

HUME TOWNSHIP BOARD MEETING

MONDAY, DECEMBER 19, 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 Alice Craig, supported by Sam Meagher to approve minutes of 11/21/11. Motion carried.

Treasurer's report accepted as written.

11-30-11

Port Austin State Bank (General Checking)	\$ 638.59
Port Austin State Bank (General Savings)	\$ 89,465.40
Port Austin State Bank (Trash Savings)	\$ 12,611.08
Port Austin State Bank (Tax Savings)	\$ 20,462.37

Independent Bank (Tax Checking)	\$ 107.24
Independent Bank (Road Savings)	\$ 39,376.43
Independent Bank (Fire Savings)	\$ 113.59

Motion by Mike Ruth, supported by Sam Meagher, to pay accounts payable totaling \$14,467.57. Motion carried.

Motion by Jim Roland, supported by Mike Ruth to hire PAK Election Service to do the charting of ballots for all three elections in 2012. Motion carried.

Motion by Sam Meagher, supported by Theresa Mazure to have a full service agreement with Election Source on our voting machine for the 2012 election year. Motion carried.

Motion by Jim Roland, supported by Theresa Mazure to appoint Patricia King to the Board of Review for a one year term. Motion carried.

Motion by Jim Roland, supported by Sam Meagher to appoint Michael King as an alternate to the Board of Review for one year. Motion carried.

Road Commission and the ditch maintenance is at a stalemate on the removal of trees in the ditch.

Motion by Theresa Mazure, supported by Jim Roland to wait until the spring to put a hand rail for the ramp to the hall. Motion carried.

The bulletin board does not require a light be installed in or near it, the light on the building is sufficient enough.

Motion by Mike Ruth, supported by Alice Craig to adjourn meeting at 7:55 p.m. Motion carried.

Respectfully submitted,

Theresa Mazure, Clerk