

9 August 2017 Regular Meeting
(Rescheduled from 2 August 2017-due to lack of quorum available)

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

Present: Caroline Kobylczak, Frank D Wasylewski and Terry Erber.

Absent: Ross Payton.

PLEDGE OF ALLEGIANCE

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

<u>TREASURER'S REPORT:</u>	\$325,420.41	General Fund
(presented by Clerk)	\$ 17,585.59	Fire Equipment Fund
	\$183,395.53	Road Fund

A motion by Caroline Kobylczak to accept the Treasurer's report as presented; supported by Terry Erber. All in favor, motion carried.

ROOF:

Plans are being drafted for the project.

DELINQUENT PERSONAL PROPERTY TAXES:

Collection will be pursued after new Treasurer is appointed.

TRUTH IN TAXATION

Discussion on establishing the millage factors to levy this year based upon the budget previously adopted.

WHEREAS, the Township of Hudson, County of Charlevoix, State of Michigan, has met all the requirements of Section 16 of the Uniform Budgeting and Accounting Act, allowing the levy of the maximum allowable millage greater than the Base Tax Rate to support the 2017-2018 fiscal budget as stated at a public hearing on the proposed budget held 1 March 2017, 7:00pm at the Hudson Township Hall, and

WHEREAS, Hudson Township has complete authority to establish the number of mills to be levied from within its authorized millage rate of 3.9988 mills total (0.9997 mill allocated, 0.9997 mill fire and 1.9994 mills roads) allowed under "Headlee", and

WHEREAS, it is a requirement that an increase resolution be adopted by the Hudson Township Board.

NOWTHEREFORE, be it resolved that Hudson Township, County of Charlevoix, State of Michigan, levy 3.9988 mills to support the 2017-2018 fiscal budget.

A motion by Frank D Wasylewski to accept the resolution, supported by Caroline Kobylczak.

ROLL CALL: Ross Payton Absent
 Frank D Wasylewski Aye
 Caroline Kobylczak Aye
 Terry Erber Aye

Resolution adopted this 9th day of August 2017.

FINANCIAL STATEMENT:

The Clerk presented and reviewed the Financial Statements for Hudson Township for Fiscal Year ending March 31, 2017. A motion by Terry Erber to accept the financial statements of Hudson Township for the fiscal year ending March 31, 2017; supported by Caroline Kobylczak. All in favor, motion carried.

PRIVATE ROAD NAME:

Jeff Denise requested township approval for private road name of "Mountain Way – private drive", Section 7 directly across from Baker Road. County Equalization requires the drive to be named as a private road when it serves three or more addresses.

Terry Erber made a motion to approve the name "Mountain Way – private drive" as a private road in Section 7 of Hudson Township. Motion seconded by Caroline Kobylczak. All in favor, motion carried.

PLANNING COMMISSION:

Erik Hagstrom's term on the Planning Commission ends August 30th. A motion by Frank D Wasylewski to reappoint Erik Hagstrom to a three year term on the Planning Commission expiring 30 August 2020. Motion seconded by Caroline Kobylczak. All in favor, motion carried.

TREASURER:

Two letters of application for Treasurer received: Cynthia Jainekos and Mitchell Barrows. Both candidates meet statutory requirements.

A motion by Terry Erber to appoint Mitchell Barrows as Hudson Township Treasurer, effective 10 August 2017, filling the vacancy until the next general election. Motion seconded by Frank D Wasylewski. All in favor, motion carried.

OLD TOWNSHIP HALL:

The roof on the old township hall on Woodward Road was repaired by Steven Kondrat. The Supervisor presented an invoice for \$300.00, but stated he was unaware of the work being done. The Clerk questioned who authorized the work. The invoice lists a Trustee’s name; however, a trustee is not authorized to obligate the Township.

A motion by Terry Erber to pay Steven Kondrat \$300.00 for repairing the old township hall roof; supported by Caroline Kobylczak. All in favor? 2 Aye 1 Nay. Motion carried.

HAZARD MITIGATION PLAN:

CCE Office of Emergency Management has requested Hudson Township adopt the 2016 Hazard Mitigation Plan as approved by the State of Michigan and FEMA. All governmental agencies within the three counties must also adopt so that each unit become eligible for grant funding projects.

A motion by Frank D Wasylewski that Hudson Township adopt the Charlevoix, Cheboygan and Emmet County Hazard Mitigation Plan; motion supported by Caroline Kobylczak. All in favor, motion carried.

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

Auto	8 Aug17	CenturyLink	Telephone	\$106.14
#3142	9 Aug17	U.S.Postal Service	Postage – Treasurer & Clerk	\$98.00
#3143	“ “ “	BS & A Software	Annual support-Assessor & Treasurer	\$742.00
#3144	“ “ “	Charlevoix County Treasurer	Treasurer – summer tax billing	\$466.31
#3145	“ “ “	Charlevoix County Treasurer	Tax adjustment (Doell)	\$8.77
#3146	“ “ “	Charlevoix County Road Comm	Brine – June	\$1,418.97
#3147	“ “ “	KSS Enterprises	Hall – custodian supplies	\$347.37
#3148	“ “ “	American Waste	Garbage – Hall & park	\$160.00
#3149	“ “ “	Alex Hayes	Hall – custodian supplies	\$61.75
#3150	“ “ “	Spartan Sewer	Porta johns – hall & park	\$190.00
#3151	“ “ “	Great Lakes Energy	Electricity – hall & fire	\$324.60
#3152	“ “ “	City of Boyne City	Ambulance – 2071/18	\$7,227.10
#3153	“ “ “	Front Line Services	Fire – vehicle repair	\$888.15
#3154	“ “ “	Young, Graham & Wendling	Attorney – Tribunal & Land Division	\$512.00
#3155	“ “ “	Dorothy Norris	Hall refund	\$150.00
#3156	“ “ “	Alex Hayes	Custodian – 7 hrs	\$74.34
#3157	“ “ “	Frank Wasylewski	Board of Review-July special	\$27.70
#3158	“ “ “	Magdalena Wasylewski	Treasurer – balance	\$61.93
#3159	“ “ “	Anna Wasylewski	Land Division	\$27.56
#3160	“ “ “	Caroline Kobylczak	Trustee	\$73.84
#3161	“ “ “	Eugene Pickering	Planning Commission	\$36.94
#3162	“ “ “	Michael Dudek	Planning Commission	\$36.94
#3163	“ “ “	Terry Erber	Supervisor / Land Division	\$421.87
#3164	“ “ “	Marlene Guerin	Board of Review-July special	\$25.00
#3165	“ “ “	Frank D Wasylewski	Clerk / Land Div / Pl Commission	\$527.53
#3166	“ “ “	Michele Mathu	Custodian – 12 hours	\$127.44
#3167	“ “ “	Alex Hayes	Hall – custodian supplies	\$35.21
#3168	“ “ “	Mike Sevenski	Hall – repair doors	\$93.00
#3169	“ “ “	Steven Kondrat	Old Township Hall roof repair	\$300.00

A motion to adjourn by Terry Erber; seconded by Caroline Kobylczak. All in favor, meeting adjourned at 7:57pm.