

HUME TOWNSHIP
MONDAY, SEPTEMBER 19, 2022
MINUTES

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

Motion by Alice Craig, supported by Sam Meagher to approve 8-15-22 Regular Meeting Minutes. Motion carried.

Treasurer's report accepted as presented.

8-31-22

Port Austin State Bank (General Checking)	\$ 519.39..
Port Austin State Bank (General Savings)	\$ 209,995.34
Port Austin State Bank (Trash Savings)	\$ 39,376.99
Independent Bank Tax Sweep Account	\$ 133,419.59
Independent Bank (Tax Checking)	.00
Independent Bank (Road Savings)	\$ 307,395.84
Independent Bank (Fire Savings)	\$ 15,109.18
Independent Bank (Gypsy Moth Savings)	\$ 102.88
Independent Bank (ARPA Fund Savings)	\$ 73,884.38
Northstar Bank (Certificate of Deposit)	\$ 212,770.16

Motion by Theresa Mazure, supported by Sam Meagher to pay accounts payable totaling \$28,740.26. Motion carried.

Garbage Roll Meeting: There were 2 additions and 2 subtractions (11-008-037-20 and parcel 11-026-006-50). Motion by Theresa Mazure and supported by Sam Meagher to approve the additions and subtractions. Motion carried.

Motion by Theresa Mazure, supported by Alice Craig to assess \$172.08 for the garbage assessment for qualifying parcels for the 2023 garbage year. Motion carried.

Paul & Betty Welk approached the board about their parcel located at 2940 Port Austin Road, they said it is a cottage that is on their property that no one uses and asked to have the assessment taken off. Board agreed but told them that this would be revisited again next year. **Ended Garbage Roll Meeting.**

Motion by Theresa Mazure, supported by Bill Goretski to redo the Port Austin Township Fire Contract and have it re-new every 4 years and make it retroactive starting in April 2022. Motion carried.

Jason Zimmerman, Port Austin Township Fire Chief presented the board with a list of equipment that they need to purchase with the township cost being \$13,000.00. The board tabled this request until the October meeting.

Motion by Bill Goretski, supported by Theresa Mazure to have the Huron County Road Commission do the parking lot lines in the township parking lot at a cost of \$400.00. Motion carried.

No water line discussion.

Motion by Alice Craig, supported by Theresa Mazure to transfer \$1,000.00 from the General Fund to the Tax Checking Account to maintain a minimum required balance for that account. Motion carried.

Road work has been completed and underbudget.

All public comments will be limited to 3 minutes per individual.

Motion by Theresa Mazure, supported by Sam Meagher, to adjourn the meeting at 8:24 p.m. Motion carried.

Respectfully Submitted

Theresa Mazure, Clerk