HUME TOWNSHIP BOARD MEETING

MONDAY, JUNE 15, 2015

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 5-18-15 meeting. Motion carried.

Treasurer's report accepted as written.

5-31-15		
Port Austin State Bank (General Checking)	\$	519.19
Port Austin State Bank (General Savings)	\$ 2	08,551.88
Port Austin State Bank (Trash Savings)	\$	65,284.11
Port Austin State Bank (Tax Savings)	\$	2,516.89
Independent Bank (Tax Checking)	\$	103.55
Independent Bank (Road Savings)	\$	98,157.14
Independent Bank (Fire Savings)	\$	9,160.58

Motion by Sam Meagher, supported by Mike Ruth to pay accounts payable totaling \$23,468.25. Motion carried.

Road repair estimates were not completed by the Huron County Road Commission yet we should have them for our July 2015 meeting.

Motion by Sam Meagher, supported by Alice Craig to hire Dan Maurer from Demand Electric to install a Security Camera at a cost of \$179.99 due to the fact that this is the third time we have had someone in our parking lot doing damage to it. Motion carried.

Motion by Jim Roland, supported by Sam Meagher to hire Dan Maurer from Demand Electric to install a timer for the parking lot lights at a cost of no greater than \$250.00. Motion carried.

Motion by Jim Roland, supported by Theresa Mazure to have Jim contact the Huron County Building and Zoning concerning a blight complaint from Bob Goodchild for the following addresses; 2216 and 2218 Weaver Road, 2 trailers owned by Meynard Carter. Also a complaint by Paul Peterson concerning 2 trailers on Weaver Road. Motion carried. Jim Roland spoke to Gary Osminski from the Huron County Road Commission concerning the drain on M-25 that the township owns, we would like to give this drain to the county, we would need to give them a \$5,000.00 retainer for any unforeseen repairs. We will wait for a letter from Gary Osminski on this matter.

Motion by Mike Ruth, supported by Alice Craig to adjourn meeting at 7:40 p.m. Motion carried.

Respectfully submitted,

Theresa Mazure, Clerk