

HUME TOWNSHIP BOARD MEETING

MONDAY, MAY 20, 2013

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 4-15-13 meeting. Motion carried.

Treasurer's report accepted as written.

4-30-13

Port Austin State Bank (General Checking)	\$ 579.19
Port Austin State Bank (General Savings)	\$ 138,699.72
Port Austin State Bank (Trash Savings)	\$ 57912.11
Port Austin State Bank (Tax Savings)	\$ 2,500.22

Independent Bank (Tax Checking)	\$ 100.04
Independent Bank (Road Savings)	\$ 113,503.81
Independent Bank (Fire Savings)	\$ 107.00

Motion by Mike Ruth, supported by Sam Meagher to pay accounts payable totaling \$29,276.20. Motion carried.

Motion by Jim Roland, supported by Mike Ruth to have Theresa Mazure get 3 quotes for the township hall landscaping, from the following landscaping companies; Lee's Landscaping, Hill Top Nursery, and Esch Landscaping. Theresa is to purchase the plants at a cost not exceeding \$1,500.00. Motion carried.

The Village of Port Austin turned the township down for our request that they accept our yard waste from our residents.

Motion by Theresa Mazure, supported by Sam Meagher for Resolution #10-13 giving the Port Austin Township Library a donation of \$1,500.00. Roll call vote taken, all ayes. Motion carried.

The contract was signed from Nietzke and Faupel PC CPA's do the township audit for 2011-2012 Fiscal Year and 2012-2013 Fiscal Year; at a cost of \$3,500.00; and 2013-2014 Fiscal Year and 2014-2015 Fiscal Year at a cost of \$3,500.00.

Motion by Alice Craig, supported by Sam Meagher to move budget items discussed at our April 2013 meeting from the Contingency Fund. Motion carried.

Motion by Jim Roland, supported by Mike Ruth to give permission to Dr. Jim Dorais to have a fireworks display on 7-5-13, or if the weather does not permit then on 7-6-13. Motion carried.

Motion by Theresa Mazure, supported by Jim Roland to purchase new software for the assessor from B S & A Assessing Software at a cost of \$2,340.00 and for the treasurer at a cost of \$1,935.00. If we purchase it now we will get a 10 percent discount. These prices do reflect the discount. Motion carried.

Motion by Jim Roland, supported Alice Craig to hire Ron Clancy to repair the driveway at the cemetery in the township. Received 2 quotes from the following individuals; Dave Jimkoski quoted the following: 12" tube 30' long and gravel at a cost of \$675.00, Ron Clancy quoted the following: 12" tube 30" long and gravel at a cost of \$650.00. Job is to be completed by 5-27-13. Motion carried.

Tabled the road quotes until the June 2013 meeting because the quotes we were given were inconsistent.

Motion by Jim Roland, supported by Alice Craig to adjourn meeting at 8:10 p.m. Motion carried.

Respectfully submitted,

Theresa Mazure, Clerk