

HUME TOWNSHIP BOARD MEETING

MONDAY, APRIL 17, 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 Sam Meagher, supported by Jim Roland to approve Monthly Board Meeting Minutes of 3-20-17. Motion carried.

Motion by Alice Craig, supported by Theresa Mazure to approve Budget Minutes of 3-20-17. Motion carried.

Treasurer's report accepted as written.
3-31-17

Port Austin State Bank (General Checking)	\$ 519.19
Port Austin State Bank (General Savings)	\$ 187,648.54
Port Austin State Bank (Trash Savings)	\$ 62,860.57
Port Austin State Bank (Tax Savings)	\$ 2,507.31

Independent Bank (Tax Checking)	\$ 104.68
Independent Bank (Road Savings)	\$ 225,270.14
Independent Bank (Fire Savings)	\$ 8,831.97

Northstar Bank (Certificate of Deposit)	\$100,000.00
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Motion by Sam Meagher, supported by Matt Hyzer to pay accounts payable totaling \$16,022.4. Motion carried.

Motion by Theresa Mazure, supported by Alice Craig to approve the Township Budget for the 2017 – 2018 Fiscal Year. Motion carried.

Motion by Theresa Mazure, supported by Sam Meagher to approve the Assessors Contract for a 3 year period giving her a 2% increase each year and \$25.00 per every land division. Contract will commence April 1, 2017 thru March 31, 2020. Motion carried.

Motion by Jim Roland, supported by Sam Meagher to give a \$1,500.00 donation to the Port Austin Public Library. Motion carried.

Motion by Alice Craig, supported by Jim Roland to transfer \$264.28 from our Contingency Fund to bring the following accounts in budget; Act 215.701 Salary, Clerk \$.04; Act 101.701 Salary, Trustee \$220.00, Act 171.701 Salary, Supervisor \$.04, Act 247.701 Salary, Board of Review \$44.18. Motion carried.

Motion by Jim Roland, supported by Matt Hyzer to approve Resolution 06-17 for Central Huron Ambulance Service Agreement at \$4.00 per person of the population of Hume Township starting April 1, 2017 thru March 31, 2018 for ambulance service. Roll call vote taken, all ayes. Motion carried.

Motion by Jim Roland, supported by Alice Craig to allow Dr. Jim Dorais to have a firework display in our township for the 4th of July. Motion carried.

Motion by Sam Meagher, supported by Jim Roland to adjourn meeting at 7:45 p.m. Motion carried.

Respectfully submitted,

Theresa Mazure, Clerk