HUME TOWNSHIP BOARD MEETING

MONDAY, JUNE 17, 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 5-20-13 meeting. Motion carried.

Treasurer's report accepted as written.

| 5-31-13 | |
|---|---------------|
| Port Austin State Bank (General Checking) | \$ 579.19 |
| Port Austin State Bank (General Savings) | \$ 144,288.05 |
| Port Austin State Bank (Trash Savings) | \$ 60,124.57 |
| Port Austin State Bank (Tax Savings) | \$ 2,500.43 |
| Independent Bank (Tax Checking) | \$ 100.09 |
| Independent Bank (Road Savings) | \$ 117,866.46 |
| Independent Bank (Fire Savings) | \$ 2,287.75 |

Motion by Jim Roland, supported by Sam Meagher to pay accounts payable totaling \$15,964.03. Motion carried.

Motion by Mike Ruth, supported by Jim Roland to hire Ron Clancy to prepare the planting beds in the front of the township hall; which will involve removing all the sod and removing 6-8 inches of the sandy soil and replacing it with top soil. Motion carried.

Motion by Jim Roland, supported by Theresa Mazure to have the Board of Review on 7-16-13 at 6:30 p.m. Motion carried.

Motion by Jim Roland, supported by Mike Ruth to do the following road repairs at a total cost of \$123,007.00: Weaver Road, from Stiebe Road to M-25, 1 8/10 miles, at a cost of approximately \$30,000.00; Loosemore Road, 1 ¼ miles west of M-25, at a cost of \$31,872.50; Shinevale Road, between Oak Beach Road and Etzler Road, at a cost of \$10,894.00; Sand Road, from Oak Beach Road to Dead End, 1 ¾ miles, at a cost of \$50,240.50. All roads with the exception of Loosemore Road will have 23A Gravel put on them, Loosemore Road will have 21AA Gravel put on it. The County will also be brush spraying in non residential areas only at a cost of \$500.00. Motion carried.

Motion by Sam Meagher, supported by Jim Roland to adjourn meeting at 8:00 p.m. Motion carried.

Respectfully submitted,

Theresa Mazure, Clerk