

HUME TOWNSHIP BOARD MEETING

MONDAY, APRIL 19, 2010

MINUTES

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

Minutes of 03/15/10 approved .  
Treasurer's report accepted as written.

03-31-10

Port Austin State Bank (General Checking)	\$ 588.80
Port Austin State Bank (General Savings)	\$ 122,164.84
Port Austin State Bank (Trash Savings)	\$ 56,267.57
Port Austin State Bank (Tax Savings)	\$ 2,548.15

Independent Bank (Tax Checking)	\$ 104.17
Independent Bank (Road Savings)	\$ 16,171.25
Independent Bank (Fire Savings)	\$ 113.92
Port Austin State Bank (Cemetery Savings)	\$ 0.00

Citizens First (Money Market)	\$ 97,970.41
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Motion by Alice Craig, supported by Mike Ruth to pay the drains at large bill totaling \$23,786.82. Motion carried.

Motion by Mike Ruth, supported by Sam Meagher to transfer the Money Market Fund to Bay Port State Bank at an interest rate of 2.08%. Motion carried.

Motion by Mike Ruth, supported by Alice Craig to pay the accounts payable for the end of fiscal year totaling \$13,370.21. Motion carried.

Motion by Alice Craig, supported by Sam Meagher, to pay accounts payable totaling \$36,702.37. Motion carried.

Motion by Alice Craig, supported by Jim Roland to move from the Contingent Fund Balance \$11,403.07 to the following accounts: Add \$146.20 to Clerk Office Supplies Budget, new Budget Account Balance for Clerk Office Supplies \$146.20; Add \$1,177.36 to Assessor Office Supplies Budget, new Budget Account Balance for Assessor Office Supplies \$1,177.36; Add \$4,426.95 to Treasurer Office Supplies Budget, new Budget Account Balance for Treasurer Office Supplies \$4,426.95; Add \$1,310.14 to Salary Board of Review, new Budget Account Balance for Salary Board of Review \$1,310.14;

Add \$4,342.42 to Port Austin Fire Department Service Contract, new Budget Account Balance for Port Austin Fire Department Service Contract \$35,342.42. New Budget Contingent Fund Balance \$50,202.73. Motion carried.

Motion by Theresa Mazure, supported by Jim Roland to donate \$1,200.00 to the Port Austin Township Library. Motion carried.

Motion by Theresa Mazure, supported by Jim Roland to place an ad in the Huron Daily Tribune advertising for Lawn Maintenance. Ad is to read as follows Cemetery to have 4 cuts and initial cleanup, township hall cutting at our request. Must provide proof of insurance with the bid. Sealed bids are to be accepted no later than May 15, 2010. Motion carried.

Motion by Mike Ruth, supported by Theresa Mazure to put an ad in the Huron Daily Tribune to seek bids for sealing the township parking lot. Motion carried.

Motion by Jim Roland, supported by Alice Craig to pay The Wilkinson Corp. \$11,037.10 to do the seasonal dust control for the township, which entails 2 applications of 26-28% liquid calcium chloride brine spread to the following specifications: consisting of a 12' center, 1000 gallons per mile on all roads. Motion carried.

Motion by Mike Ruth, supported by Alice Craig to adjourn meeting at 8:18 p.m. Motion carried.

Respectfully submitted,

Theresa Mazure, Clerk