

HUME TOWNSHIP BOARD MEETING

MONDAY, FEBRUARY 16, 2015

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 1-19-15 meeting. Motion carried.

Treasurer's report accepted as written.

1-31-15

Port Austin State Bank (General Checking)	\$ 519.19
Port Austin State Bank (General Savings)	\$ 185,912.25
Port Austin State Bank (Trash Savings)	\$ 47,917.63
Port Austin State Bank (Tax Savings)	\$ 114,071.52

Independent Bank (Tax Checking)	\$ 109.29
Independent Bank (Road Savings)	\$ 60,725.33
Independent Bank (Fire Savings)	\$ 24,187.18

Motion by Sam Meagher, supported by Mike Ruth to pay accounts payable totaling \$14,959.01. Motion carried.

Motion by Jim Roland, supported by Alice Craig to pay Michigan Withholding Taxes on line and deduct from the General Savings Account. Motion carried.

Motion by Jim Roland, supported by Theresa Mazure to accept the lawn care quote for 2015 as follows from Brad Strozeski: Hall \$35.00 per cut; Cemetery \$400.00 per cut 4 times a year; Cemetery clean up \$500.00. Motion carried.

Motion by Sam Meagher, supported by Mike Ruth to hire Michigan Chloride for one year to do the dust control for the township at a cost of \$21,804.75, this quote is higher than Wilkerson but more chloride is being applied to the roads. Motion carried.

Motion by Theresa Mazure, supported by Sam Meagher to have the Board of Review dates and times as follows: Organization date March 3, 2015 @ 10:00 a.m., Board of Review on March 11, 2015 1:00 p.m. – 4:00 and 6:00 – 9:00 p.m., March 14, 2015 9:00 a.m. – 12:00 p.m. and 1:00 p.m. – 4:00 p.m.. Motion carried.

Motion by Sam Meagher, supported by Alice Craig to adopt Resolution 06-2015, Resolution to Allow Local Residents to Protest in Writing, the resolution allows taxpayers to protest to the Board of Review in writing concerning their assessments, roll call vote taken, all ayes. Motion carried.

Motion by Alice Craig, supported by Theresa Mazure to adopt Resolution 07-2015, Resolution for 2015 Poverty Guidelines, the resolution adopts the Federal Government income standards in establishing poverty guidelines for residents applying for a poverty exemption; roll call vote take, all ayes. Motion carried.

Motion by Sam Meagher, supported by Theresa Mazure to set the 2015 – 2016 Budget Hearing Meeting on 3-16-15 at 6:45 p.m. at the township hall. Motion carried

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

Respectfully submitted,

Theresa Mazure, Clerk