

HUME TOWNSHIP BOARD MEETING

MONDAY, FEBRUARY 20, 2017

MINUTES

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

Motion by Alice Craig, supported by Jim Roland to approve Monthly Board Meeting Minutes of 1-16-17. Motion carried.

Treasurer's report accepted as written.

1-31-16

Port Austin State Bank (General Checking)	\$ 519.19
Port Austin State Bank (General Savings)	\$ 267,135.60
Port Austin State Bank (Trash Savings)	\$ 49,404.27
Port Austin State Bank (Tax Savings)	\$ 115,321.72

Independent Bank (Tax Checking)	\$ 119.29
Independent Bank (Road Savings)	\$ 158,538.73
Independent Bank (Fire Savings)	\$ 28,060.07

Motion by Theresa Mazure, supported by Sam Meagher to pay accounts payable totaling \$14,691.59. Motion carried.

Port Austin Fire Department sent a representative to the meeting, they are asking for a donation of \$5,000.00 from the township to help them with their budget of \$49,100.00 for projects they have planned at the Fire Hall. We will table this until the March 2017 meeting.

Motion by Jim Roland, supported by Theresa Mazure to hold the following Board of Review dates and times; 1st meeting Informational Meeting only held on 3-7-17 @ 11:30 a.m., Wednesday Meeting on 3-15-17 from 1 – 4 p.m. and 6 – 9 p.m., Saturday 3-18-17 from 9:00 a.m. – 12:00 p.m. and 1 – 4 p.m. Motion carried.

The house right next to the hall and the trees were removed, the township will need to plant Blue Spruce Trees to fill in the empty space. We will table this until the April 2017 meeting.

Motion by Alice Craig, supported by Sam Meagher to hire Brad Strozski to mow the Cemetery 4 times per year at a cost of \$400.00 per cut, the Cemetery Spring clean- up at a cost of \$500.00, and Township Hall lawn at a cost of \$35.00 per cut. Motion carried.

Motion by Jim Roland, supported by Theresa Mazure to have our Budget Hearing for the 2017 – 2018 Fiscal Year on 3-20-17 @ 6:45 p.m. Motion carried.

Weaver Road Blight; a letter was sent to the Huron County Building & Zoning, we were told the trailers will have to go and they could not rent them out. The owners would like to give them back for back taxes, this will take some time to get accomplished.

Motion by Theresa Mazure, supported by Jim Roland to pay ½ of the Diva Disposal bill in the amount of \$4,268.44 in March 2017 and the other half at the first of April 2017. Motion carried.

Motion by Alice Craig, supported by Jim Roland for Resolution 05-17 2017 Poverty Guidelines, this is based on family size and income for Poverty Exemptions. Roll call vote taken all ayes. Motion carried.

Motion by Theresa Mazure, supported by Alice Craig to adjourn meeting at 8:33 p.m. Motion carried.

Respectfully submitted,

Theresa Mazure, Clerk