

HUME TOWNSHIP BOARD MEETING

MONDAY, FEBRUARY 15, 2010

MINUTES

Meeting was called to order by Supervisor Jim Roland at 7:00 p.m. Members present, Craig, Roland, Meagher, Ruth, and Mazure

Minutes of 01/15/10 approved with the following corrections; Resolution 04-10 should read as follows: Trustee Salary is \$60.00 per meeting if attended and a \$1000.00 annual stipend.

Treasurer's report accepted as written.

01-31-10

Port Austin State Bank (General Checking)	\$ 588.86
Port Austin State Bank (General Savings)	\$ 108,695.46
Port Austin State Bank (Trash Savings)	\$ 39,605.64
Port Austin State Bank (Tax Savings)	\$ 57,545.19
Independent Bank (Tax Checking)	\$ 112.89
Independent Bank (Road Savings)	\$ 5,604.97
Independent Bank (Fire Savings)	\$ 16,301.35
Port Austin State Bank (Cemetery Savings)	\$ 0.00
Citizens First (Money Market)	\$ 97,844.35

Motion by Alice Craig, supported by Sam Meagher, to pay accounts payable totaling \$17,917.39. Motion carried. Accounts payable total was incorrectly stated it should have totaled \$18,360.17.

Motion by Alice Craig, supported by Theresa Mazure to send Theresa to the City and Township Clerk's meeting held on February 24, 2010, pay meal and mileage. Motion carried.

Motion by Alice Craig, supported by Theresa Mazure to set the Board of Review Dates for March as follows: 3-10-10, 1-4 p.m. and 6-9 p.m., 3-13-10, 9:00 a.m. – 12:00 p.m. and 1-4 p.m. Motion carried

Motion by Mike Ruth, supported by Jim Roland to have the Equalization Department put in the Assessment Notices information about our Township Website if the cost does not exceed 9 cents per notice. Motion carried.

Motion by Theresa Mazure, and supported by Alice Craig to have our Budget Hearing on March 15, 2010 at 6:45 p.m.. Motion carried.

Motion by Mike Ruth, supported by Alice Craig to adjourn meeting at 8:00 p.m. Motion carried.

Respectfully submitted,

Theresa Mazure, Clerk