

HUME TOWNSHIP BOARD MEETING

MONDAY AUGUST 15, 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 7-18-11 with 2 corrections; there was a misspelling of Sal Rocca's last name it should have been Rocca; second Sal Rocca will pay the summer property taxes only, the township will pay the winter taxes. Motion carried.

Motion by Sam Meagher, supported by Mike Ruth to approve minutes of Special Meeting held on 7-25-11. Motion carried.

Motion by Sam Meagher, supported by Alice Craig to approve minutes of Special Meeting held on 8-1-11. Motion carried.

Treasurer's report accepted as written.

7-31-11

Port Austin State Bank (General Checking)	\$ 588.59
Port Austin State Bank (General Savings)	\$239,952.65
Port Austin State Bank (Trash Savings)	\$ 41,620.57
Port Austin State Bank (Tax Savings)	\$ 49,786.85

Independent Bank (Tax Checking)	\$ 105.33
Independent Bank (Road Savings)	\$ 39,342.89
Independent Bank (Fire Savings)	\$ 5,281.66

Motion by Alice Craig, supported by Sam Meagher to pay accounts payable totaling \$14,583.15. Motion carried.

Working with Sal Rocca and United Title Agency on donated property. Upcoming winter taxes are not included in the closing costs, the closing costs will be \$349.00 and consist of the following breakdown: \$150.00 closing cost, \$70.00 title, \$70.00 notary, \$45.00 overnight cost to Sal Rocca, \$70.00 lawyer, and \$14.00 State Tax & stamps.

Motion by Mike Ruth, supported by Theresa Mazure to pay the closing costs and winter taxes on the donated property. Motion carried.

Motion by Theresa Mazure, supported by Sam Meagher to pay the Huron County Jail \$150.00 for their help in moving the township hall contents. Motion carried.

Motion by Theresa Mazure, supported by Jim Roland to approve the contract from North Star Construction, in the amount of \$131,563.81, to demolish and build a new township hall. Roll call vote; Meagher, aye; Ruth, nay; Roland, aye; Craig, aye; Mazure, aye. Motion carried.

The township will save \$2,685.40 by using Ultra 2000 instead of Delta Rib as our roofing material.

Motion by Theresa Mazure, supported by Jim Roland to approve up to \$25,000.00 for a draw payable to North Star Construction for the excavation and the foundation of the new township hall. Motion carried.

The following items were discussed concerning the new hall construction; put a light in the attic, use treated plywood on the bottom of the building so it doesn't absorb water, go with underground power lines, get 2 sets of blue prints to North Star Construction.

Motion by Theresa Mazure, supported by Jim Roland to pay 2 people a days wage to take off the siding and band it so it can be transported to D & W Salvage. This amount will be payable to North Star Construction, the cost will be approximately \$500.00. Motion carried.

Motion by Alice Craig, supported by Mike Ruth to pay Jim Roland mileage to and from D & W Salvage. Motion carried.

The Thomas Road drain work order was originally submitted to replace with an 18" tube, but it needs to be 30" instead. Jim Roland will report back on his findings with the Huron County Road Commission on this.

Waste Management representative Joe Denczek was at the meeting to field any questions from the board.

Motion by Jim Roland, supported by Mike Ruth to extend Waste Management's contract for our garbage disposal for another 5 years. Motion carried.

Motion by Jim Roland, supported by Mike Ruth to have 2 Special Meetings for the Garbage Assessment, first meeting to approve the garbage contract, second for the garbage roll. The first meeting to be held at 6:45 p.m. on 9-19-11 and the second meeting to be held 10-1-11. Motion carried.

Motion by Mike Ruth, supported by Jim Roland to have the rest of the township meetings at the Buccaneer Den. Motion carried.

Motion by Jim Roland, supported by Sam Meagher to use the following colors on the new township hall: for the Ultra 2000 roof the color will be light blue, for the vinyl siding Market Square the color is Rye. Motion carried.

Motion by Jim Roland, supported by Mike Ruth to adjourn meeting at 8:15 p.m. Motion carried.

Respectfully submitted,

Theresa Mazure, Clerk