

HUME TOWNSHIP BOARD MEETING

MONDAY, APRIL 21, 2014

MINUTES

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

Motion by Alice Craig, supported by Sam Meagher to approve minutes of 3-17-14 regular meeting. Motion carried.

Motion by Theresa Mazure, supported by Sam Meagher to approve minutes of Budget Meeting on 3-17-14. Motion carried.

Treasurer's report accepted as written.

3-31-14

Port Austin State Bank (General Checking)	\$ 519.19
Port Austin State Bank (General Savings)	\$ 170,710.47
Port Austin State Bank (Trash Savings)	\$ 60,081.89
Port Austin State Bank (Tax Savings)	\$ 2,513.72
Independent Bank (Tax Checking)	\$ 100.00
Independent Bank (Road Savings)	\$ 103,779.60
Independent Bank (Fire Savings)	\$ 6,895.90

Motion by Sam Meagher, supported by Jim Roland, to pay accounts payable totaling \$8,424.72. Motion carried.

Motion by Sam Meagher, supported by Jim Roland, to pay year end accounts payable totaling \$16,896.43. Motion carried.

Motion by Mike Ruth, supported by Jim Roland to pay the Clerk mileage from Bay City to Midland for Election Class. Motion carried.

Proposed township road repair as follows; 2 areas of concern, East Sand Road off Port Crescent Road first ¼ mile, then 1455 Sand Road to Szymanski's house really needs to be looked at. Grassmere Road there is a dip in the road, tube is bad ½ mile south of Etzler Road, this is split with Lake Township, cost \$2,000.00 total which would amount to \$1,000.00 for each township. West end of Weaver off of Oak Beach Road first ½ mile. French Drain on Weaver Road is not completed yet, if it does work we will install another one on Weaver Road.

County will not do road brining.

Motion by Mike Ruth, supported by Theresa Mazure to hire Wilkinson Corp. to do the Road Brining for the township this year at a cost of \$12,561.00 or if we pay before 4-30-14 the cost would be \$11,094.57 for two applications . Motion carried.

Township recycling Jim will talk to Waste Management and let us know any information at our May meeting.

Motion by Mike Ruth, supported by Sam Meagher to hire Brad Strozeski for our lawn maintenance for 2014 at a cost as follows: Cemetery Spring Clean up \$500.00, Cemetery lawn cutting per cut \$450.00, Township hall lawn cutting per cut \$35.00. Motion carried.

Motion by Theresa Mazure, supported by Alice Craig to approve the 2014 – 2015 Township Budget. Motion carried.

Planning Commission hearing is on 5-7-14, one topic to be discussed will be the Blight Issue, anyone that is interested can attend

Motion by Sam Meagher, supported by Jim Roland to adjust the following over budgeted accounts: Account #262.701 Election Salary 485.75; Account #215.727 Clerk Office Supplies \$431.73; Account #253.727 Treasurer Office Supplies \$7,458.37; Account #257.702 Salary Assessor \$542.36; Account #257.727 Assessor Office Supplies \$2,790.73; Account #247.701 Salary Board of Review \$1,050.00; Account #171.920 Utilities \$519.42; Account #336.813 Port Austin Fire Dept. Service Contract \$77.30; Account #441.806 Road Repair/Construction \$7,050.93; Account #674.00 Contingent Fund \$20,406.59. Motion carried.

Motion by Jim Roland, supported by Theresa Mazure for Resolution #10-14 Central Huron Ambulance Subsidy, roll call vote taken, all ayes. Motion Carried.

Motion by Sam Meagher, supported by Alice Craig to adjourn meeting at 8:13 p.m. Motion carried.

Respectfully submitted,

Theresa Mazure, Clerk