

HUME TOWNSHIP BOARD MEETING

MONDAY, MARCH 19, 2018

MINUTES

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

Motion by Sam Meagher, supported by Jim Roland to approve Monthly Board Meeting Minutes of 2-19-18. Motion carried.

Treasurer's report accepted.

2-28-18

Port Austin State Bank (General Checking)	\$ 519.19
Port Austin State Bank (General Savings)	\$ 207,179.08
Port Austin State Bank (Trash Savings)	\$ 59,970.76
Port Austin State Bank (Tax Savings)	\$ 437,630.90
Independent Bank (Tax Checking)	\$ 199.72
Independent Bank (Road Savings)	\$ 285,239.35
Independent Bank (Fire Savings)	\$ 39,622.79
Northstar Bank (Certificate of Deposit)	\$ 101,057.61

Motion by Sam Meagher, supported by Matt Hyzer to pay accounts payable totaling \$52,485.14. Motion carried.

Millage language for the Road Millage renewal is not complete yet the lawyer will have it for us at the April 2018 meeting.

Motion by Jim Roland, supported by Sam Meagher to approve replacing 8 tubes on Kennedy Road at a cost of \$65,000.00. Motion carried.

Motion by Jim Roland, supported by Theresa Mazure to use Michigan Chloride to brine our township roads again this year at a cost of approximately \$14,000.00. This cost will include a double pass on Sand and Weaver Roads, rest of the township gravel roads will receive a single pass. Motion carried.

Motion by Theresa Mazure, supported by Sam Meagher to pay the year end 3-31-18 payables. Motion carried.

Motion by Theresa Mazure, supported by Jim Roland to bring the following over budgeted accounts back in budget; Account #257.727 Assessor – Office Supplies \$500.00; Account #171.920 Utilities \$300.00; Account # 336.813 Port Austin Fire Dept. Service Contract \$1000.00; totaling \$1,800.00 coming from Account # 674.00 Contingent Fund Balance. Motion carried.

Motion by Jim Roland, supported by Theresa Mazure to purchase a plaque at a cost not to exceed \$50.00 for Robert McKie in appreciation for all the work he has done, the meetings he has attended on behalf of the township, concerning the environmental issues our township faces. Motion carried.

Motion by Jim Roland, supported by Theresa Mazure to adjourn meeting at 7:18 p.m.  
Motion carried.

Respectfully submitted,

Theresa Mazure, Clerk