

HUME TOWNSHIP BOARD MEETING

MONDAY, MAY 17, 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 04/19/10 approved.
Treasurer's report accepted as written.

04-30-10

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|---|---------------|
| Port Austin State Bank (General Checking) | \$ 588.80 |
| Port Austin State Bank (General Savings) | \$ 193,436.91 |
| Port Austin State Bank (Trash Savings) | \$ 49,215.06 |
| Port Austin State Bank (Tax Savings) | \$ 2,548.99 |

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|---------------------------------|-------------|
| Independent Bank (Tax Checking) | \$ 104.29 |
| Independent Bank (Road Savings) | \$ 5,134.15 |
| Independent Bank (Fire Savings) | \$ 113.92 |

Motion by Mike Ruth, supported by Theresa Mazure to pay mileage plus the election workers hourly wage rate while they attend Election Inspector Training Class in July. Motion carried.

Motion by Alice Craig, supported by Sam Meagher, to pay accounts payable totaling \$27,611.90. Motion carried.

Motion by Jim Roland, supported by Mike Ruth to hire Stewart Lawn Service to do the lawn maintenance at the Port Crescent Cemetery for \$285.00 per cut, mow and trim, 4 times per season for \$1,140.00, cemetery cleanup \$300.00 which includes cleanup and removing all debris from the cemetery; mow and trim the township hall @ \$32.50 per cut. Motion carried.

Motion by Jim Roland, supported by Sam Meagher to give Jim Roland permission to personally contact area businesses to submit a bid for sealant on the township parking lot. Motion carried.

Resolution 06-10 - Motion by Theresa Mazure, supported by Jim Roland to have the Treasurer move the Money Market Fund of \$98,000.00 to Independent Bank in a Certificate of Deposit Account. Motion carried.

Motion by Alice Craig, supported by Sam Meagher not to have any check images on our bank statements. Motion carried.

Motion by Jim Roland, supported by Mike Ruth to pass the resolution from Central Huron Ambulance for the subsidy fee of \$3.00 per person or \$500.00, whichever is greater, for ambulance service for our township. Motion carried.

Motion by Mike Ruth, supported by Theresa Mazure to have the following road repair work done in our township by the Huron County Road Commission:

Weaver Road – M-25 to River Street ½ mile - 23a gravel

Ahearn Road – Port Crescent intersection - 23a gravel

Sand Road – Port Crescent intersection north side - 23a gravel

Loosemore Road – Oak Beach east 3/10 mile - 23a gravel

Acorn Road and Oak Road 2/10 mile – 23a gravel

Knoblock Road, Larned Road to Sand Road spot gravel – 23a gravel

Patchwork on Kennedy Road

Patchwork on Shore Drive

30” pipe – Stiebe Road south of Weaver Road

18” pipe – Grassmere Road north of Kinde Road

18” pipe – Grassmere Road 1/10 mile south of Etzler Road

Road gravel approximate cost \$35,350.00, patch work cost approximately \$7,000.00, and pipe replacement plus installation cost approximately \$6,700.00. Motion carried

Motion by Alice Craig, supported by Theresa Mazure to adjourn meeting at 8:24 p.m.
Motion carried.

Respectfully submitted,

Theresa Mazure, Clerk