

HUME TOWNSHIP BOARD MEETING

MONDAY, JUNE 19, 2017

MINUTES

Meeting was called to order by Supervisor Jim Roland at 7:00 p.m. Members present, Roland, Meagher, Hyzer, Craig, and Mazure,

Motion by Alice Craig, supported by Sam Meagher to approve Monthly Board Meeting Minutes of 5-15-17. Motion carried.

Treasurer's report accepted as written.
5-31-17

Port Austin State Bank (General Checking)	\$ 519.19
Port Austin State Bank (General Savings)	\$ 187,584.20
Port Austin State Bank (Trash Savings)	\$ 56,412.91
Port Austin State Bank (Tax Savings)	\$ 2,507.73

Independent Bank (Tax Checking)	\$ 899.86
Independent Bank (Road Savings)	\$ 233,352.49
Independent Bank (Fire Savings)	\$ 10,850.74

Northstar Bank (Certificate of Deposit)	\$100,190.61
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Motion by Sam Meagher, supported by Matt Hyzer to pay accounts payable totaling \$22,110.46. Motion carried.

Motion by Theresa Mazure, supported by Alice Craig to approve the Informational only Board of Review date of 7-18-17 at 10:00 a.m. Motion carried.

Motion by Theresa Mazure, supported by Jim Roland to approve the Hume Township Principles of Governance. Motion carried.

Motion by Jim Roland, supported by Sam Meagher to hire Butch's Driveway Service to put an oil seal on the parking lot and re-strip the parking lines. Motion carried.

Grass on the shoulders will be cut this week.

Motion by Jim Roland, supported by Theresa Mazure to have the following road work done on Etzler Road; One mile of gravel between McMillan and Lackie Road at a cost of \$30,000.00, removal of 1700' of trees at a cost of \$1,450.00 this money will be taken from the Metro Act Funds, one replacement tube 18 X 45, 1200' W of McMillan Road at a cost of \$3,000.00, dig out south ditch starting at 3100' W of McMillan Road, so the road can be repaired, at a cost of \$1,500.00. Motion carried with Hyzer abstaining.

Motion by Jim Roland, supported by Sam Meagher to hire Case Surveying to stake survey the Township Property at a cost of no more than \$600.00. Motion carried.

Motion by Alice Craig, supported by Sam Meagher to adjourn meeting at 8:53 p.m. Motion carried.

Respectfully submitted,

Theresa Mazure, Clerk