

HUME TOWNSHIP BOARD MEETING

MONDAY, JULY 19, 2010

MINUTES

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

Minutes of 06/21/10 approved .

Treasurer's report accepted as written.

06-30-10

Port Austin State Bank (General Checking)	\$ 588.80
Port Austin State Bank (General Savings)	\$ 102,592.83
Port Austin State Bank (Trash Savings)	\$ 45,705.97
Port Austin State Bank (Tax Savings)	\$ 2,550.69

Independent Bank (Tax Checking)	\$ 104.61
Independent Bank (Road Savings)	\$ 20,479.13
Independent Bank (Fire Savings)	\$ 5,462.59
Independent Bank (CD)	\$ 98,095.72

Motion by Mike Ruth, supported by Alice Craig, to pay accounts payable totaling \$17,479.43. Motion carried.

Motion by Mike Ruth, supported by Sam Meagher to purchase a tape recorder so that the clerk can record the meeting on tape. Motion carried.

Motion by Theresa Mazure, supported by Sam Meagher to have Alice Craig clean the hall for the August Primary. Motion carried.

Discussed resolution for the Kennedy Road Project, it was advised that Jim contact MTA about the resolution.

Jim reported on his finding from the road commission on the gravel they were using on the township roads and they told him it was 23A gravel. There was some concern that we were not getting good quality gravel because it was not holding up well on Weaver Road, but switching to 22A gravel would not work either, so it was decided that we stick with 23A gravel and hope we can get good quality gravel.

Motion by Jim Roland, supported by Sam Meagher to fix the following roads; Ahearn Road – Port Crescent Road intersection north side cost of \$727.41. Acorn and Oak Road

2/10 of a mile cost of \$3,783.53. Ayes, Craig, Mazure, Meagher, Roland. Nay, Ruth.
Motion carried.

Motion by Jim Roland, supported by Alice Craig to accept the bid from Allstar Asphalt & Maintenance to clean cracks, remove the weeds and seal hall parking lot at a cost of \$701.50. Motion carried.

Motion by Theresa Mazure, supported by Alice Craig to adjourn meeting at 8:10 p.m.
Motion carried.

Respectfully submitted,

Theresa Mazure, Clerk