

HUME TOWNSHIP BOARD MEETING

MONDAY, FEBRUARY 17, 2014

MINUTES

Due to inclement weather the meeting was called to order by Supervisor Jim Roland at 6:50 p.m. Members present, Craig, Roland, Meagher, Ruth, and Mazure

Motion by Sam Meagher, supported by Jim Roland to approve minutes of 1-20-14.
Motion carried.

Treasurer's report accepted as written.

1-31-14

Port Austin State Bank (General Checking)	\$ 579.19
Port Austin State Bank (General Savings)	\$ 148,180.22
Port Austin State Bank (Trash Savings)	\$ 47,430.66
Port Austin State Bank (Tax Savings)	\$ 194,085.48
Independent Bank (Tax Checking)	\$ 105.95
Independent Bank (Road Savings)	\$ 72,288.15
Independent Bank (Fire Savings)	\$ 25,831.63

Motion by Jim Roland, supported by Mike Ruth to pay accounts payable totaling \$17,509.53. Motion carried.

Motion by Theresa Mazure, supported by Sam Meagher to adopt Resolution #09-14 Fire Clean Up Resolution which will allow the Township to take a portion of certain casualty losses from fire or explosion otherwise payable by insurers may be withheld in escrow by the Township in order to secure the repair, replacement or removal of damaged structures which violate Hume Township's health or safety standards. Roll call vote taken, all ayes. Motion carried.

Motion by Jim Roland supported by Alice Craig to hold Board of Review on the following dates and times; Wednesday, March 4, 2014 Assessment Roll, Wednesday, March 12, 2014 from 1:00 – 4:00 p.m. and 6:00 – 9:00 p.m., Saturday, March 15, 2014 from 9:00 a.m. to 12:00 p.m. and 1:00 – 4:00 p.m... Motion carried.

Motion by Alice Craig, supported by Mike Ruth to approve the Assessor's Contract for the next 3years as follows; 2014 -2015 no increase, next 2 fiscal years a 1% increase per year. Motion carried.

Motion by Jim Roland, supported by Sam Meagher for approval for 3 Board of Review members, Pat King, Robert McKie, & Fran Szymanski, to go for ½ day of training. Motion carried

Motion by Alice Craig, supported by Sam Meagher to hold the 2014 2015 Budget Meeting on March 17, 2014 at 6:45 p.m. Motion carried.

Road Commission meeting will be held on March 26, 2014 9:00 a.m.

Motion by Mike Ruth, supported by Theresa Mazure to adjourn meeting at 7:10 p.m. Motion carried.

Respectfully submitted,

Theresa Mazure, Clerk