HUME TOWNSHIP BOARD MEETING

MONDAY, DECEMBER 17, 2012

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 Alice Craig, supported by Sam Meagher to approve minutes of 11/19/12. Motion carried.

Treasurer's report accepted as written.

11-30-12

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Port Austin State Bank (General Checking)	\$ 638.59
Port Austin State Bank (General Savings)	\$ 98,133.79
Port Austin State Bank (Trash Savings)	\$ 13,242.81
Port Austin State Bank (Tax Savings)	\$ 6,791.70
Independent Bank (Tax Checking)	\$ 107.08
Independent Bank (Road Savings)	\$ 77,529.15
Independent Bank (Fire Savings)	\$ 110.32

Motion by Mike Ruth, supported by Jim Roland, to pay accounts payable totaling \$15.617.49. Motion carried.

The following Board of Review Members took the Oath of Office; Bob McKie, Pat King, Fran Szymanski and alternate Mike King.

We will have the insurance quotes available at our January 2013 meeting. A letter did go out to our current insurance company telling them that we are getting quotes from other insurance companies.

Bob McKie and Warner Price gave us a report on the meeting they attended in Bay City concerning the lake levels. Representatives from the Georgian Bay Area in Canada were at the meeting and are very concerned because their wells are going dry. The lake is at the lowest level since 1964, which it is presently 2" lower than it was in 1964. This could have a disastrous effect also on the boating and fishing in our area if these issues are not addressed. Our State Representatives and our County Commissioners, who were not even present at the meeting, need to take an active interest in this problem before it is too late. The next meeting will be on February 22, 2013, time and place to be determined. Contact your County Commissioner and State Representative and let them know they need to be present at this meeting.

Motion by Jim Roland, supported by Mike Ruth to adjourn meeting at 7:35p.m. Motion carried.

Respectfully submitted,

Theresa Mazure, Clerk