

MONDAY, APRIL 15, 2019

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 Sam Meagher, supported by Matt Hyzer to approve Monthly Board Meeting Minutes of 3-18-19. Motion carried.

Motion by Alice Craig, supported by Sam Meagher to approve Budget Meeting Minutes. Motion carried.

Motion by Theresa Mazure, supported by Matt Hyzer to approve Special Ambulance Meeting Minutes. Motion carried.

Treasurer's report accepted.

3-31-19

Port Austin State Bank (General Checking)	\$ 519.19
Port Austin State Bank (General Savings)	\$ 151,982.83
Port Austin State Bank (Trash Savings)	\$ 71,540.35
Port Austin State Bank (Tax Savings)	\$ 2,512.49
Independent Bank (Tax Checking)	\$ 170.06
Independent Bank (Road Savings)	\$ 218,571.95
Independent Bank (Road Savings CD)	\$ 201,571.27
Independent Bank (Fire Savings)	\$ 12,706.12
Northstar Bank (Certificate of Deposit)	\$ 205,054.32

Motion by Theresa Mazure, supported by Alice Craig to pay accounts payable totaling \$16,470.80. Motion carried.

The Board heard from Kelly Hanson, Huron County Sherriff, concerning the law enforcement in our area. He spoke about the new marijuana law and spoke about the complaints and arrests in our township.

Central Huron Ambulance Service addressed the Board about the concerns we have with the ambulance service in our township. The Board was presented with documentation that showed our township was and is continually being serviced. There was discussion concerning the lack of personnel and how this would affect our township. The Board was assured that the problems are being dealt with and that they have implemented measures to make sure no township goes without service. The Board was satisfied with the conversation we had with them and decided to not pursue looking at another ambulance service for our township at this time.

Motion by Jim Roland, supported by Theresa Mazure to approve the 2019 – 2020 Fiscal Year Budget. Motion carried.

Motion by Theresa Mazure, supported by Jim Roland for Resolution 05-2019 which is to keep township officials with a party affiliation on the ballot. Roll call vote taken, all ayes. Motion carried.

Motion by Jim Roland, supported by Alice Craig to fix the gate at the cemetery, it is nonfunctional. Motion carried.

Motion by Jim Roland, supported by Alice Craig to approve the resurfacing of Kennedy Road at a cost of \$401,000.00. This includes the pulverizing of existing asphalt, the asphaltting of the road, and the shoulder work. This work is expected to be completed this year. Motion carried.

Motion by Alice Craig, supported by Matt Hyzer for Resolution 07-2019, Central Huron Ambulance Service Agreement at \$4.00 per person of the population of Hume Township starting April 1, 2019 thru March 31, 2020 for ambulance service. Roll call vote taken, all ayes. Motion carried.

Motion by Jim Roland, supported by Sam Meagher to bring the following accounts back in budget; Account 101.701 Salary Trustee \$250.00, Account 101.862 Trustee FICA, Medicare Expense \$25.00, Account 171.702 Salary, Deputy Supervisor \$200.00, Account 247.701 Salary Board of Review \$100.00, Account 336.813 Fire Department Service Contract \$1,050.00, \$1,625.00 will be taken from the Contingency Fund. Motion carried.

Motion by Jim Roland, supported by Alice Craig to adjourn meeting at 8:39 p.m. Motion carried.

Respectfully submitted,

Theresa Mazure, Clerk