresa Mazure, supported by Jim Roland to increase the contract on the construction of the new township hall by \$4,862.99 for the new furnace and air conditioner unit and an increase of the electrical bid, which will bring the contract total to \$137,171.80. Motion carried.

Motion by Jim Roland, supported by Theresa Mazure to pay the balance of \$68,298.12 to Northstar Construction when the building is complete. Motion carried.

Motion by Mike Ruth, supported by Alice Craig to have crushed stone placed over the sand by the sidewalk. Price not to exceed \$200.00. Motion carried.

Motion by Mike Ruth, supported by Theresa Mazure to charge \$100.00 for the old furnace to Jake's Plumbing & Heating. Roland, Ruth, Mazure, Meagher, ayes; Craig, nay. Motion carried.

Motion by Theresa Mazure, supported by Mike Ruth to adjourn meeting at 8:13 p.m. Motion carried.

Respectfully submitted,

Theresa Mazure, Clerk