

HUME TOWNSHIP BOARD MEETING

MONDAY, JULY 18, 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 Alice Craig, supported by Sam Meagher to approve minutes of 06/20/11.  
Motion carried

Treasurer's report accepted as written.

06-30-11

Port Austin State Bank (General Checking)	\$ 588.59
Port Austin State Bank (General Savings)	\$ 239,121.98
Port Austin State Bank (Trash Savings)	\$ 48,869.75
Port Austin State Bank (Tax Savings)	\$ 2,501.56

Independent Bank (Tax Checking)	\$ 105.24
Independent Bank (Road Savings)	\$ 39,342.89
Independent Bank (Fire Savings)	\$ 5,281.66

Independent Bank (CD)	\$ 0.00
-----------------------	---------

Motion by Sam Meagher, supported by Mike Ruth, to pay accounts payable totaling \$16,078.65. Motion carried.

Motion by Mike Ruth, supported by Sam Meagher to adopt Resolution 2011-15; Resolution for fee schedule for freedom of information requests. Roll call vote taken, all ayes. Motion carried.

Motion by Jim Roland, supported by Sam Meagher to adopt Resolution 2011-16; Resolution for policy and procedures for public inspection of records. Roll call vote taken, all ayes Motion carried.

Motion by Jim Roland, supported by Alice Craig to adopt Resolution 2011-17; Resolution to adopt asset level for poverty exemption. Roll call vote taken, all ayes. Motion carried.

Opened the bids for the new township hall construction from the following contractors; North Star Construction, Brian K. Hoody, Mac Builders, and Community Builders of Pigeon, Inc. Supervisor Roland will make copies of each bid submitted for the board

members and there will be a special meeting to go over each bid and at that time select a contractor.

Motion by Jim Roland, supported by Alice Craig to rent a U-Haul, for moving the contents out of the township hall to Alice Craig's property, at a rate of \$30.00 per day and \$0.20 per mile. Motion carried

The Huron County jail crew will help with the moving of the contents of the township hall to Alice Craig's property on the 1<sup>st</sup> Sunday of August (August 7<sup>th</sup>).

Motion by Alice Craig, supported by Theresa Mazure to let Jim Roland take the township computer and printer home while the new hall is being constructed. Motion carried.

MTA has stated that we do not have to advertise for bids for the garbage collection. Our contract expires on January 1, 2012. Jim Roland will send out a formal request for quote to 2 garbage disposal companies.

Jim Roland will check with Huron County to see if we can use the Abboretum as our meeting site while the township hall is being constructed

The donated property is back on track to have the Title Company start with the necessary paperwork. Sal Roca will pay the summer and winter taxes.

Motion by Mike Ruth, supported by Sam Meagher to adjourn meeting at 8:20 p.m.  
Motion carried.

Respectfully submitted,

Theresa Mazure, Clerk