

HUME TOWNSHIP BOARD MEETING

MONDAY, MARCH 19, 2012

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 Jim Roland to approve minutes of 02/20/12.
Motion carried.

Treasurer's report accepted as written.

2-29-12

Port Austin State Bank (General Checking)	\$ 638.59
Port Austin State Bank (General Savings)	\$ 128,268.04
Port Austin State Bank (Trash Savings)	\$ 51,554.74
Port Austin State Bank (Tax Savings)	\$ 295,859.49
Independent Bank (Tax Checking)	\$ 118.43
Independent Bank (Road Savings)	\$ 77,002.20
Independent Bank (Fire Savings)	\$ 24,203.37

Motion by Mike Ruth, supported by Sam Meagher, to pay accounts payable totaling \$43,423.17. Motion carried.

Motion by Mike Ruth, supported by Jim Roland, to have the following road work done; 2 intersection that will be widened, Shinevale and Oak Beach Road (south of Oak Beach Road) the existing tube that is 48" X 36' will be replaced with a tube that will be 54" X 64'; Ahearn and Walker Road (North of Walker Road) the existing tube that is 18" X 40' will be replaced by a tube that is 18" X 60'. The Township will pay \$2,510.00 towards this intersection widening and Mike Baranski will pay for the balance of the job. Mike Baranski will keep the original tubes. Motion carried.

Motion by Theresa Mazure, supported by Jim Roland to hire Stewart's Lawn Service to mow the Cemetery and Township Hall grounds for the 2012 season for the following costs; cemetery cleanup \$400.00, 4 mows at the cemetery at \$300.00 each mow, \$35.00 each time the hall lawn is mowed. Motion carried.

Matt Eash will meet with 2 board members to discuss the resurfacing of the township hall parking lot, guard rail may not be necessary. Will have the information for our April 2012 meeting.

Motion by Mike Ruth, supported by Alice Craig to renew the Property & Liability Insurance with MMLP for the fiscal year 2012 – 2013. Motion carried.

Motion by Jim Roland, supported by Alice Craig to have our Blight Agreement with Huron County. All complaints must be signed by the person or persons making the complaint along with the address of the blighted property and will be reviewed by the board members, they will make the decision as to whether the complaint will be forwarded to Jeff Smith with the County to pursue. Hume Township will not be responsible if the County decides not to pursue the complaint. Motion carried.

Motion by Jim Roland, supported by Mike Ruth to allow a letter to be sent to Dark Sky Preserves, the group who set up telescopes and look at the stars, allowing them to use the Port Crescent Day Use Park. Motion carried.

Motion by Theresa Mazure, supported by Alice Craig to have an extra outlet put in the Mechanical Room at a cost no greater than \$75.00. Motion carried.

We are in need of 2 office chairs for the office in the hall, Jim Roland will check with Thumb Office Supply and report at the April 2012 meeting with prices.

Motion by Mike Ruth, supported by Jim Roland to purchase a printer for the computer. Motion carried.

Motion by Theresa Mazure, supported by Alice Craig to buy bathroom fixtures. Motion carried.

Motion by Mike Ruth, supported by Theresa Mazure to adjourn meeting at 8:40p.m. Motion carried.

Respectfully submitted,

Theresa Mazure, Clerk