

HUME TOWNSHIP BOARD MEETING

MONDAY, APRIL 16, 2018

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 3-19-18. Motion carried.

Motion by Theresa Mazure, supported by Sam Meagher to approve Budget Meeting Minutes of 3-19-18. Motion carried.

Treasurer's report accepted.
3-31-18

Port Austin State Bank (General Checking)	\$ 519.19
Port Austin State Bank (General Savings)	\$ 219,420.36
Port Austin State Bank (Trash Savings)	\$ 71,178.35
Port Austin State Bank (Tax Savings)	\$ 2,506.17
Independent Bank (Tax Checking)	\$ 120.26
Independent Bank (Road Savings)	\$ 324,848.48
Independent Bank (Fire Savings)	\$ 12,678.60
Northstar Bank (Certificate of Deposit)	\$ 101,145.99

Motion by Sam Meagher, supported by Matt Hyzer to pay year end accounts payable totaling \$10,556.73. Motion carried.

Motion by Theresa Mazure, supported by Alice Craig to pay accounts payable totaling \$16,431.68. Motion carried.

Motion by Jim Roland, supported by Theresa Mazure to approve the Road Millage Renewal language to be put on the ballot for the August 7, 2018 Primary Election Ballot. The Road Millage proposal reestablishes the 2 mill road millage previously approved by the electors in two separate 1 mill proposals, both of which expired after the December, 2017 levy. Specifically, the proposal renews the current 1.9964 mills that was last levied and restores the .0036 mills previously rolled back by the Headlee Amendment. Motion carried.

Motion by Jim Roland, supported by Theresa Mazure to approve the Fire Millage language to be put on the ballot for the August 7, 2018 Primary Election Ballot. The proposal reestablishes the ½ mill fire millage previously approved by the electors that expired after the December, 2017 levy. Specifically, the proposal renews the current .4991 mills that was last levied and restores the .0009 mills previously rolled back by the Headlee Amendment. Motion carried.

Thumb Electric Franchise Ordinance will be sent to Thumb Electric so they can approve the ordinance, once they approve of our language on the ordinance the board will vote to approve it.

M-25/Kennedy Road corner there is a triangle of land on the southwest side of M-25 that belongs to the state, we do not want to disturb this ground since we are proposing to resurface Kennedy Road in 2019.

Motion by Jim Roland, supported by Sam Meagher to approve having the county do the annual noxious weed spraying in non-residential areas only, the township will split the cost with the county each paying around \$950.00 each. Motion carried.

FEMA will be at the Port Austin Visitors Center on April 25, 2018 @ 4:00 p.m. to discuss the flood zones along Lake Huron. You must make reservations to attend this meeting, all are urged to attend.

Motion by Jim Roland, supported by Alice Craig to approve the 2018 – 2019 Annual Budget for the township. Motion carried.

Motion by Theresa Mazure, supported by Alice Craig to bring the following over budgeted accounts back in budget; Account #257.702 Salary - Assessor \$156.21; Account #257.862 FICA/Medicare Expense – Assessor \$218.80; Account # 101.701 Salary – Trustee \$40.00; Account 247.701 Salary Board of Review \$192.00; Account #247.862 BOR – FICA/Medicare Expense \$8.92; Account #226.940 Trash Fuel Surcharge \$64.26, totaling \$680.19 coming from Account # 674.00 Contingent Fund Balance. Motion carried.

Motion by Theresa Mazure, supported by Sam Meagher to adjourn meeting at 7:40 p.m. Motion carried.

Respectfully submitted,

Theresa Mazure, Clerk