

HUME TOWNSHIP BOARD MEETING

MONDAY, JUNE 20, 2011

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 Sam Meagher, supported by Alice Craig to approve minutes of 05/16/11 Regular meeting with one correction; Weaver Road construction 1.1 miles to 1.3 miles is from M-25. Motion carried

Motion by Alice Craig, supported by Jim Roland to approve minutes of Special Meeting of 06/09/11. Motion carried.

Treasurer's report accepted as written.

05-31-11

Port Austin State Bank (General Checking)	\$ 588.59
Port Austin State Bank (General Savings)	\$ 149,177.23
Port Austin State Bank (Trash Savings)	\$ 56,117.06
Port Austin State Bank (Tax Savings)	\$ 2,501.05

Independent Bank (Tax Checking)	\$ 105.17
Independent Bank (Road Savings)	\$ 36,176.15
Independent Bank (Fire Savings)	\$ 5,280.22

Independent Bank (CD)	\$ 99,132.96
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Motion by Alice Craig, supported by Jim Roland, to pay accounts payable totaling \$17,224.69. Motion carried.

Motion by Theresa Mazure, supported by Sam Meagher to put the CD at Independent Bank when it comes due into the General Fund, when construction is completed on the Township Hall put the remainder of the balance back into a CD. Motion carried.

Motion by Jim Roland, supported by Theresa Mazure to charge \$0.50 per copy to the state for any copies that they may need when they do the Board of Review Audit in July 2011. Motion carried.

Motion by Mike Ruth, supported by Sam Meagher to give permission to Dr. James Dorias to shoot fireworks over the water on July 3, 2011 or a rain date of July 4, 2011,

and Steve Craig to shoot fireworks at the Farm Restaurant on September 10, 2011.
Motion carried.

Motion by Theresa Mazure, supported by Alice Craig to set the date of Tuesday, July 19, 2011 for Correction of Errors, time of meeting to follow. Motion carried

Someone is taking our flag pole down at the township hall without authorization, if anyone sees an individual tampering with the flag pole please call either the Huron County Sheriff Department or a board member.

Motion by Jim Roland, supported by Sam Meagher to approve the prints for the proposed construction of the township hall. Roll call vote; 4 ayes, 1 abstained (Mike Ruth voted "present"). Motion carried.

Motion by Jim Roland, supported by Alice Craig to place the ad for bids on the proposed construction of the township hall in the following newspapers; The View and The Huron Daily Tribune. Motion carried.

Motion by Mike Ruth, supported by Theresa Mazure to adjourn meeting at 7:53 p.m.
Motion carried.

Respectfully submitted,

Theresa Mazure, Clerk