

HUME TOWNSHIP
MONDAY, JANUARY 15, 2024
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 Sam Meagher, supported by Matt Hyzer to approve 12-18-23 Regular Meeting Minutes. Motion carried.

Treasurer's report accepted as presented.

12-31-23

Port Austin State Bank (General Checking)	\$ 518.99
Port Austin State Bank (General Savings)	\$ 122,025.96
Port Austin State Bank (Trash Savings)	\$ 24,386.99
Independent Bank Tax Sweep Account	\$ 580,842.59
Independent Bank (Tax Checking)	\$ 0.00
Independent Bank (Road Savings)	\$ 150,802.68
Independent Bank (Fire Savings)	\$ 30,047.24
Independent Bank (Gypsy Moth Savings)	\$ 8,747.19
Northstar Bank (Certificate of Deposit)	\$ 217,811.60
Thumb National Bank (Road Fund Certificate of Dep.)	\$ 257,610.19
Port Austin State Bank (Certificate of Deposit)	\$ 101,751.74

Motion by Alice Craig, supported by Sam Meagher to pay accounts payable totaling \$27,759.52. Motion carried.

A list of various road repairs that are being considered for this year was presented to the board by Supervisor, Bill Goretski.

Motion by Theresa Mazure, supported by Bill Goretski to send all Board of Review Members and Alternates to a training class that will be held in Bad Axe at a cost of \$50.00. The training will be for a 2-year period. Motion carried.

Motion by Theresa Mazure, supported by Sam Meagher to hire Demand Electric to install an electric strip in the office at a cost of \$675.00. Motion carried.

Motion by Theresa Mazure, supported by Matt Hyzer to hire Brad Strozski to do the lawn care for the hall and cemetery for 2024. Hall cut \$25.00 per cut, Spring cleanup in the cemetery at a cost of \$650.00, 4 cuts per year at the cemetery at a cost of \$550.00 per cut. Motion carried.

Motion by Theresa Mazure, supported by Bill Goretski to pay the Deputy Clerk \$20.00 per hour plus mileage to take care of the Presidential Primary Election Ballots while the clerk is gone. This includes issuing ballots and applications, going to both sites to collect the ballots and recording them. Motion carried.

Board Salary Resolutions were tabled until the February 2024 meeting.

Motion by Theresa Mazure, supported by Bill Goretski to have our Webmaster put security measures on our website at a cost of \$100.00. Motion carried.

Motion by Theresa Mazure, supported by Bill Goretski to accept the appraisal of \$368,500.00 on the township hall which was done at the request of Michigan Municipal League. Motion carried.

Motion by Theresa Mazure, supported by Alice Craig to adjourn meeting at 8:02 p.m. Motion carried.

Respectfully submitted

Theresa Mazure, Clerk