

**10 August 2016 Regular Meeting
(Rescheduled from 3 August 2016)**

Chairman, Terry Erber called the meeting to order at 7:30pm in the township hall.

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

Absent: None.

PLEDGE OF ALLEGIANCE

The minutes of the previous meeting were read by the Clerk. A motion by Linda Reynolds to accept the minutes as read; seconded by Caroline Kobylczak. All in favor, motion carried.

<u>TREASURER'S REPORT:</u>	\$261,004.50	General Fund
	\$ 17,533.19	Fire Equipment Fund
	\$221,114.25	Road Fund

A motion by Frank D Wasylewski to accept the Treasurer's report as presented; seconded by Terry Erber. All in favor, motion carried.

PLANNING COMMISSION:

Two terms on the Planning Commission will expire. A motion by Terry Erber to renew the terms of Mike Dudek and Frank D Wasylewski (Township Board representative) to the Hudson Township Planning Commission for terms ending 30 August 2019; supported by Linda Reynolds. All in favor, motion carried.

CUSTODIAN / TREASURER:

Custodian position remains open. The Clerk will advertise with intent to fill position at the September meeting. Discussion on custodian pay rate. A motion by Terry Erber to set the starting rate for position of custodian at \$11.50/hour custodial care and \$18/hour for mowing-using own equipment. Motion seconded by Caroline Kobylczak. All in favor, motion carried.

Received letter of resignation from Treasurer, Linda Reynolds. Reynolds has sold her house and will be moving from the township. A motion by Frank D Wasylewski to accept the resignation of Linda Reynolds as Treasurer of Hudson Township effective August 26, 2016; seconded by Terry Erber. All in favor, motion carried. A notice will be sent to registered voters instead of advertising in the paper.

FINANCIAL STATEMENTS:

The Clerk presented and reviewed the Financial Statements for Hudson Township for Fiscal Year ending March 31, 2016. A motion by Terry Erber to accept the financial statements of Hudson Township for the fiscal year ending March 31, 2016; supported by Caroline Kobylczak. All in favor, motion carried.

DELINQUENT TAXES:

The Treasurer reported there is one taxpayer with delinquent personal property taxes outstanding. After several months and notices, no payments have been received. The Board advised the Treasurer to assert the authority given under Michigan Law and demand payment in full by August 31st or the property will be seized and the personal property sold to pay the debt.

FIRE DEPARTMENT:

Fire Chief, Shawn Bauman, gave a presentation of the new "LUCAS" chest compression system the township and Auxiliary recently purchased for the department.

A motion by Frank D Wasylewski to pay the following bills; supported by Caroline Kobylczak. All in favor, motion carried.

Auto	3 Aug 16	CenturyLink	Telephone – Hall & Fire	\$106.36
#2852	10Aug16	BS & A Software	Software updates-Treas&Assess	\$736.00
#2853	" "	Charlevoix Cty Treasurer	Treasurer – 2016 Summer Tax Bills	\$387.63
#2854	" "	Spartan Sewer	Porta johns – hall & park	\$190.00
#2855	" "	Young, Graham & Elsenheimer	Attorney – zoning	\$90.00
#2856	" "	Debra Matthew	Election Chair/mileage/printer	\$230.38
#2857	" "	Dorothy Jensen	Election Inspector-14.5 hrs	\$145.00
#2858	" "	Judy Gasco	Election Inspector-14.5 hours	\$145.00
#2859	" "	Sally Coash	Election Inspector-7.5 hours	\$75.00
#2860	" "	Charlevoix Co Road Comm	Huffman Lake Road paving project	\$117,491.45
#2861	" "	American Waste	Garbage – Hall & Park	\$160.00
#2862	" "	Great Lakes Energy	Electricity – Hall & Fire	\$273.05
#2863	" "	Exxon Mobil	Fire – gas	\$76.99
#2864	" "	Front Line Services	Fire – equipment repair	\$328.93
#2865	" "	Waterway of Michigan	Fire – Annual Hose Testing	\$880.50
#2866	" "	Physio-Control, Inc.	Fire – "LUCAS" compression system	\$14,900.64
#2867	" "	Brandi Wagner	Hall Refund	\$150.00
#2868	" "	Travis Bickes	Table & Chair usage refund	\$75.00
#2869	" "	Joan Wasylewski	Hall Refund	\$50.00

#2870	10Aug 16	Michelle Ellison	Hall refund	\$150.00
#2871	“ “ “	Kenneth Mahan	Planning Commission	\$36.94
#2872	“ “ “	Frank Wasylewski	Board of Review – July special	\$27.70
#2873	“ “ “	Linda Reynolds	Treasurer	\$397.53
#2874	“ “ “	Caroline Kobylczak	Trustee (July)	\$70.88
#2875	“ “ “	Michael Dudek	Planning Commission	\$36.94
#2876	“ “ “	Joan Wasylewski	Hall agent – 2.5 hrs @ \$11.25	\$27.72
#2877	“ “ “	Terry Erber	Supervisor	\$383.87
#2878	“ “ “	Marlene Guerin	Board of Review/Election Insp	\$116.70
#2879	“ “ “	Frank D Wasylewski	Clerk/Planning Commission	\$478.26
#2880	“ “ “	Randi Terry	Fire runs & meetings	\$103.18
#2881	“ “ “	Bruce Kohnert	Fire runs & meetings	\$80.35
#2882	“ “ “	Shawn Bauman	Fire chief, runs & meetings	\$549.00
#2883	“ “ “	Tony Budzinski	Fire runs & meetings	\$184.91
#2884	“ “ “	Brittany Oehlers	Fire runs & meetings	\$24.94
#2885	“ “ “	Don Sevenski	Asst Chief, runs & meetings	\$162.72
#2886	“ “ “	Mike Terry	Fire runs & meetings	\$61.00
#2887	“ “ “	Carolyn Amman	Fire runs & meetings	\$70.61
#2888	“ “ “	Patsy Grubaugh-Clink	MFR Coordinator, runs & mtgs	\$272.67
#2889	“ “ “	Sharon Jepsen	Fire runs & meetings	\$6.85
#2890	“ “ “	Eric Kennedy	Fire runs & meetings	\$9.23
#2891	“ “ “	Accident Fund	Worker Comp premium	\$998.00

A motion by Linda Reynolds to adjourn; seconded by Caroline Kobylczak. All in favor, meeting adjourned at 8:45pm.