

HUME TOWNSHIP BOARD MEETING

MONDAY, FEBRUARY 19, 2018

MINUTES

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

Motion by Alice Craig, supported by Sam Meagher to approve Monthly Board Meeting Minutes of 1-15-18. Motion carried.

Treasurer's report accepted.

1-31-18

Port Austin State Bank (General Checking)	\$ 519.19
Port Austin State Bank (General Savings)	\$ 201,330.52
Port Austin State Bank (Trash Savings)	\$ 51,641.73
Port Austin State Bank (Tax Savings)	\$ 109,257.35
Independent Bank (Tax Checking)	\$ 304.97
Independent Bank (Road Savings)	\$ 260,469.45
Independent Bank (Fire Savings)	\$ 33,431.07
Northstar Bank (Certificate of Deposit)	\$ 100,959.86

Motion by Theresa Mazure, supported by Jim Roland to pay accounts payable totaling \$15,508.16. Motion carried.

Motion by Jim Roland, supported by Sam Meagher to set the Board of Review with the following dates and times: Pre Meeting 3-6-18 @ 11:00 a.m., Board of Review on 3-14-18 from 9:00 a.m. – 12:00 p.m. and 1 – 4 p.m., on 3-16-18 from 1 – 4 p.m. and 6 – 9 p.m. Motion carried.

Motion by Sam Meagher, supported by Alice Craig to bring the following over budgeted accounts back in budget; Account #257.727 Assessor – Office Supplies \$1,000.00; Account #171.930 Hall Expense \$5,000.00; Account # 171.801 Audit/Accounting \$900.00; Account #445.840 Ambulance \$500.00, totaling \$7,400.00 coming from Account # 674.00 Contingent Fund Balance. Motion carried.

Motion by Theresa Mazure, supported by Sam Meagher to hold the 2018 – 2019 Annual Budget Meeting on 3-19-18 @ 6:45 p.m. at the township hall. Motion carried.

Annual meeting with the Road Commission will be held on 4-4-18 @ 9:00 a.m.

Motion by Theresa Mazure, supported by Jim Roland to hire Bradley Strozski to do the lawn care for the township for the 2018 season using the following costs; Township Hall \$40.00 per cut, Cemetery \$400.00 per cut, Cemetery spring clean-up \$500.00. Motion carried.

Motion by Jim Roland, supported by Matt Hyzer for Resolution 01-18, 2018 Poverty Guidelines. Roll call vote taken, all ayes. Motion carried

Motion by Alice Craig, supported by Sam Meagher for Resolution 02-18 Allow resident taxpayers to protest in writing to the Board of Review. Motion carried.

This year the road repair focus will be on Kennedy Road.

Motion by Jim Roland, supported by Alice Craig to adjourn meeting at 7:30 p.m. Motion carried.

Respectfully submitted,

Theresa Mazure, Clerk