

6 April 2016 Regular Meeting

The meeting was called to order by Chairman, Terry Erber, at 7:30pm in the Township Hall.

Present: Caroline Kobylczak, Terry Erber, Linda Reynolds and Ross Payton.

Absent: Frank D Wasylewski.

PLEDGE OF ALLEGIANCE

The minutes of the budget hearing were read by the Supervisor. A motion by Terry Erber and seconded by Linda Reynolds to accept the minutes as read; all in favor, motion carried.

The minutes of the previous meeting were read by the Supervisor. A motion by Linda Reynolds and supported by Ross Payton to accept the minutes as read; all in favor, motion carried.

No Treasurer’s report

SPRING CLEAN-UP:

Spring clean up will be May 7th. Ross Payton will be in charge of the yard sale during clean up. Must be a township resident to be in sale. Tables will be \$5.00 each.

PLANNING COMMISSION MEMBER:

A motion by Terry Erber to appoint Erik Hagstrom to the Hudson Township Planning Commission for the term ending August 30, 2017; seconded by Caroline Kobylczak. All in favor, motion carried.

SITE CLEAN UP:

The Chairman is reviewing options to clean up old building site. A bid sheet will be prepared at a future date.

HUFFMAN LAKE ROAD:

An estimate was received from Charlevoix County Road Commission to overlay 0.95 miles of Huffman Lake Road, from North Camp Ten Road to Bingham Road. Estimated project cost is \$139,000.

A motion by Terry Erber to request Charlevoix County Road Commission obtains bids to overlay 0.95 miles of Huffman Lake Road; seconded by Caroline Kobylczak. All in favor? 3 ayes, 1 nay. Motion carried.

A motion by Terry Erber to pay the following bills, seconded by Caroline Kobylczak. All in favor, motion carried.

#2763	6Apr16	Shawn Bauman	Fire Chief-quarter	\$356.83
#2764	“ “ “	Don Sevenski	Assistant Fire Chief-quarter	\$107.29
#2765	“ “ “	Patsy Grubaugh-Clink	MFR Coordinator – quarter	\$147.02
#2766	“ “ “	Joan Wasylewski	Hall Agent-qtr/Election Insp	\$198.88
#2767	“ “ “	Frank D Wasylewski	Election Inspector-14.75 hrs	\$130.36
#2768	“ “ “	Debra Matthew	Election chairman/mileage/printer	\$230.38
#2769	“ “ “	American Waste	Garbage – Hall	\$80.00
#2770	“ “ “	Met Life Insurance Co	Pension contribution	\$4,565.22
#2771	“ “ “	Municipal Retirement	Pension administration	\$460.00
#2772	“ “ “	Great Lakes Energy	Electricity-Hall & Fire	\$348.06
#2773	“ “ “	Van’s Business Machines	Hall – copy machine maintenance	\$155.00
#2774	“ “ “	Charlevoix Co Fire Officers	Fire – Association dues 2016	\$50.00
#2775	“ “ “	Liz Anderson	Hall refund	\$150.00

A motion to adjourn by Linda Reynolds and seconded by Caroline Kobylczak. All in favor, meeting adjourned at 7:55pm.

Minutes taken by Treasurer, Linda Reynolds.