

HUME TOWNSHIP
MONDAY, FEBRUARY 19, 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 1-15-24 Regular Meeting Minutes. Motion carried.

Treasurer's report presented but not accepted. Tabled until March 2024 meeting 1-31-24

Port Austin State Bank (General Checking)	\$ 518.99
Port Austin State Bank (General Savings)	\$ 132,577.70
Port Austin State Bank (Trash Savings)	\$ 54,065.50
Independent Bank Tax Sweep Account	\$ 239,242.61
Independent Bank (Tax Checking)	\$ 0.00
Independent Bank (Road Savings)	\$ 208,473.33
Independent Bank (Fire Savings)	\$ 58,879.82
Independent Bank (Gypsy Moth Savings)	\$ 23,163.47
Northstar Bank (Certificate of Deposit)	\$ 218,746.29
Thumb National Bank (Road Fund Certificate of Dep.)	\$ 257,610.19
Port Austin State Bank (Certificate of Deposit)	\$ 102,110.38

Motion by Theresa Mazure, supported by Sam Meagher to pay accounts payable totaling \$20,301.04. Motion carried.

Motion by Theresa Mazure, supported by Bill Goretski to have the treasurer renew the Certificate of Deposit at Thumb National Bank for 1 year. Motion carried.

Motion by Alice Craig, supported by Matt Hyzer to request the annual meeting with the Huron County Road Commission to be one-on-one in their office. Motion carried.

Flood Plain Mapping – The supervisor has requested that the map be sent to him showing the areas affected

Board of Review training – 3 of the members have taken the class the remaining 2 will take the class on line.

Early Voting Election setup went smoothly.

Motion by Theresa Mazure, supported by Bill Goretski to approve Resolution 01-2024 for the wages of the Election Inspectors at a pay rate of \$20.00 per hour and the Election Chairperson at a pay rate of \$22.00 per hour. Roll call vote taken, all ayes. Motion carried.

Motion by Theresa Mazure, supported by Bill Goretski to approve Resolution 02-2024 for the salary for Trustees; \$70.00 per meeting, Stipend \$2,000.00 per annum, effective 4-1-24. Roll call vote taken, all ayes. Motion carried.

Motion by Sam Meagher, supported by Matt Hyzer to approve Resolution 03-2024 for the salary of the clerk, \$17,500.00 per annum, effective 4-1-24. Roll call vote taken, all ayes. Motion carried.

Motion by Sam Meagher, supported by Matt Hyzer to approve Resolution 04-2024 for the salary of the supervisor, \$15,500.00 per annum, effective 4-1-24. Roll call vote taken, all ayes. Motion carried.

Motion by Sam Meagher, supported by Bill Goretski to approve Resolution 05-2024 for the salary of the treasurer, \$17,500.00 per annum, effective 4-1-24. Roll call vote taken, all ayes. Motion carried

Motion by Bill Goretski, supported by Theresa Mazure to pay our Central Huron Ambulance representative from our township at a rate of \$75.00 per meeting with mileage being included. Motion carried

Motion by Theresa Mazure, supported by Sam Meagher to put a notice in the View for our Budget Hearing that will be held on 3-18-24 during our monthly board meeting. Motion carried.

Motion by Theresa Mazure, supported by Alice Craig to let Lincoln Township borrow our voting booth shields for the upcoming elections. Motion carried.

Motion by Alice Criag, supported by Matt Hyzer to adjourn meeting at 7:58 p.m. Motion carried.

Respectfully submitted

Theresa Mazure, Clerk