

HUME TOWNSHIP BOARD MEETING

MONDAY, MAY 21, 2012

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 4-16-12. Motion carried.

Treasurer's report accepted as written.

4-30-12

Port Austin State Bank (General Checking)	\$ 638.58
Port Austin State Bank (General Savings)	\$ 128,008.71
Port Austin State Bank (Trash Savings)	\$ 56,184.94
Port Austin State Bank (Tax Savings)	\$ 2,520.67
Independent Bank (Tax Checking)	\$ 105.01
Independent Bank (Road Savings)	\$ 99,809.93
Independent Bank (Fire Savings)	\$ 108.94

Motion by Mike Ruth, supported by Alice Craig, to pay accounts payable totaling \$22,091.00. Motion carried.

Motion by Jim Roland, supported by Theresa Mazure, to send election workers to training and pay them \$9.00 per hour plus mileage. Motion carried.

Memorial Day Cemetery Ceremony is at 8:30 a.m. in the Port Crescent Cemetery.

Motion by Jim Roland, supported by Sam Meagher to allow Dr. Jim to have his fireworks display on the 4<sup>th</sup> of July weekend. He has completed all the necessary paperwork. Motion carried.

Motion by Jim Roland, supported by Sam Meagher to award the bid to Rooney Contracting Co., Inc. in the amount of \$26,589.00 for the township hall parking lot project. Motion carried.

Motion by Mike Ruth, supported by Theresa Mazure to accept the bid of \$3,873.00 from Demand Electric for the lighting of the parking lot. Motion carried.

Motion by Theresa Mazure, supported by Alice Craig to have Jim Roland purchase the drainage tube for the parking lot. Motion carried.

Suggested township road repairs are as follows: gravel on Etzler Road, between Pinnebog Road and Grassmere Road ¼ mile stretch; on Walker Road between Shinevale Road and M-53 the road needs patchwork; on McMillan Road between Oak Beach Road and Kinde Road the road needs patchwork; Shore Drive needs some patchwork. Jim will let the board know when the county road commission gets back with prices for this road work.

Motion by Mike Ruth, supported by Jim Roland to adjourn meeting at 8:25 p.m. Motion carried.

Respectfully submitted,

Theresa Mazure, Clerk