

HUME TOWNSHIP BOARD MEETING

MONDAY, MAY 16, 2011

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 04/18/11 Regular meeting with one correction; Initial Clean up for the Township Cemetery should read \$400.00. Motion carried
Treasurer's report accepted as written.

04-30-11

Port Austin State Bank (General Checking)	\$ 588.59
Port Austin State Bank (General Savings)	\$ 137,770.76
Port Austin State Bank (Trash Savings)	\$ 53,377.61
Port Austin State Bank (Tax Savings)	\$ 2,500.50

Independent Bank (Tax Checking)	\$ 105.09
Independent Bank (Road Savings)	\$ 25,844.11
Independent Bank (Fire Savings)	\$ 115.04

Independent Bank (CD)	\$ 99,039.34
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Motion by Jim Roland, supported by Sam Meagher, to pay accounts payable totaling \$14,421.57. Motion carried.

Motion by Jim Roland, supported by Alice to adopt Resolution to transfer the Liquor License for Hecks, Inc, roll call vote; all ayes. Motion carried.

Motion by Theresa Mazure, supported by Alice Craig to have the Huron County Road Commission do the following road repairs; Thomas Road – 18” pipe between Oak Beach & Etzler Road at a cost of \$3,600.00. Lackie Road – Gravel replacement from Kinde Road north 1 mile at a cost of \$18,000.00 Weaver Road – Gravel replacement 1.1 miles to 1.3 miles (2/10th mile) at a cost of \$3,600.00 Total cost of road repairs will be \$25,200.00. Motion carried.

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

Respectfully submitted,

Theresa Mazure, Clerk