

4 January 2006 Regular Meeting

In the absence of the Supervisor, the meeting called to order at 7:30p.m. in the Township Hall by Treasurer, Sharon Jepsen.

Present: Caroline Kobylczak and Sharon Jepsen.

Absent: Frank D. Wasylewski, Terry Erber, and Judy Sweet.

PLEDGE OF ALLEGIANCE

The Treasurer read the minutes of the previous meeting.

The following bills for utilities and payroll were paid.

#6988	1 Jan 06	CenturyTel	Telephone	\$95.71
#6989	4 Jan 06	Charlevoix County EqualizationDept	2005 Winter Tax Billings	\$295.60
#6990	" " "	Internal Revenue Service	941 Tax – 4 th Quarter	\$154.66
#6991	" " "	Mark’s Handyman & Snowplowing	Snowplowing	\$680.00
#6992	" " "	Up North Fire	Fire Dept – Suction Intake Valve	\$895.00
#6993	" " "	Hudson Twp Auxiliary	Fire Dept – Reimburse Gasoline	\$150.50
#6994	" " "	AmeriGas Gaylord	Fuel – Hall & Fire Hall	\$1,364.90
#6995	" " "	Great Lakes Energy	Electricity – Hall & Fire Hall	\$919.70
#6996	" " "	Crego Enterprises, Inc	Repair Old Twp Hall Roof	\$50.00
#6997	" " "	Waste Management	Garbage – Hall	\$105.28
#6998	" " "	Joan Wasylewski	Custodian Supplies	\$126.56
#6999	" " "	Jared Davis	Hall refund	\$125.00
#7000	" " "	Morning Star Publications	Hall Advertising	\$337.48
1324470	" " "	Apria Health Care, Inc.	Fire Dept – Oxygen refills	\$16.00
1407722	" " "	Judy Sweet	Trustee	\$67.41
1407723	" " "	Alice Tibaldi	Board of Review	\$7.38
1407756	" " "	Caroline Kobylczak	Trustee	\$69.61
1407757	" " "	Joseph Sevenski	Custodian – 11 hrs @ \$8.00/hr	\$86.72
1407758	" " "	Norman Mathers	Zoning Administrator – quarterly	\$73.91
1407759	" " "	Joan Wasylewski	Hall agent quarterly & 1.5 hr @ \$8	\$61.10
1407760	" " "	John Gray	Board of Review – 1 hour	\$7.38
1407761	" " "	Sharon Jepsen	Treasurer	\$448.00
1407762	" " "	Terry L Erber	Supervisor	\$364.49
1407763	" " "	Marlene G Guerin	Board of Review – 1 hour	\$7.00
1407764	" " "	Frank D Wasylewski	Clerk	\$414.47
1407765	" " "	Randi Oehlers	Fire Fighter/1 st Responder	\$66.50
1407766	" " "	James Crego	Fire Fighter	\$38.79
1407767	" " "	Shawn Bauman	Fire Chief-quarterly & Fire runs	\$388.64
1407768	" " "	Donald Sevenski	Assistant Chief – quarterly & runs	\$153.74
1407769	" " "	Jack Sevenski	Fire Fighter	\$59.10
1407770	" " "	Roger Sevenski	Fire Fighter	\$29.56
1407771	" " "	Sharon Jepsen	Fire Fighter / 1 st Responder	\$102.49

As there was no quorum of the Board present, the Treasurer closed the meeting at 7:45p.m.

***money orders issued by Independent Bank – error in delivery of checks to Treasurer

1 February 2006 Regular Meeting

Meeting called to order at 7:30p.m. in the Township Hall by the Chairman, Terry Erber.

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

Absent: Judy Sweet

PLEDGE OF ALLEGIANCE

As there was no meeting in January due to the lack of a quorum, the Clerk read the minutes of the December meeting. A motion to accept the minutes as ready by Terry Erber and seconded by Caroline Kobylczak. All in favor, motion carried. The minutes of the January meeting were read. A motion by Caroline Kobylczak to accept the minutes as read, seconded by Terry Erber. All in favor, motion carried.

<u>TREASURER'S REPORT</u>	\$ 12,700.80 Checking	\$194,088.00 Road Fund
	1,311.03 Money Market	
	109,548.19 CDs	
	<u>35,841.97</u> Fire Truck fund	
	\$ 161,358.82 TOTAL	

A motion by Frank D Wasylewski to accept the Treasurer's report as presented. Seconded by Caroline Kobylczak. All in favor, motion carried.

CORRESPONDENCE

The Clerk presented information on a MTA Workshop for Board of Review.

The Charlevoix County Planning Commission would like to conduct their May 4, 2006 meeting at our township hall. They like to do such to keep familiar with the county. The meeting will be in the evening, and prior to the meeting, the Commission will tour the township. The Chairman will provide the Commission with a tour to see how the township has changed.

The Chairman reported that we have had an individual performing community service at the township hall.

NSF POLICY

Discussion on establishing a non-sufficient funds policy (NSF). The Treasurer reported that non-sufficient checks are occurring more frequently than they have in the past and we have no policy to collect fees that the bank assesses. Also, if a check bounces on the tax account after funds have been disbursed to the various schools or county, the township's checks could also potentially bounce.

A motion by Terry Erber that Hudson Township establish a policy that effective immediately, all checks written to the township and returned for non-sufficient funds (NSF) from the bank, be assessed a penalty of \$25 and not considered to be payment until full payment, including penalty is received. If the check involved is a property tax check, the Treasurer shall return the check to the issuing party and not accept payment until all penalties are collected. Motion supported by Caroline Kobylczak. All in favor, motion carried.

BUDGET

A motion by Frank D Wasylewski that Hudson Township Board conduct a public budget hearing on Wednesday, 1 March 2006, 7:00p.m. at the Hudson Township Hall to present and adopt a budget for Hudson Township for fiscal year 1 April 2006 through 31 March 2007. Motion seconded by Caroline Kobylczak. All in favor, motion carried.

VANDERBILT SCHOOL SUMMER TAX

A request was received from Vanderbilt Area Schools that Hudson Township collects summer taxes for the school district. A motion by Frank D Wasylewski that Hudson Township collect the summer levy of school taxes for Vanderbilt Area School at a rate of \$2.50 per taxed parcel, to be paid to the Township by September 30, 2006. Motion seconded by Caroline Kobylczak. All in favor, motion carried.

The Chairman reported that the Road Commission will be installing a school bus stop ahead sign on the curves on Camp Ten Road by Leaziers. This is a used sign that they are donating. Potholes should be patched this week on Camp Ten.

The Chairman asked that if Board members are unable to make it for a meeting, that they notify him in advance. The Chairman expressed concern about the status of Trustee, Judy Sweet. He will contact her.

The Clerk reported that the last two meetings of the Planning Commission did not have a quorum present. The Clerk questioned if the members that did show up should be paid, even though there was not a quorum present to conduct business. Discussion on calling members to remind them of the meeting. The Clerk feels that there are only four regular meetings a year and members should be responsible enough to write them down and attend. A motion by Frank D. Wasylewski that all per-diem Boards and Commissions that show-up for meetings and a quorum is not present by paid the meeting rate. Motion seconded by Terry Erber. All in favor, motion carried.

The Clerk reported that he had spoken with Larry Sullivan from the County Planning Department and was advised that if the township applied for a State Rec Grant, that shooting ranges have high priority. The Board felt that on a large tract of land, that would be a good idea.

(The Treasurer left the meeting at this time)

FIRE DEPARTMENT

The Fire Chief, Shawn Bauman, reported that the generator has been repaired.

Bauman also reported that four aluminum tanks are needed for the Scott Air Packs, as the ones we have are outdated. Replacement cost for a new tank is \$400 each with valve and \$285 for a tank only. Only two need complete tanks need to be replaced. The Chief may have a lead on used tanks, and if practical, will explore this option first.

There are 24 designated water points throughout the township where the department can access water for a fire if needed. The Chief advised that each sight should be marked with a sign, so that in the event of a fire, especially if there was mutual aid, the source could be located. While practical, many of the sources are private property and the property owner most probably doesn't want a sign posted on their property. Discussion on feasibility of GPS for each vehicle.

The Chief reported that he has received donations totaling \$12,500 towards the purchase of new fire trucks. Aurora Energy donated \$10,000, O.I.L. has given \$2,500 and Mich-Con has donated \$500. The Board commended Bauman for seeking out these donations for the new trucks.

The Chief will be applying for a FEMA grant in March, and has learned of a grant/loan program through USDA that sounds promising. The estimate for the two trucks is still approximately \$373,000.

The Fire Department has three smoke detectors that are given annually by the Health Department. The department will gladly install them for free in any house without one. If anyone knows of someone in need, they should contact the Fire Chief.

HUFFMAN LAKE WATER LEVEL

County Commissioner, Ron Reinhardt, was present to advise status of the petition that was submitted to the County by property owners on Huffman Lake to have a legal water level established for the lake. Reinhardt reported that it is not a simple task, as an engineering firm must first be hired and then once a water level is established, it must go through District Court. The cost for the engineering was \$10,000 and the County Commissioners had sent a letter out to the property owners asking for financial support to cover the engineering costs. The County Clerk received many letters back from individuals that had previously signed petitions in favor of the project, requesting that their name be removed as supporting the project. Most letters stated the reason being they were originally advised that establishing a water level would not cost them anything. Reinhardt advised that the County Commissioners are no longer pursuing the lake level at this time. The County will assume the costs to date. Unless the property owners decide that they would be willing to assume the costs to have a water level established, the issue will not be brought up again.

The County Commissioners have agreed to pave a 100-space parking lot at Thumb Lake Park.

A motion by Frank D Wasylewski to pay the following bills. Motion seconded by Terry Erber. All in favor, motion carried.

#7001	10Jan 06	US Postal Service	Treasurer – Postage	\$4.00
#7002	14Jan 06	Wal-Mart	Fire Dept – Supplies	\$53.06
#7003	“ “ “	Dunn’s Business Solutions	Treasurer – Supplies	\$54.65
#7004	23Jan 06	CenturyTel	Telephone	\$85.42
#7005	1 Feb 06	Frank D Wasylewski	Clerk / Assessor – Supplies	\$36.70
#7006	“ “ “	US Postal Service	Clerk / Assessor – Postage	\$78.00
#7007	“ “ “	Young, Graham & Elsenheimer	Zoning Attorney	\$273.00
#7008	“ “ “	Cardiac Science	Fire Dept – 2 electrodes defib unit	\$102.51
#7009	“ “ “	Northwest Scuba	Fire Dept – Hydro test 6 cylinders	\$174.00
#7010	“ “ “	Bound Tree Medical LLC	Fire Dept – Van supplies	\$150.16
#7011	“ “ “	Quick Care Medical	Fire Dept – Hep B Vaccines	\$70.00
#7012	“ “ “	Business Micro Resource	Fire Dept – Fire Tools Software update	\$100.00
#7013	“ “ “	Mark’s Handyman & Snowplowing	Snowplowing – January & Dec balanc	\$600.00
#7014	“ “ “	AmeriGas – Gaylord	Fuel – Hall & Fire Dept	\$1,754.14
#7015	“ “ “	Mussio Janitorial Supplies	Hall – floor cleaning supplies	\$285.06
#7016	“ “ “	Waste Management	Garbage – Hall	\$105.04
#7017	“ “ “	Nancy Tomlinson	Hall refund	\$125.00
#7018	“ “ “	Judy Sweet	Trustee	\$73.91
#7019	“ “ “	Caroline M Kobylczak	Trustee	\$69.61
#7020	“ “ “	Sharon R Jepsen	Treasurer	\$448.00
#7021	“ “ “	Terry Erber	Supervisor	\$364.49
#7022	“ “ “	Frank D Wasylewski	Clerk	\$414.47
#7023	“ “ “	Charlevoix Co Fire Officers	Fire Fighter I&II training 3 people	\$882.00
#7024	“ “ “	Joseph Sevenski	Custodian supplies – hall & fire	\$81.54

A motion by Terry Erber to adjourn the meeting and seconded by Frank D Wasylewski. All in favor, meeting adjourned at 9:04p.m.

1 March 2006 Budget Hearing

Hearing called to order at 7:00p.m. in the Township Hall by the Chairman, Terry Erber.

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

Absent: Judy Sweet.

There were two interested citizens present in the audience for the hearing.

The reason for the public hearing is to present and adopt a budget for Hudson Township for the fiscal year 1 April 2006 through 31 March 2007.

The Clerk presented the budget and reviewed the individual line items. Also presented on the budget are the prior completed fiscal year actual figures from the 2004/05 fiscal year, the current year projected budget and the proposed numbers for the next fiscal year.

The total revenues proposed are \$134,809, which is based on levying the maximum millage allowable to support the budget. Total proposed expenses are \$182,171, which includes \$64,000 accumulated in the fire truck fund.

BE IT RESOLVED, that Hudson Township adopt an operating budget for fiscal year 1 April 2006 through 31 March 2007, for proposed revenues and expenses of the general and road funds of the township and

BE IT RESOLVED, that under Public Acts 40, 41 and 42 of 1995, the Township is authorized to levy the maximum allowable millage to support this budget after meeting the publication and public hearing requirements. The current millage rate being 3.9170 (.9896 allocated, .9896 fire protection and 1.9378 roads) and

BE IT RESOLVED, that proposed revenues are anticipated to be \$134,809 and expenses of \$182,171, leaving a projected 3/31/07 fund balance of \$167,425 and

BE IT RESOLVED, that the salaries of the officers of the board shall be: Supervisor \$4,600, Clerk \$5,800, Treasurer \$5,800 (which includes \$1,000 for summer tax collection) and Trustees \$900 each. The Fire Chief salary shall be \$1,200. All other positions shall be as per the Salary Schedule dated 1 March 2006.

BE IT RESOLVED, to adopt a budget for the Road Fund of \$73,703 projected revenues, and no projected expenses, with a projected 3/31/2007 balance of \$327,837.05.

A motion by Caroline Kobylczak to adopt the resolution, supported by Terry Erber.

ROLL CALL:	Sharon Jepsen	Aye
	Caroline Kobylczak	Aye
	Frank D Wasylewski	Aye
	Judy Sweet	Absent
	Terry Erber	Aye

Resolution declared adopted this 1st day of March 2006.

The Chairman closed the hearing at 7:25 p.m.

1 March 2006 Regular Meeting

Meeting called to order at 7:33p.m. in the Township Hall by the Chairman, Terry Erber.

Present: Caroline Kobylczak, Frank D. Wasylewski, Terry Erber, Sharon Jepsen and Judy Sweet.

PLEDGE OF ALLEGIANCE

The Clerk read the minutes of the previous month's meeting. A motion by Caroline Kobylczak to accept the minutes as read. Motion seconded by Judy Sweet. All in favor, motion carried.

<u>TREASURER'S REPORT</u>	\$ 17,278.08 Checking	\$194,450.24 Road Fund
	1,314.57 Money Market	
	109,548.19 CDs	
	<u>35,841.97 Fire Truck fund</u>	
	\$ 163,982.81 TOTAL	

A motion by Frank D Wasylewski to accept the Treasurer's report as presented. Seconded by Caroline Kobylczak. All in favor, motion carried.

CORRESPONDENCE

Received notice from the Road Commission that with the exception of the asphalt share policy, the 2005 policies remain unchanged for gravel and seal coating. There is \$100,000 in the asphalt share policy, but will be awarded first come, first served. This is for new construction only. The Clerk proposed that the township seriously consider a portion of Camp Ten Road for repair this year. During the past couple annual road commission meetings with the township board, Pat Harmon has suggested that an overlay of the road is needed, so the Clerk obtained a ball-park estimate to overlay 1.25 mile, which is that portion of the road from Woodward Road south to the curve where the County just placed the new school bus sign. For a 1-1/2" overlay a rough estimate is \$65,000.00. As this section of road is quickly deteriorating, and the County does not have any plans to repair it, the Clerk proposed that we ask the Road Commissioners if they would consider funding half the expense to save this road. The Board does not believe that the Township should repair County roads, however, this may be the only means to repair one of the major roads running through the township. The Clerk will send a letter of request.

The Chairman presented maps received from the Tip of the Mitt Watershed Council showing priority parcels for wetland preservation.

BUDGET AMENDMENTS

The Clerk presented necessary budget amendments for the current fiscal year. A motion by Frank D Wasylewski that Hudson Township amends the current fiscal year 2005-2006 budget to include projected revenues of \$148,858 and projected expenses of \$126,752. Motion seconded by Caroline Kobylczak. All in favor, motion carried.

SETTLEMENT DAY

The Treasurer is scheduled to settle tax collections with the County Treasurer March 14th. The Clerk and Treasurer will settle township accounts afterwards.

MEETING SCHEDULE

BE IT RESOLVED that the Hudson Township Board will meet for its regular meeting on the first Wednesday of each month at 7:30p.m. in the Township Hall.

The Hudson Township Planning Commission will meet at 7:30p.m. in the Township Hall on:

25 April 2006	25 July 2006
24 October 2006	23 January 2007

The Parcel Division Committee will meet the first Monday of each month, if needed, at 7:30p.m. in the Township Hall.

A motion by Terry Erber to adopt the meeting schedule as presented, supported by Judy Sweet.

ROLL CALL:

Frank D Wasylewski	Aye
Terry Erber	Aye
Sharon Jepsen	Aye
Judy Sweet	Aye
Caroline Kobylczak	Aye

Resolution adopted this 1st day of March 2006.

FIRE DEPARTMENT

The Fire Chief, Shawn Bauman, presented prints of two fire trucks that he believes would serve the needs of the fire department. These are the specifications that would be submitted for bids. The pumper is 1,500 gallons and the tanker is 2,000 gallons. The total for the two trucks, equipped with items necessary for our department are estimated to cost \$400,000. Hopefully, before any grants or millage requests, there would be \$100,000 available for a down payment. The Chief is still working on the applications of two different grants and loans.

The Board advised that before the decision to put a millage request to the voters, a fact sheet would have to be created listing the facts of why these new trucks are needed, and how much it will cost a taxpayer. Millage requests would have to be made by Board resolution in May.

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

#7025	24Feb 06	US Postal Service	Treasurer – Postage	\$86.40
#7026	27Feb 06	US Postal Service	Assessor – Postage	\$390.00
#7027	28Feb 06	CenturyTel	Telephone	\$91.02
#7028	1 Mar 06	Boyne Co-op	Fire-Equip Repair Generator	\$79.39
#7029	“ “ “	Charlevoix Screen Masters	Fire-Jacket (Clink)	\$63.50
#7030	“ “ “	Radio North LLC	Fire-Batteries	\$82.63
#7031	“ “ “	Zarembo Equipment Inc.	Fire-Repair Battery on Pumper	\$440.50
#7032	“ “ “	Frank’s Towing Service	Fire-Road Service/Pumper	\$50.00
#7033	“ “ “	Quick Care Medical Center	Fire-Hep B Vaccines	\$70.00
#7034	“ “ “	Mark’s Handyman & Snowplowing	Snowplowing – February	\$640.00
#7035	“ “ “	AmeriGas – Gaylord	Fuel – Hall & Fire Dept	\$2385.05
#7036	“ “ “	Waste Management	Garbage – Hall	\$105.09
#7037	“ “ “	Judy Sweet	Trustee	\$73.91
#7038	“ “ “	Caroline Kobylczak	Trustee / Planning Comm. (Jan)	\$104.80
#7039	“ “ “	Joseph A Sevenski	Custodian-31 hrs @ \$8	\$244.40
#7040	“ “ “	Joan Wasylewski	Planning Comm. (Jan Mtg)	\$39.42
#7041	“ “ “	Sharon Jepsen	Treasurer	\$448.00
#7042	“ “ “	Terry Erber	Supervisor	\$364.49
#7043	“ “ “	Frank D. Wasylewski	Clerk	\$414.47
#7044	“ “ “	Wal-Mart	Fire-Camera	\$9.44
#7045	“ “ “	Alpine Computers	Fire-Ink Cartridge	\$26.49

A motion by Terry Erber to adjourn the meeting and seconded by Caroline Kobylczak. All in favor, meeting adjourned at 8:50p.m.

31 March 2006 - Settlement Day

#7046	31Mar06	Charlevoix Co Treasurer	Tax Adjustment	\$2.97
#7047	“ “ “	CenturyTel	Telephone	\$93.22
#7048	“ “ “	Anna B Wasylewski	Assessor Supplies	\$57.22
#7049	“ “ “	3MB, Inc.	Fire-Gasoline	\$11.00
#7050	“ “ “	OTEC Radio Comm	Fire-Repair Radio	\$99.00
#7051	“ “ “	Robert Roloff	Fire-2 Kenwood Batteries	\$80.00
#7052	“ “ “	AmeriGas-Gaylord	Fuel – Fire & Hall	\$1,197.43
#7053	“ “ “	Petoskey News Review	Publications–Board of Review/Budget	\$233.78
#7054	“ “ “	Northwest Scuba	Fire-Pressure Test 2 Tanks	\$66.00
#7055	“ “ “	VOID	VOID	
#7056	“ “ “	Alice Tibaldi	Board of Review-3 days	\$138.52
#7057	“ “ “	John C. Gray	Board of Review – 2 days	\$92.35
#7058	“ “ “	Sharon Jepsen	Treasurer – Balance	\$451.88
#7059	“ “ “	Terry L Erber	Supervisor – Balance	\$346.55
#7060	“ “ “	Marlene G. Guerin	Board of Review – 3 days	\$142.52
#7061	“ “ “	Frank D Wasylewski	Clerk – Balance	\$836.99
#7062	“ “ “	United States Treasury	941 Tax – 1 st Quarter	\$474.78
#7063	“ “ “	Anna B. Wasylewski	Assessor-1075 parcels @ \$7.50	\$7460.59
#7064	“ “ “	Hudson Township Road Account	Transfer millage to Road Fund	\$59,331.78
#7065	“ “ “	5 th /3 rd Bank	Transfer Fire Truck CDs	\$48,986.19

5 April 2006 Regular Meeting

In the absence of the Supervisor, the meeting was called to order at 7:30p.m. in the Township Hall by the Clerk, Frank D Wasylewski.

Present: Caroline Kobylczak, Frank D. Wasylewski, Sharon Jepsen and Judy Sweet.

Absent: Terry Erber.

PLEDGE OF ALLEGIANCE

The Clerk read the minutes of the budget hearing. A motion by Sharon Jepsen and seconded by Caroline Kobylczak to accept the minutes as read. All in favor, motion carried. The Clerk read the previous month's meeting minutes. A motion by Caroline Kobylczak to accept the minutes as read. Motion seconded by Judy Sweet. All in favor, motion carried.

<u>TREASURER'S REPORT</u>	\$ 72,106.60	Checking	\$254,485.69	Road Fund
	1,322.03	Money Market		
	111,813.36	CDs		
	<u>36,230.12</u>	Fire Truck fund		
	\$ 221,472.11	TOTAL		

A motion by Frank D Wasylewski to accept the Treasurer's report as presented. Seconded by Caroline Kobylczak. All in favor, motion carried.

CORRESPONDENCE

The Clerk presented information on MTA Spring District Meetings.

CAMP TEN ROAD

The Clerk reported that Pat Harmon contacted him regarding Camp Ten Road. The Road Commissioners have a definite interest in sharing the costs with the township to repair the road. Pat Harmon and Engineer, Jim Vanek, have reviewed the road and feel that wedging and overlay are needed on approximately 1.5 miles. To stabilize the road, they recommend a 24' width opposed to the current width of 22'. Their estimated cost was much higher and will pursue with an outside contractor. The project could also be put out to bids, with the notion that if it is too high, the project would not be completed.

SPRING CLEAN-UP

The Clerk has not made contact with Waste Management regarding a Spring Clean-Up. If possible, we will try to secure a date of May 6th for the clean up. If that date is available, the Clerk will contact the Supervisor to arrange for workers and a loader. The Treasurer will prepare the mailings.

BALLOT PROPOSALS

The Clerk reported that if there is going to be a millage request for the new fire-trucks on the August Primary Election Ballot, the resolution will have to be made at the May meeting. The Clerk also advised that the Road Millage expired on December 31, 2005 and needs to be placed on the August Ballot as well. The Clerk will prepare the resolutions for the May meeting.

THUMB LAKE PARK

Trustee, Caroline Kobylczak, reported that the County Parks & Rec Board is hoping to install a dry hydrant at the new County Park on Thumb Lake and request that the township consider sharing the cost. After discussion, it was decided that not enough information is available, most especially, the amount of money the County would like to have the Township contribute towards the hydrant. Kobylczak will take back to the Parks & Rec Board. Caroline also reported that seven new picnic tables will be set soon at the park.

GOALS

The Clerk advised that the Board should establish goals for long-term needs and projects in the township. The Board was in consensus that we need to explore the future needs of the Township and how to plan for them and accomplish them.

A motion by Caroline Kobylczak to pay the following bills. Seconded by Judy Sweet. All in favor, motion carried.

#7066	5 Apr 06	Shawn Bauman	Fire Chief – Quarter	\$277.65
#7067	“ “ “	Judy Sweet	Trustee	\$68.41
#7068	“ “ “	Donald Sevenski	Assistant Chief – Quarter	\$88.75
#7069	“ “ “	Caroline Kobylczak	Trustee	\$69.11
#7070	“ “ “	Norman S Mathers	Zoning Administrator – Quarter	\$65.91
#7071	“ “ “	Joan Wasylewski	Hall Agent – Quarter	\$39.27
#7072	“ “ “	Charlevoix Co Equalization	2006 Assessment Notices	\$268.25
#7073	“ “ “	Safety Services, Inc.	Fire – 4 Cylinders for Air Packs	\$1,404.74
#7074	“ “ “	Great Lakes Energy	Electricity	\$923.24
#7075	“ “ “	Waste Management	Garbage – Hall	\$106.03

A motion by Frank D Wasylewski to adjourn the meeting and seconded by Caroline Kobylczak. All in favor, meeting adjourned at 8:36p.m.

3 May 2006 Regular Meeting

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

Present: Caroline Kobylczak, Frank D. Wasylewski, Terry Erber, Sharon Jepsen and Judy Sweet.

PLEDGE OF ALLEGIANCE

The Clerk read the minutes of the previous meeting. A motion by Judy Sweet to accept the minutes as read. Seconded by Caroline Kobylczak. All in favor, motion carried.

<u>TREASURER'S REPORT</u>	\$ 56,613.23 Checking	\$254,485.69 Road Fund
	1,322.03 Money Market	
	111,813.36 CDs	
	<u>49,534.16 Fire Truck fund</u>	
	\$ 219,282.78 TOTAL	

A motion by Frank D Wasylewski to accept the Treasurer's report as presented. Seconded by Judy Sweet. All in favor, motion carried.

USDA

Blake Smith, USDA Community Programs Specialist, attended the meeting to inform the Board and the public of the many programs that the Federal Government has to offer to help Rural America. The Board is pursuing a low-interest loan through USDA to purchase two new fire trucks.

CORRESPONDENCE

The Clerk presented information on Zoning Seminars. There has been a change in zoning laws and it is important that representatives from our township attend.

Received a letter from Road Commission Manager, Pat Harmon, stating that the County Commissioners are meeting May 10th to discuss the possibility of placing a county wide millage request on either the August or November Ballot, asking to levy 1 mill for 5 years to improve the county primary road system.

SPRING CLEAN-UP

The Clerk reported that Waste Management will be bringing 9 40-yard dumpsters for the Spring Clean-Up for the weekend of May 6th. The Chairman reported that Gary Stillson and Gary Holborn will supervise the clean up on May 6th from 8a.m. to 2:00p.m. for \$85.00 each. The Treasurer will write them a check on the day of the clean up. The Chairman reported that Andy Kosciuszko is going to donate his time and loader to come pack down and load between 11a.m. and 2p.m.

FIRE TRUCK LOAN

The Clerk reported on the procedure to take out a loan from the USDA Rural Development Program. The first step is the pre-application that must be filed. The program requires that Bond Counsel be consulted, and the Clerk has been in obtaining price quotes for Bond Service. Currently, the interest rate on a guaranteed 15-year loan is at 4 3/8%. The loan can be prepaid without penalty. One stipulation of the loan, is that if a loan is taken out, an ADA evaluation will be done of the township hall to make sure that the hall is completely accessible. Any deficiencies will be given a three-year period to become in compliance. At this point, only a pre-application is being prepared, and does not commit the township to anything, so that in the event that a grant should come through, or other donations are received, the township is not obligated to the amount established on the pre-application. The project amount is set at \$424,000 with a bond counsel estimate of \$6,000, bringing the total amount to \$430,000. Although the Board hopes it to be higher by the time final loan figures are complete, at this point, \$65,000 is secured at this time. The Clerk will continue to complete the pre-application and submit to USDA.

BALLOT PROPOSALS

The road millage expired with the last tax collection. The Board held much discussion on presenting a renewal request to the electors at the August Primary Election. After weighing many options, the following proposal was presented:

BE IT RESOLVED, that Hudson Township Board, in the interest of providing for the maintenance and improvement of the roads in Hudson Township, do hereby present the following proposal to the electors of Hudson Township at the Primary Election to be held on Tuesday, 8 August 2006,

This proposal will permit the Township to restore the Township's 2 mills for road improvements previously approved by the electors and now expired. This ballot proposal renews the existing 2 mills.

"Shall the previously voted increase in the 15 mill tax limitation imposed under Article IX, Sec. 6 of the Michigan Constitution on general ad valorem taxes within Hudson Township be renewed at 2 mills (\$2.00 per \$1,000 of taxable value) for four (4) years, 2006 through 2009 inclusive, for the purpose of road improvements; and shall the Township levy such renewal in millage for said purpose, thereby raising in the first year an estimated \$71,727.?"

Terry Erber motions that Hudson Township adopt the resolution for proposed millage renewal, supported by Frank D Wasylewski.

ROLL CALL:	Terry Erber	Aye
	Caroline Kobylczak	Aye
	Frank D Wasylewski	Aye
	Sharon Jepsen	Aye
	Judy Sweet	Nay

Resolution declared adopted this 3rd day of May 2006.

Fire Trucks:

The Board feels that there is a genuine need to replace the two trucks in the fire department. Hopefully, grant money will be secured through the Fire Fighters Assistance program, however, the Township cannot afford to continue to pay for maintenance costs on the old vehicles that are not compliant with current fire codes. The Board feels that the voters should be allowed to express their desire and so present the following millage increase proposal to the voters of the township:

BE IT RESOLVED, that Hudson Township Board, in the interest of providing for the effective operation of the township’s fire department and to provide safe, adequate and updated vehicles, apparatus and equipment to the residents of Hudson Township, do hereby present the following proposal to the electors of Hudson Township at the Primary Election to be held on Tuesday, 8 August 2006,

This proposal will permit the Township to levy a new millage of 1 mill for the purpose of acquiring and replacing vehicles and equipment for the township fire department.

“Shall the tax limitation on general ad valorem taxes within Hudson Township imposed under Article IX, Sec. 6 of the Michigan Constitution be increased for said Township by 1 mill (\$1.00 per \$1,000 of taxable value) for a period of six (6) years, 2006 through 2011 inclusive, for the acquirement and replacement of vehicles and equipment for fire protection; and shall the Township levy such increase in millage for said purpose, thereby raising in the first year an estimated \$35,863.?”

A motion by Sharon Jepsen that Hudson Township adopt the resolution for proposed millage increase, with ballot working per Bond Counsel’s advice. Motion supported by Terry Erber.

ROLL CALL:	Judy Sweet	Nay
	Sharon Jepsen	Aye
	Terry Erber	Aye
	Frank D Wasylewski	Aye
	Caroline Kobylczak	Aye

Resolution declared adopted this 3rd day of May 2006.

ROAD BRINE

The Chairman reported that dust control on secondary roads will be spread May 15th. Two applications during the summer have been budgeted.

CEMETERY

The Chairman presented copies of the rules from St Augustine Catholic Cemetery in Boyne Falls for the Board’s review. The Chairman requested that everyone read them for discussion at the June meeting and hopeful adoption of a set of rules for the cemetery.

The Chairman also reported that topsoil is needed at the cemetery to fill some low spots. Ross Payton has topsoil that he would deliver. The Clerk will check on getting a load of topsoil out of H&D’s Hudson pit.

The Chairman will check on fencing options.

COUNTY PLANNING COMMISSION

The Charlevoix County Planning Commission will be holding their regular meeting May 4th at the 7:00p.m. in our township hall. Prior to the meeting, beginning at 2:00p.m., they will be touring the township to visit businesses impacting the township, such as H&D, the race track, Acropolis and the gas well compression center and how various lands are used. At 6p.m the Commission will eat dinner at Thumb Lake Beach. All are invited but need to RSVP. The regular meeting will follow at 7p.m. in the township hall.

CUSTODIAL CONCERNS – PARK & MOWING

Joe Sevenski, Custodian, reported that the boat launch at the park on Huffman Lake needs repair. The Board previously discussed pouring a concrete launch area. The Chairman will get proposals to repair the launch area. The Custodian also wanted to know what was going to be done about garbage at the park this year. After discussion, the Board will have a dumpster placed for the summer season.

The Custodian reported that he cannot continue to mow grass using his equipment for the current rate. Higher gas prices and expenses make it uneconomical to mow at the current rate. He suggests that the township purchase a mower / tractor. The township previously had its own equipment, but is not economical for the township. The Treasurer suggested a rate of \$15/hour for mowing.

A motion by Sharon Jepsen to adjust the hourly rate for the custodian when mowing, using his own equipment, to \$15/hour effective immediately. Motion supported by Judy Sweet. All in favor? 4 Aye, 1 Nay. Motion carried.

FIRE DEPARTMENT

Fire Chief, Shawn Bauman, reported that he submitted a grant application to the DNR for two sets of turnout gear and pagers. The grant is a 50/50 grant.

Bauman also reported that he has submitted a grant request for the new pumper/tanker truck under the Fire Fighter's Assistance Program. It may be several months before results are known.

The Chief reported that he would like to purchase a new chain saw and circular saw with the \$1,000 that was donated by the Polish Festival Committee. The Clerk advised that he has a budget for equipment and may purchase equipment within the budget and purchasing policies of the department. A new chain saw will be purchased and prices obtained on the circular saw, which is over \$500.

Ira Holborn questioned when the Clerk conducts office hours and stated that because office hours are not posted for the office, the Clerk operates illegally. The Clerk advised that he does not maintain regular hours at the township hall, nor is he required to do so. Holborn stated that he will shut the township down if the situation is not corrected. The Board advised Holborn to proceed as he feels he must.

A motion by Terry Erber to pay the following bills. Seconded by Frank D Wasylewski. All in favor, motion carried.

#7076	21Apr 06	U.S. Postal Service	Postage – Spring Cleanup	\$72.00
#7077	“ “ “	Dunn's Business Solutions	Spring Clean up Postcards	\$3.70
#7078	3 May 06	CenturyTel	Telephone	\$97.27
#7079	“ “ “	VOID		
#7080	“ “ “	Ania Wasylewski	Postage – Assessor	\$7.02
#7081	“ “ “	OTEC Radio Communication	Fire Dept – Radio Repair	\$56.00
#7082	“ “ “	Cardiac Science	Fire Dept – AED Battery	\$316.00
#7083	“ “ “	Amerigas-Gaylord	Fuel – Hall & Fire Dept	\$1,255.21
#7084	“ “ “	Waste Management	Garbage – hall	\$106.67
#7085	“ “ “	Travelers Life & Annuity	Pension Contribution	\$4,090.52
#7086	“ “ “	Municipal Retirement Systems	Pension Administration	\$185.00
#7087	“ “ “	Concord Academy Boyne	Hall refund (less \$6.50 Bingo Ball mis	\$243.50
#7088	“ “ “	John Kurbis	Planning Commission	\$30.04
#7089	“ “ “	Judy Sweet	Trustee	\$68.41
#7090	“ “ “	Alice Tibaldi	Planning Commission	\$30.49
#7091	“ “ “	Caroline Kobylczak	Trustee / Planning Commission	\$103.00
#7092	“ “ “	Joseph Sevenski	Custodian-30 hours @ \$8.50	\$225.30
#7093	“ “ “	Dean Reynolds	Planning Commission	\$30.99
#7094	“ “ “	Joan Wasylewski	Planning Comm / Hall agent 2 hrs	\$46.17
#7095	“ “ “	Sharon Jepsen	Treasurer	\$446.04
#7096	“ “ “	Terry Erber	Supervisor	\$361.25
#7097	“ “ “	Frank D Wasylewski	Clerk	\$413.47
#7098	“ “ “	3MB Inc	Fire Dept – Gasoline	\$99.00

A motion to adjourn the meeting by Terry Erber. Motion seconded by Frank D Wasylewski. All in favor, meeting adjourned at 9:47p.m.

7 June 2006 Regular Meeting

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

Present: Caroline Kobylczak, Frank D. Wasylewski, Terry Erber, Sharon Jepsen and Judy Sweet.

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>	\$ 57,800.56 Checking	\$254,886.13 Road Fund
	1,326.20 Money Market	
	111,881.43 CDs	
	<u>49,534.16 Fire Truck fund</u>	
	\$ 220,542.35 TOTAL	

A motion by Frank D Wasylewski to accept the Treasurer's report as presented. Seconded by Judy Sweet. All in favor, motion carried.

CORRESPONDENCE

The Clerk presented information on MTA Summer Evening Zoning Seminars.

CEMETERY

The Clerk presented draft copies of new cemetery rules. Board members will review during the month and review and/or adopt at the July meeting.

FIRE TRUCK LOAN

The Clerk reported that the pre-application for the loan from the USDA Rural Development Program has been submitted. The interest rate on a guaranteed 15-year loan is at 4.5%. Because a grant was also requested, the loan will not be processed until the next cycle of grant funds are available. The Clerk also reported that he secured the help of Clark Hill Attorneys from Grand Rapids to serve as Bond Counsel. The total legal fees for bond counsel will be \$2,500, payable after the closing has occurred. In the event the millage doesn't pass and the load is not taken out, no legal costs will be charged.

A motion by Sharon Jepsen that Hudson Township secures the services of Clark Hill Attorneys for Note Counsel in the amount of \$2,500. Motion supported by Caroline Kobylczak. All in favor, motion carried.

HUFFMAN LAKE PARK

The Chairman obtained a bid from Crego Enterprises to repair the boat launch at the park on Huffman Lake. Crego will install a concrete ramp 11' wide by 50' long, providing all labor, material, equipment and necessary permits for \$5,775.00.

A motion by Frank D Wasylewski to accept the proposal from Crego Enterprises in the amount of \$5,775, including all labor, equipment, materials and permits, to install a 11'x50' concrete boat ramp at the Huffman Lake Park. Motion seconded by Judy Sweet. All in favor, motion carried.

New picnic tables are needed at the park. The garbage dumpster will be delivered this week.

A quotation was received from Play Environments, Inc. for three new grills at the park. A 20" x 15" grill is \$144 plus shipping. Three grills will cost \$546.96. There are only two grill areas presently at the park. Previously the Huffman Lake Property Owner's Association expressed an interest in purchasing something for the park, we will ask if they would like to reimburse the township for the grills. A motion by Terry Erber to purchase two grills for the township park from Play Environments, Inc. at \$144 each plus shipping. Motion seconded by Frank D Wasylewski. All in favor, motion carried.

Custodian, Joe Sevenski, would like to redo the changing houses at the park as there are some boards missing and the roofs need repair. If he can get the materials, he would be willing to donate his time to do so. Sevenski is also going to have some topsoil delivered at the park.

FINANCIAL STATEMENTS

Financial Statements for Hudson Township for fiscal year ending March 31, 2006 were presented and reviewed. The Township has remained solvent and is in good shape financially. Cash on hand as of 31 March 2006 was \$221,472.38 in the general fund and \$254,485.69 in the road fund. Revenues for the year were \$156,731.43 and expenses were \$112,939.61. To date, \$49,230.12 is earmarked for the purchase of new fire trucks.

A motion to accept the financial statements of Hudson Township for year ending 31 March 2006 by Caroline Kobylczak. Seconded by Judy Sweet. All in favor, motion carried.

PRIVATE ROAD NAMES

Charlevoix County Equalization Department has sent out notices to property owners on private roads advising them that the private road they live on must be named so that house numbers can be assigned. The Clerk received a copy of the procedure from Equalization, but no specific roads that were requested to be named. All roads must be done through the township and once approved by Equalization, must have a road sign placed at the property owners' expense. The Treasurer reported that they received a notice for their road. The Board previously discussed the road and agreed on Reynolds Road Private as it is a direct extension from Reynolds Road. It will be discussed at the July Meeting.

Trustee, Caroline Kobylczak, reported on the Zoning Workshop she and Joan Wasylewski attended. New laws will be affecting our planning and zoning enforcement.

The Clerk reported that the bike rack had been replaced on the playground and submitted to the insurance company.

A motion by Terry Erber to pay the following bills. Seconded by Judy Sweet. All in favor, motion carried.

#7099	6 May 06	Gary Holborn	Spring Clean up	\$85.00
#7100	“ “ “	Gary Stillson	Spring Clean up	\$85.00
#7101	10May06	Michigan State University	Zoning Seminar – Kobylczak/Wasyle	\$200.00
#7102	27May06	CenturyTel	Telephone	\$92.03
#7103	7 June06	Charlevoix County Clerk	Elections – New transfer case	\$63.40
#7104	“ “ “	Zaremba Equipment, Inc.	Fire Dept – Pumper repair	\$728.04
#7105	“ “ “	QuickCare Medical Center	Fire Dept – Heb B Vaccine	\$70.00
#7106	“ “ “	3 M B, Inc.	Fire Dept – Gasoline	\$94.09
#7107	“ “ “	Gaylord Ford	Fire Dept – Service 1 st Responder Uni	\$52.90
#7108	“ “ “	Municipal Underwriters of Michigan	Fire Fighter’s Accidental/Death Ins	\$904.36
#7109	“ “ “	AmeriGas Gaylord	Fuel – Hall & Fire	\$384.12
#7110	“ “ “	Waste Management	Hall – Garbage	\$108.10
#7111	“ “ “	Joan Wasylewski	Custodian supplies/Zoning meeting	\$35.37
#7112	“ “ “	Play Environments, Inc.	Playground BikeRack repair &Swings	\$2,303.13
#7113	“ “ “	Michigan Townships Association	2006/07 Dues	\$542.91
#7114	“ “ “	Waste Management	Spring Clean-Up 9-40cyd containers	\$6,525.00
#7115	“ “ “	Lori Sevenski	Hall Refund	\$125.00
#7116	“ “ “	Rhonda Crego	Hall Refund	\$100.00
#7117	“ “ “	Judy Sweet	Trustee	\$68.41
#7118	“ “ “	Caroline Kobylczak	Trustee	\$69.11
#7119	“ “ “	Joseph Sevenski	Custodian 11 cleaning 13.5 mowing	\$251.71
#7120	“ “ “	Joan Wasylewski	Hall Agent 3 hours	\$23.13
#7121	“ “ “	Sharon Jepsen	Treasurer	\$446.04
#7122	“ “ “	Terry Erber	Supervisor	\$361.25
#7123	“ “ “	Frank D Wasylewski	Clerk	\$413.47
#7124	“ “ “	City of Boyne City	Ambulance contract – 2 nd year	\$2,280.00

A motion to adjourn by Terry Erber. Motion seconded by Frank D Wasylewski. All in favor, meeting adjourned at 8:40p.m.

5 July 2006 Regular Meeting

The meeting was called to order at 7:32p.m. in the Township Hall by the Chairman, Terry Erber.

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

Absent: Judy Sweet.

PLEDGE OF ALLEGIANCE

The minutes of the previous meeting were read by the Clerk. A motion by Sharon Jepsen and seconded by Terry Erber to accept the minutes as read. All in favor, motion carried.

<u>TREASURER'S REPORT</u>	\$ 54,104.87 Checking	\$256,987.82 Road Fund
	1,329.68 Money Market	
	111,919.53 CDs	
	<u>49,534.16 Fire Truck fund</u>	
	\$ 216,888.24 TOTAL	

A motion by Frank D Wasylewski to accept the Treasurer's report as presented. Seconded by Caroline Kobylczak. All in favor, motion carried.

CEMETERY

The Board reviewed the drafted rules for the Cemetery. No changes were made. A motion by Terry Erber to adopt "Hudson Township Cemetery Rules and Regulations" dated July 5, 2006. Motion seconded by Caroline Kobylczak. All in favor, motion carried.

The Chairman reported that the front cemetery fence has been removed and the area along the road has all been brushed and cleaned up.

The Chairman obtained pricing for fencing. Alpine Fence Company's proposal for 250' of 4' high chain galvanized chain link fence with one 12' gate and one, 4' walk gate is \$2,400 residential or \$3,200 commercial. Discussion on fencing the entire front and not just the area that has been cleared. The area would be approximately 350'. A motion by Frank D Wasylewski to fence the entire front section of the cemetery using Alpine Fence Co. Motion seconded by Caroline Kobylczak. All in favor, motion carried.

FIRE TRUCK LOAN

The Clerk advised that the pre-application for a loan from the USDA to purchase the new fire trucks has been submitted and we have been advised that the township will be eligible for \$40,000 of grant funds, lowering the anticipated loan to \$325,000. However, by accepting grant funds, it also delays the purchasing of the trucks, as we will have to wait for the money to become available before proceeding. Also, before the formal application and loan can be processed, there will have to be a general public meeting to advise township residents and allow their input. The Fire Chief and Clerk must meet with USDA official, Blake Smith, on July 28th for an application meeting.

TOWNSHIP PARK

Custodian, Joe Sevenski, reported that he has the wood to repair the bathhouses at the township park. Town & Country donated the lumber. He will get metal for the roofs.

PICNIC TABLES

The Clerk reported that he received a call from Mike Wood at Play Environments advising that Cascade Township by Grand Rapids had over 40 picnic tables to dispose of and wanted to give them to other townships or non-profit groups and he thought of us. The Clerk contacted Cascade Township and tentatively reserved ten or twelve tables. They are free for the hauling on a first come basis, but will reserve any number that we for sure want. The Board agreed that we would request twelve. The Custodian will arrange to pick them up and the township will reimburse his expenses.

PAVILIONS

Joan Wasylewski, Hudson Township Auxiliary President, stated that the Auxiliary would like to purchase two pavilions for the township, one for the park and one at the hall. Approximate sizes are 24'x24' at the park and 24'x30' or 36' at the Hall. The Chairman expressed his gratitude on behalf of the township for the Auxiliary, as they have provided many extra items that the township could not over the years. The Chairman stated that the pavilions would be a great asset to both places.

Discussion on how to handle the building project. Steel beams would be most feasible so that there is less to carve and less chance for splinters. Also, the rafters should be closed so that nothing can be hung from them as well as alleviating any possible bird or animal infestation. The Township will act as the contracting agent, with the Auxiliary providing the funds to the township. The Auxiliary will have building specs prepared.

A motion by Terry Erber to accept the Auxiliary's gracious donation to pay for the construction of two pavilions, one at the township park and one at the township hall, and to submit a request bids once specs are received.

Motion seconded by Caroline Kobylczak. All in favor, motion carried.

PRIVATE ROAD NAMES

No information was received on any roads that the County has requested to be named.

RENTAL POLICY

The Clerk requested that the Board review the policy on loaning tables and chairs to township residents. Presently, township residents are allowed to use tables and chairs free of charge, and if taking over 4 tables or 40 chairs, a \$100 deposit is required, which is returned when the tables are returned and no damage is noted. As more and more people use this service, the tables begin to suffer more and more wear and tear, mostly from being hauled back and forth. However, the Clerk commented that on many occasions, he's seen the tables left outside at people's homes overnight. He feels that the Board should consider placing a token rental fee on using the tables and chairs, if not to make people feel a little more responsible, then to at least provide some replacement value. After discussion, the Board felt that the entire rental policy should be updated. A motion by Frank D Wasylewski to adopt the following hall rental fees effective 1 January 2007. Any rentals already secured by a deposit will be granted the old rate at which they booked.

Weddings, graduations & similar parties	\$300.00 rental & \$150.00 deposit
Showers, without liquor	\$50.00 rental & \$50.00 deposit
Family Reunions & Showers with liquor	\$100.00 rental & \$100.00 deposit
Company parties (business)	\$300.00 rental & \$150.00 deposit
Business Meetings	\$50.00 rental & \$50.00 deposit
Wedding Anniversaries (with or without liquor and music)	\$300.00 rental & \$150.00 deposit

Up to 4 tables and 40 chairs are loaned to Township residents only free of charge. Any other amounts over and above will require a \$25 rental with a \$75 deposit. In the event of damage, the renters will assume all costs to repair or replace the damage. Tables and chairs are not to leave the township.

Motion seconded by Caroline Kobylczak. All in favor, motion carried.

ELECTION INSPECTORS

There will be a primary election on Tuesday, August 8th. A motion by Frank D Wasylewski to appoint the following election inspectors for the Primary Election and the November 7th General Election: Debra Matthew, Chairman, Dorothy Jensen, Sally Coash and Joan Wasylewski. Seconded by Terry Erber. All in favor, motion carried.

PLAYGROUND

The Clerk questioned what the current policy of allowing people to drive along the playground to park next to the basketball court. The Chairman didn't think that was still an issue. However, cars are still being driven along the path to park next to the court so that they can hear their radios. The Clerk is concerned that the potential for a child playing on the playground being run over exists and would like to see this eliminated. After discussion, the Board agreed to place signs to stop vehicles from driving near the playground, one in front of the playground, and one on the side of the fire department where cars enter to drive behind the hall. The Clerk will find signs.

COUNTY ROAD MILLAGE

Ron Reinhardt, County Commissioner for our district, was present to encourage citizens to support the countywide road millage on the August ballot. The Commissioners, as well as the Road Commissioners feel that this is the only way that the primary roads within Charlevoix County will ever be able to be repaired. Reinhardt thought that Camp Ten Road was on the second year of the repair list. Reinhardt also asked for citizen support for himself seeking reelection as County Commissioner.

FIRE DEPARTMENT

The Fire Chief, Shawn Bauman, requested that the Board consider having signs installed in front of the Fire Department to designate parking places for fire personnel. There have been occasions when the hall was rented and there were no spots for the responding firemen or first responders to park when they arrived. No solution was reached after discussion.

The Fire Department will be represented in the Boyne Falls Polish Festival Parade on Saturday, August 5th.

The Fire Chief reported that two fire fighters have complete level I & II training, and he just completed level II training as well.

Georgia Pacific (GP) factory in Gaylord donated several pieces of equipment to our department after the plant closed. Some of the items include: 4 sets of turn-out-gear, 2 Scott Air Packs with tanks, 2 oxygen tanks, confined space oxygen and radios.

The Chief would like to update the uniforms for the Department. No uniforms have been purchased since the department began.

The Fire Chief presented a quotation from Henski Sales & Service for a new Cut-Off Saw and Chain saw. The department currently has not operating saws. A motion by Frank D Wasylewski to purchase an 18" chainsaw for \$445 and a new 371K Cut-off saw for \$849.95 from Henski Sales & Service. Motion seconded by Terry Erber. All in favor, motion carried.

There will be a County Mass Casualty Disaster drill on September 16th in Chandler Township.

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

#7125	21June06	Crego Enterprises	DEQ & Soil Erosion permits-park	\$575.00
#7126	26June06	U.S. Postal Service	Postage – Treasurer	\$468.00
#7127	26June06	Century Tel	Telephone	\$91.16
#7128	5 July 06	Charlevoix County Equalization	2006 Summer Tax billings	\$293.70
#7129	“ “ “	Anjanette Reynolds	Zoning-typing Zoning Ord/Master Pla	\$280.00
#7130	5 July 06	Internal Revenue Service	941 Tax – 2 nd Quarter	\$104.82
#7131	“ “ “	Northern Fire & Safety	Fire Dept – refill fire extinguisher	\$39.00
#7132	“ “ “	Dunn’s Business Solutions	Fire Dept – Fax cartridge	\$39.95
#7133	“ “ “	Randi Oehlers	Fire Dept – Training & oxygen refills	\$64.00
#7134	“ “ “	Great Lakes Energy	Hall & Fire – Electricity	\$893.95
#7135	“ “ “	AmeriGas Gaylord	Fuel – Hall & Fire	\$145.95
#7136	“ “ “	Charlevoix Co Road Commission	Road brining	\$2,774.50
#7137	“ “ “	Waste Management	Hall & Park – Garbage	\$293.58
#7138	“ “ “	Summit Supply Corp	Hall – Safe Smoker Stand	\$86.00
#7139	“ “ “	Thomas & Ross Payton & Sons	Cemetery & Park-Equipment & topsoi	\$295.00
#7140	“ “ “	Kristy Sides	Hall Refund	\$125.00
#7141	“ “ “	Morning Star Publishing	Hall Advertising	\$10.56
#7142	“ “ “	Randi Oehlers	Firefighter	\$103.44
#7143	“ “ “	Shawn Bauman	Firefighter/Chief (quarterly)	\$423.33
#7144	“ “ “	Don Sevenski	Assistant Chief / firefighter	\$150.99
#7145	“ “ “	Jack Sevenski	Firefighter	\$7.38
#7146	“ “ “	Clifford Gregware, Jr.	Firefighter	\$96.04
#7147	“ “ “	Patsy Grubaugh-Clink	1 st Responder	\$96.04
#7148	“ “ “	Sharon Jepsen	Firefighter / 1 st Responder	\$94.61
#7149	“ “ “	Tony Budzinski	Firefighter	\$66.50
#7150	“ “ “	Judy Sweet	Trustee	\$68.41
#7151	“ “ “	Caroline Kobylczak	Trustee	\$69.11
#7152	“ “ “	Joseph A Sevenski	Custodian6 hrs @\$8.5 - yard 20 @\$15	\$305.91
#7153	“ “ “	Norman Mathers	Zoning Administrator – quarterly	\$65.91
#7154	“ “ “	Joan Wasylewski	Hall Agent-quarter & 1.5 hrs	\$51.84
#7155	“ “ “	Sharon Jepsen	Treasurer	\$446.04
#7156	“ “ “	Terry Erber	Supervisor	\$361.25
#7157	“ “ “	Frank D Wasylewski	Clerk	\$413.47

A motion to adjourn by Terry Erber. Motion seconded by Frank D Wasylewski. All in favor, meeting adjourned at 9:50p.m.

2 August 2006 Regular Meeting

The meeting was called to order at 7:30p.m. in the Township Hall by the Clerk, Frank D Wasylewski. In the absence of the Chairman, the Clerk was chosen to chair the meeting.

Present: Caroline Kobylczak, Frank D. Wasylewski, Sharon Jepsen and Judy Sweet.

Absent: Terry Erber.

PLEDGE OF ALLEGIANCE

The minutes of the previous meeting were read by the Clerk. A motion by Caroline Kobylczak to accept the minutes as read. Supported by Sharon Jepsen. All in favor, motion carried.

TREASURER'S REPORT	\$ 53,809.77 Checking	\$257,214.21 Road Fund
	1,334.13 Money Market	
	111,919.53 CDs	
	<u>49,534.16 Fire Truck fund</u>	
	\$ 216,888.24 TOTAL	

A motion by Frank D Wasylewski to accept the Treasurer's report as presented. Seconded by Caroline Kobylczak. All in favor, motion carried.

PAVILION

The Auxiliary had specs designed and bids were advertised for the pavilion projects. Seven sealed bids were received by the Clerk and opened and read aloud as follows:

Bidder	KDH Bldrs	Guy Williams	Shiels Const	Crego Entrp	Reszka Const	Corble Bldrs	RPM Const
Address	Boyne Falls	Gaylord	Elmira	Elmira	Gaylord	Petoskey	Gaylord
Park	\$24,500	\$12,815.98	\$20,979.60	\$17,900	\$38,000	\$20,869	\$26,100
Hall #1	\$30,200	\$15,202.36	\$26,876.40	\$22,209.48	\$45,500	\$23,954	\$34,800
Hall Alt	\$30,890	\$16,261.78	\$31,466.88	\$26,651.38	\$49,200	\$26,291	\$39,150
Deduct	5%	\$600	\$2,000	5%	\$5,200	\$1,000	\$2,000

The Board will hold a special meeting on Tuesday, August 8, 2006, 6:00p.m. to award the contract. The Clerk asked the contractors present if they would like to offer any comments or input regarding their bid or the project. Comments included replacing the vinyl soffit with aluminum to avoid possible melting if a grill is used under the pavilion. It is believed that the County will require blueprints that are stamped. Also of concern was soil and erosion permits at the park. Huffman Lake property owner, Richard Dula, interjected that he feels the taxpayers living on the lake should be asked first if they even want a pavilion. The Clerk advised that the meeting on Tuesday is a public meeting and invited the contractors to attend.

FIRE TRUCK LOAN

The Clerk advised that the Fire Chief and he met with Blake Smith of the USDA to discuss the application. A requirement still needed is a "Legal Services Agreement" that is signed by legal counsel. The Clerk will contact Bond Counsel and ask if they would be willing to serve as the attorney to approve all contracts for the purchase of fire trucks. Another requirement is to advertise and conduct a public meeting allowing the public their input regarding the purchase of the trucks. This should be done at the October meeting.

At this time, it appears that grant funds will not be available until the beginning of 2007. We can either wait for the funds to become available, or we can skip the grant funds and continue on with loan money only, allowing immediate purchase of apparatus. The Clerk advised that the township would wait for the grant money, especially if it can be \$40,000, which is more than one mill. Also, at this time, we are not sure what the outcome of the millage vote will be.

PICNIC TABLES

The picnic tables that were donated by Cascade Township were picked up and delivered by Terry Thompson. The Township received 12 picnic tables free from Cascade Township. The tables are very good quality and in very good shape. The Township paid Thompson \$200 for his expenses to get them to the hall. The Clerk will send a thank you letter to Cascade Township.

PRIVATE ROAD NAMES

No information has come yet from the County regarding private road naming. The Treasurer reported that the property owner's living on her road received a letter from the County to name their road and she received the following suggestions from other property owners: Meadows End, Mead Meadow, Bee P Lane, Hilltop or Old Reynolds Trail.

The Clerk would like to see the numbering of Camp Ten Road fixed before any other road names are assigned and would like the Board to not take action on naming private road names until Camp Ten Road is seriously addressed. Not only is Camp Ten double numbered because of the two counties, a much more serious problem was recently discovered. The individuals living on the northern most portion of Camp Ten Road in Otsego County have Boyne Falls exchange telephone numbers, and when they dial 911 for emergency help, they are not correctly identified. One of the two counties must renumber this road to solve the problem.

RENTAL POLICY

The Clerk proposed amending the rental policy for tables and chairs that was updated last month to include a time period on the rentals. A motion by Frank D Wasylewski to amend the table and chair rental policy to say "Up to 4 tables and 40 chairs are loaned to Township residents only free of charge. Any other amounts over and above will require a \$25 rental per 24-hour period with a \$75 deposit. In the event of damage, the renters will assume all costs to repair or replace the damage. Tables and chairs are not to leave the township." Motion seconded by Judy Sweet. All in favor, motion carried.

HUFFMAN LAKE

Mr. Richard Dula, property owner on West Shore Trail on Huffman Lake, expressed his complaints regarding the adjacent property owner renting his house out. Mr. Dula would like to know if there are any township ordinances that are violated by renting out the house. He has already contacted the Sheriff on various occasions, but would like to have some authority locally to help enforce disruptive neighbors. There may possibly be something in the zoning ordinance, but the township has no other ordinances. Mr. Dula suggested that the township adopt a noise ordinance to control things like fireworks and jet skies in the evening. The Board advised that they had investigated a noise ordinance in the past, but didn't feel that our township had the means to enforce such an ordinance. The only advice the township offered Mr. Dula was to keep calling the Sheriff if he has any further problems.

The two grills have come in for the township park. One has already been installed, and the other will be installed after the construction of the pavilion is complete. The Board will ask the Huffman Lake Property Owner's Association if they would be willing to pay for the cost of the grills.

FIRE DEPARTMENT

Fire Chief, Shawn Bauman, reported that the signs to mark the water points throughout the township are in and need to be installed. This is a countywide project. Discussion on placement of signs, especially when private property is concerned. Although the signs will be in road right-of-way, the Board feels that contact should be made with property owners so they know why the signs are being placed.

Caroline Kobylczak reported that Thumb Lot Beach parking lot should be paved by Labor Day.

A motion by Caroline Kobylczak to pay the following bills. Supported by Judy Sweet. All in favor, motion carried.

#7158	6 July06	Alpine Computer	Treasurer's Computer Repair	\$75.00
#7159	27July06	Century Tel	Telephone	\$93.62
#7160	2 Aug 06	Judy Sweet	Trustee	\$68.41
#7161	" " "	Alice Tibaldi	Board of Review-Planning Comm	\$38.38
#7162	" " "	Caroline Kobylczak	Trustee	\$69.11
#7163	" " "	Joseph Sevenski	Custodian/Grounds 12@\$8.50,17@\$15	\$316.82
#7164	" " "	Joan Wasylewski	Planning Comm / Hall agent 2.5hrs	\$61.25
#7165	" " "	John Gray	Board of Review – 1 hour	\$7.38
#7166	" " "	Sharon Jepsen	Treasurer	\$446.04
#7167	" " "	Terry Erber	Supervisor	\$361.25
#7168	" " "	Marlene Guerin	Board of Review – 1 hour	\$7.00
#7169	" " "	Frank D Wasylewski	Clerk	\$413.47
#7170	" " "	VOID		
#7171	" " "	VOID		
#7172	" " "	Bryce Tracy	Fire Dept – Light Bar-Fire Chief	\$350.00
#7173	" " "	Apria Healthcare	Fire Dept – Oxygen	\$16.00
#7174	" " "	Charlevoix Co Road Commission	Road Brine	\$336.18
#7175	" " "	Nancy Thompson	Reimbursement-pick up picnic tables	\$200.00
#7176	" " "	Waste Management	Garbage – Hall & Park	\$190.88
#7177	" " "	Michigan Officeways	Fax Machine & toner cartridge	\$191.99
#7178	" " "	A-1 Rent-A-Jon Inc.	Porta Jons – Hall & Park	\$227.88
#7179	" " "	Play Environments, Inc.	Park – 2 new grilles	\$376.00
#7180	" " "	Alpine Fence Company	Cemetery – 50% down new fence	\$2,240.00
#7181	" " "	Larry Simon	Hall Refund (tables)	\$100.00
#7182	" " "	Morning Star Publishing Co	Hall Advertising	\$362.88
#7183	" " "	Frank D Wasylewski	Clerk – Postage	\$24.00
#7184	" " "	Our Town Software	Clerk Software Support	\$245.00
#7185	" " "	Patrick Rogers	Fire-Mileage FireFighterClass 25@\$5	\$125.00
#7186	" " "	Tony Budzinski	Fire-Mileage FireFighterClass 31@\$5	\$155.00
#7187	" " "	Gaylord Herald Times	Notices – Pavilion project bids	\$59.45
#7188	" " "	BS&A Software	Treasurer&Assessor Software support	\$600.00

A motion to adjourn by Judy Sweet. Motion seconded by Caroline Kobylczak. All in favor, meeting adjourned at 9:26p.m.

8 August 2006 Special Meeting

The meeting was called to order at 6:03p.m. in the Township Hall by the Supervisor, Terry Erber.

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

Absent: Sharon Jepsen

The Chairman stated the purpose of the special meeting was to award a contract or contracts for the pavilion projects.

The Bid Tabs were presented. Seven bidders submitted bids on the project.

Bidder	KDH Bldrs	Guy Williams	Shiels Const	Crego Entrp	Reszka Const	Corble Bldrs	RPM Const
Address	Boyne Falls	Gaylord	Elmira	Elmira	Gaylord	Petoskey	Gaylord
Park	\$24,500	\$12,815.98	\$20,979.60	\$17,900	\$38,000	\$20,869	\$26,100
Hall #1	\$30,200	\$15,202.36	\$26,876.40	\$22,209.48	\$45,500	\$23,954	\$34,800
Hall Alt	\$30,890	\$16,261.78	\$31,466.88	\$26,651.38	\$49,200	\$26,291	\$39,150
Deduct	5%	\$600	\$2,000	5%	\$5,200	\$1,000	\$2,000

The Board reviewed the bid tabs. Auxiliary President, Joan Wasylewski, and Bingo Chairman, Kelly Bauman were present at the meeting. The Auxiliary would like to recommend that the contract be awarded to Crego Enterprises as his bid is second low, and he is a township resident.

Discussion on the project from the contractors present. It was suggested that the foam underlayment should be upgraded from ¼" to 1" or consider replacing it altogether with OSB Board. Also recommended was replacing the vinyl soffit with aluminum. One contractor advised that he spoke with the County Building Inspectors Office and was advised that the County would require stamped blueprints on the project. Also suggested was changing the spec on the roof fasteners so as to be commercial grade, making them concealed fastener style.

Mark Crego will prepare a change order for the requested changes. A motion by Terry Erber to award to contract with Crego Enterprises for the construction of a 24'x24' pavilion at the Huffman Lake Park for \$17,900 and a 24'x36' pavilion at the Hudson Township Hall for \$26,651.38, less a 5% total discount, prior to any change orders or modifications. Motion seconded by Caroline Kobylczak. All in favor, motion carried.

A motion by Terry Erber to adjourn. Seconded by Judy Sweet. All in favor, meeting adjourned at 6:25p.m.

6 September 2006 Regular Meeting

Meeting called to order at 7:30p.m. in the Township Hall by the Chairman, Terry Erber.

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

Absent: Judy Sweet.

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. The Clerk read the minutes from the August 8th Special Meeting. A motion by Terry Erber to accept the minutes as read and seconded by Caroline Kobylczak. All in favor, motion carried.

<u>TREASURER'S REPORT</u>	\$ 46,586.97 Checking	\$257,424.59 Road Fund
	1,337.88 Money Market	
	111,981.62 CDs	
	<u>49,534.16 Fire Truck fund</u>	
	\$ 209,440.63 TOTAL	

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

FIRE DEPARTMENT

Fire Chief, Shawn Bauman, reported that the pumper is at Zaremba's with a potential serious repair. The truck has a bad camshaft and possibly other major problems that could run into several thousand dollars to repair. Discussion on options if the truck is either too costly to repair or irreparable. Possible options would include loaning a truck from another department or possibly leasing, or trying to purchase one of the new trucks early. Later in the meeting, the Chief was informed that the repair would be approximately \$3,000. The consensus of the Board was to proceed with the repair.

Boyne Valley Fire Department donated a 24" positive pressure fan to our department.

Our Department will be participating in a mock-disaster drill on September 16th in Chandler Township. The Chief will be taking Company Officer Classes. There is a recall on the speed-control on the 1st Responder Rig.

USDA LOAN:

There will be a public hearing during the regular October Board meeting to allow people to express their opinions regarding the pending loan from the USDA Rural Development program for the purchase of two new fire trucks. The Clerk has contacted Clark Hill, the company we're using for bond counsel, to see if they would provide legal services regarding the contracts and sign the "legal services agreement" required.

HUFFMAN LAKE PROPERTY OWNERS ASSOCIATION:

The Chairman reported that the Huffman Lake Property Owner's Association has donated \$376 for the new grills at the Huffman Lake Park.

The Association has also donated \$500 toward the purchase of the new fire trucks.

SIDEWALK:

The Chairman reported that Crego Enterprises will be repairing the front sidewalk that is sinking. The cost to repair is \$400.

INSURANCE:

Both General Liability and Worker's Comp insurance are both expiring and need to be renewed. The Clerk reported that the General Liability insurance increased 1.4% this year and the Workers Comp premium decreased around 6%. A motion by Frank D Wasylewski to renew the Township's Worker's Comp policy with the Accident Fund Insurance Company of America for the term 1 September 2006 through 1 September 2007 in the amount of \$1,027 base premium. Motion supported by Caroline Kobylczak. All in favor, motion carried.

A motion by Frank D Wasylewski to renew the General Liability insurance with Municipal Underwriters of Michigan in the amount of \$14,694 for the year 1 September 2006-1 September 2007. Motion seconded by Terry Erber. All in favor, motion carried.

SNOWPLOWING:

Discussion on snowplowing for the upcoming winter season. The Chairman would like the bids to be submitted on a per plow basis as opposed to hourly. The Clerk will advertise for bids and include the Chairman's telephone number so people can call for specifications.

TRUTH IN TAXATION

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 2006-2007 fiscal budget as stated at a public hearing on the proposed budget held 1 March 2006, 7:00p.m. 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 4.9742 mills total (.9871 allocated mill, .9871 fire protection, 1.0000 fire equipment and 2.0000 road millage) 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 the full 4.9742 mills to support the 2006-2007 fiscal budget.

A motion by Frank D Wasylewski to accept the resolution, supported by Terry Erber.

ROLL CALL: Judy Sweet Absent
 Terry Erber Aye
 Caroline Kobylczak Aye
 Sharon Jepsen Aye
 Frank D Wasylewski Aye

Resolution declared adopted this 6th day of September 2006.

PAVILION PROJECT

No work has begun yet on the pavilions. There is a delay in obtaining county permits. The Clerk advised that Board members should give input to the placement of the pavilion at the township hall, as it can be placed either vertically or horizontally adjacent to the playground.

The Chairman reported that the back door of the hall had been broken in to. Nothing appeared missing. The Chairman reported it to the police.

The Chairman advised that Trustee, Judy Sweet, contacted him and informed him that she had moved out of the township and needed to resign. The Chairman advised her that she needed to submit it in writing.

The Township’s audit will take place some time during this month for the fiscal year that ended March 31, 2006.

Joe Sevenski advised that he had Crego Enterprise order the steel for the changing room roofs so that it would be the same color as the pavilion. Matelski Lumber had donated blue steel.

The new fence has been installed at the cemetery.

A motion by Terry Erber to pay the following bills. Seconded by Frank D Wasylewski. All in favor, motion carried.

#7189	30Aug06	CenturyTel	Telephone	\$101.34
#7190	30Aug06	Charlevoix County Treasurer	Board of Review Changes	\$10.81
#7191	6 Sept 06	Dunn’s Business Solutions	Supplies – Treasurer	\$69.41
#7192	“ “ “	Sally Coash	Election Inspector 14hrs & 2 schools	\$115.50
#7193	“ “ “	Dorothy Jensen	Election Inspector 14 hrs & 2 schools	\$115.50
#7194	“ “ “	Debra Mathew	Election Chair, 16hrs, 3school, mileage	\$151.58
#7195	“ “ “	3 M B, Inc.	Fire Dept – Gasoline	\$165.44
#7196	“ “ “	Charlevoix Screen Masters	Fire Dept – Shirts and hats	\$518.25
#7197	“ “ “	Henski Sales & Service	Fire Dept-Cut off & Chain Saw	\$3,138.99
#7198	“ “ “	Charlevoix Co Road Commission	Brine – 2nd application	\$2117.32
#7199	“ “ “	Joan Wasylewski	Custodian Supplies	\$93.91
#7200	“ “ “	Waste Management	Garbage – Hall & Park	\$191.30
#7201	“ “ “	A-1 Rent-A-Jon, Inc.	Porta Jons @ hall and park	\$448.56
#7202	“ “ “	Accident Fund Co of America	Worker’s Comp Insurance Renewal	\$1,027.00
#7203	“ “ “	Municipal Underwriters of Mich	Insurance – General Liability	\$14,694.00
#7204	“ “ “	Joseph Sevenski	Custodian supplies – park	\$32.28
#7205	“ “ “	Alpine Fence Company	Cemetery – New fence (balance)	\$2,240.00
#7206	“ “ “	Lori Britton	Hall Refund	\$25.00
#7207	“ “ “	Kim Wasylewski	Hall Refund	\$125.00
#7208	“ “ “	Luke Reinhardt	Hall Refund	\$125.00
#7209	“ “ “	Mike Hoggard	Hall Refund	\$125.00
#7210	“ “ “	Janine Cymbalski	Hall Refund	\$125.00
#7211	“ “ “	Tomalynn Suttle	Hall Refund	\$25.00
#7212	“ “ “	Petoskey New Review	Notices – Pavilion project	\$110.93
#7213	“ “ “	Judy Sweet	Trustee	\$68.41
#7214	“ “ “	Caroline Kobylczak	Trustee	\$69.11
#7215	“ “ “	Joseph Sevenski	Custodian 26hrs@ \$8.50, 20hrs @ \$15	\$483.45
#7216	“ “ “	Joan Wasylewski	Hall agent 2.5hrs/Elect Inspect	\$130.86
#7217	“ “ “	Sharon Jepsen	Treasurer	\$446.04
#7218	“ “ “	Terry Erber	Supervisor	\$361.25
#7219	“ “ “	Frank D Wasylewski	Clerk	\$413.47

A motion to adjourn by Terry Erber and seconded by Caroline Kobylczak. All in favor, meeting adjourned at 8:45p.m.

4 October 2006 Regular Meeting & USDA Public Hearing

Meeting called to order at 7:30p.m. in the Township Hall by the Chairman, Terry Erber.

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

Absent: Sharon Jepsen and Judy Sweet.

PLEDGE OF ALLEGIANCE

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

No Treasurer's Report was available.

CORRESPONDENCE & OLD BUSINESS

There is a MTA workshop on grant writing and seeking on October 19th in Gaylord.

The Minimum Wage has increased in Michigan to \$6.95/hour effective October 1st. and will increase to \$7.15 July 1, 2007, which will affect our budget.

The Chairman reported that J&P Heating is waiting for the coil on the small AC unit to arrive until they do the annual maintenance on the units.

Crego Enterprises has started the boat launch at Huffman Lake Park. The project should be completed in the next few days.

The Chairman reported that grass seed has been planted at the cemetery.

SNOWPLOWING BIDS:

Five bids were received for snowplowing for the 2006/2007-winter season. The Chairman reported that he met with all but one of the bidders prior to their submission of bid to provide specifications. The Chairman requested that all bids be on a per plow rate and not hourly. The Chairman instructed the bidders that they were not to plow unless there was 4" or more of snow, and if he feels that the plowing gets out of hand, he would step in. ~~Cleaning off the sidewalks is also required.~~ ** The following sealed bids were opened and read:

-Mark's Handyman & Snowplow Service: \$85 per push.

-D&H Excavating \$120/plow & \$65/hour for loader.

-Taurus Services LLC \$100/plow.

-Don Sevenski \$80/plow with trucks and \$40/hour for loader.

-A&D Landscape & Snow, LLC \$55/hour with truck.

A motion by Frank D Wasylewski to accept the snowplowing bid of Don Sevenski for the 2006 – 2007 winter season at a rated of \$80 per plow using trucks and \$40/ hour for loader usage for banks. Motion seconded by Caroline Kobylczak. All in favor, motion carried.

**minutes corrected 11/1/06 to say "Sidewalks and doors are to be shoveled."

AUDIT REPORT:

The audited financial statements for Hudson Township for the fiscal year ending 31 March 2006 were reviewed. The audit was completed by Campbell, Kusterer & Co, PC. The audit letter reports that the financial statements present fairly the financial position of Hudson Township as of 31 March 2006.

ANNUAL ROAD COMMISSION MEETING:

The annual meeting of the Township Board with the County Road Commission is scheduled for October 11th at 7:00p.m. Discussion on agenda items for the meeting. Camp Ten Road repair and the status of Townhall Road relocation are the only agenda items that were decided. After further discussion, it was decided to cancel Hudson Township's annual meeting for this year.

USDA PUBLIC MEETING:

The Chairman closed the regular meeting and opened the Public Hearing at 8:00p.m. to discuss and receive public input regarding the township's application with the USDA Rural Development program to secure a low-interest loan for the purchase of two new fire trucks. The loan will be for 15 years. This hearing has been published in the Petoskey News Review and is a requirement of the loan process with USDA. We are still in a pre-application stage, but after this hearing, will begin the official application process.

The Clerk reviewed the process to date.

Nels Jensen stated that he supports the purchase of the trucks and also added that smaller units of government need to be represented more by the state and federal government.

With no further comments from the floor, the Chairman closed the hearing at 8:15p.m. and reopened the regular meeting.

LEGAL SERVICES AGREEMENT:

The Clerk contacted Roger Swets of Clark Hill legal firm for an estimate to provide legal services and complete the legal services agreement required for the USDA loan. After reviewing the bidding specifications that the Fire Chief had previously prepared, Swets estimates that the cost would be between \$1,000 to \$1,500.

Terry Erber motions that Hudson Township contract with Clark Hill legal firm to serve as legal counsel for the township reviewing all contracts involving the acquisition of the new fire trucks, and provide the legal services agreement to USDA. Motion seconded by Caroline Kobylczak. All in favor, motion carried.

PAVILION PROJECT

The permits have not been obtained yet on the pavilions, but should be in the next week.

FIRE DEPARTMENT:

Fire Chief, Shawn Bauman, presented the Board with an impressive report of the current status of the department. There were five runs during September, of which, one was fire and four were medical. The Chief reported on the three-county mock disaster drill that the department participated in. The Petoskey News Review will be having a follow up story on our department's participation in an upcoming paper.

The pumper has been repaired and is operational.

The first round of FEMA grants is to be announced this week.

The Clerk asked if the department could make it a goal to have a First Responder Coordinator before January 1st.

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

#7220	19Sept06	Crego Enterprises	Park – ½ down Boat Launch	\$3,000.00
#7221	22Sept06	Randi Oehlers	Fire Dept – Oxygen	\$16.00
#7222	1 Oct 06	CenturyTel	Telephone	\$103.25
#7223	4 Oct 06	U.S. Treasury	941 Tax – 3 rd Quarter	\$224.42
#7224	“ “ “	Charlevoix Screen Masters	Fire Dept-Patches for uniforms	\$365.00
#7225	“ “ “	Bound Tree Medical	Fire Dept-Supplies	\$68.41
#7226	“ “ “	Michigan Officeways	Fire Dept-Fax Machine & Toner	\$164.00
#7227	“ “ “	AmeriGas-Gaylord	Fuel – Hall & Fire	\$200.87
#7228	“ “ “	Charlevoix Co Road Commission	Road Brine Charges	\$1,427.40
#7229	“ “ “	Great Lakes Energy	Electricity – Hall & Fire	\$1,022.86
#7230	“ “ “	Joan Wasylewski	Custodian Supplies	\$9.41
#7231	“ “ “	Waste Management	Garbage – Hall	\$113.25
#7232	“ “ “	A-1 Rent-A-Jon, Inc.	Porta Jons @ hall and park	\$176.22
#7233	“ “ “	Crego Enterprises	Hall Sidewalk & Park Bldg steel	\$708.50
#7234	“ “ “	Terry Erber	Cemetery – grass seed	\$200.00
#7235	“ “ “	Mary Erber	Hall Refund	\$250.00
#7236	“ “ “	Gaylord Herald Times	Publications-Snowplowing Bids	\$52.84
#7237	“ “ “	Campbell, Kusterer & Co, PC	Township Audit y/e 3/31/2006	\$2,000.00
#7238	“ “ “	Shawn Bauman	Fire Chief – quarter	\$276.69
#7239	“ “ “	Don Sevenski	Assistant Chief – quarter	\$98.55
#7240	“ “ “	Anna B Wasylewski	Land Division Board	\$22.64
#7241	“ “ “	Caroline Kobylczak	Trustee	\$69.11
#7242	“ “ “	Joseph Sevenski	Custodian7hrs@\$8.5 , 4hrs @\$15 grou	\$102.77
#7243	“ “ “	Norman Mathers	Zoning Admin – quarter & Land Div	\$90.55
#7244	“ “ “	Joan Wasylewski	Hall agent-quarterly & 1 hr @ \$8.50	\$51.79
#7245	“ “ “	Sharon R Jepsen	Treasurer	\$446.04
#7246	“ “ “	Terry Erber	Supervisor / Land Division	\$384.25
#7247	“ “ “	Frank D Wasylewski	Clerk	\$413.37
#7248	“ “ “	Karen's Uniforms	Fire Dept – Uniforms	\$149.50
#7249	“ “ “	Zaremba Equipment	Fire Dept – Pumper repair	\$3,132.47
#7250	“ “ “	3MB, Inc	Fire Dept – Gasoline	\$125.00
#7251	“ “ “	Petoskey News Review	Publications – USDA hearing/snowpl	\$131.13

A motion by Frank D Wasylewski to adjourn. Seconded by Caroline Kobylczak. All in favor, meeting adjourned at 8:56p.m.

*** The following was not included in the printed or read aloud minutes and was corrected at the 6 December 2006 meeting to be added:

A letter of resignation was received from Trustee, Judy Sweet that she had moved from the Township August 7, 2006.

A motion by Caroline Kobylczak to accept the resignation of Judy Sweet as Trustee of Hudson Township effective August 7, 2006. Motion seconded by Terry Erber. All in favor, motion carried.

The Clerk will post the vacancy and the Board will fill the position at the November 1st meeting.

1 November 2006 Regular Meeting

Meeting called to order at 7:30p.m. in the Township Hall by the Chairman, Terry Erber.

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

PLEDGE OF ALLEGIANCE

The Clerk read the minutes of the previous meeting. A motion by Terry Erber to correct the previous meeting's minutes regarding snowplowing, replacing "Cleaning off the sidewalks is also required" with "Sidewalks and doors are to be shoveled". Motion seconded by Sharon Jepsen. All in favor, motion carried.

<u>TREASURER'S REPORT</u>	\$ 19,732.96 Checking	\$257,879.75 Road Fund
	1,350.09 Money Market	
	111,981.62 CDs	
	<u>49,534.16 Fire Truck fund</u>	
	\$ 182,598.83 TOTAL	

A motion by Frank D Wasylewski to accept the Treasurer's report as presented. Seconded by Caroline Kobylczak. All in favor, motion carried.

CORRESPONDENCE & OLD BUSINESS

The Chairman reported that J&P Heating is still waiting for the coil for the AC unit to arrive.

The concrete boat launch at Huffman Lake Park is done.

TRUSTEE POSITION:

Three applications were received for the Trustee position. The Chairman read the applications of Clifford Gregware, John Kurbis and Ross Payton. All three candidates are qualified registered voters. Kurbis and Payton were present at the meeting and addressed the Board with their desire to serve as Township Trustee. Gregware was not present.

A motion by Terry Erber to appoint Ross Payton as Trustee of the Hudson Township Board effective November 2, 2006, to fill the vacant position until the next regular election. Motion seconded by Sharon Jepsen. All in favor, motion carried.

NEWSLETTER:

There will be a newsletter mailed with the tax statements. The Treasurer will need all articles or topics by next week in order to get the newsletter done. The Fire Chief will add a separate card to recruit members to the department.

TOWNSHIP HALL:

Joe Sevenski, Custodian, reported that the light fixture outside in front needs to be replaced. Sevenski also reported that he went through all the chairs and found that approximately eighty of them are missing support rungs. He has set them aside so that they wouldn't be used. Discussion on purchasing new tables and chairs. The Chairman will try to find a current price for decent tables and chairs.

The Clerk asked the Custodian to place the street address on the outside of the hall above the front door. The Custodian will get large letters that match the fire department lettering.

FIRE DEPARTMENT:

Fire Chief, Shawn Bauman, presented a report of current fire department activities.

An application for the position of First Responder Coordinator was received from Patsy Grubaugh-Clink. Patsy has been a member of the department since 2005. The Board was pleased that this position has been filled. A motion by Terry Erber to accept the application of Patsy Grubaugh-Clink and appoint her to fill the position of First Responder Coordinator for Hudson Township effective 2 November 2006. Motion seconded by Caroline Kobylczak. All in favor, motion carried.

The department had four medical runs in October.

Four members took part in a recent extrication class. All but one member is now at basic certification for extrication, with four members at advanced level.

No word yet on FEMA grant status as well as state DNR grant.

The Chief reported that the Lake Louise Christian Community has agreed to allow the usage of the old Magee Road bed for water access for fire use. This should help alleviate any potential problems for water needs in the event the park is busy. The Community caretaker will keep the road open.

The AED unit the department has needs to be replaced as the standards for CPR have changed and our unit does not meet those requirements. Patsy reported that they would look for a unit that is interchangeable with Boyne City Ambulance's.

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

#7252	26Octt06	Century Tel	Telephone	\$93.12
#7253	1 Nov 06	Wal-Mart	Fire Dept	\$36.52
#7254	“ “ “	Young, Graham & Elsenheimer,PC	Zoning Attorney (audit letter)	\$104.00
#7255	“ “ “	Radio North, LLC	Fire Dept – Radio & Pager Batteries	\$129.00
#7256	“ “ “	Sign & Design	Fire Dept – Stop/Slow paddles	\$113.00
#7257	“ “ “	Trophy Case	Fire Dept – Badges/ name tags	\$268.00
#7258	“ “ “	Waste Management	Garbage – Hall	\$111.61
#7259	“ “ “	Crego Enterprises Inc	Completion of Huffman Lk Boat Laun	\$2,200.00
#7260	“ “ “	Jeanne Purroll	Hall Refund	\$125.00
#7261	“ “ “	Bonnie Olund	Hall Refund (less cleaning charge)	\$75.00
#7262	“ “ “	Joan Wasylewski	Hall Refund (Olund Cleaning Fee)	\$50.00
#7263	“ “ “	John Kurbis	Planning Commission	\$30.04
#7264	“ “ “	Alice Tibaldi	Planning Commission	\$30.49
#7265	“ “ “	Caroline Kobylczak	Trustee / Planning Commission	\$102.60
#7266	“ “ “	Joseph Sevenski	Custodian 13hrs @ \$8.50	\$98.90
#7267	“ “ “	Joan Wasylewski	Planning Chair & hall agent2hrs @8.5	\$56.17
#7268	“ “ “	Sharon Jepsen	Treasurer	\$446.04
#7269	“ “ “	Terry Erber	Supervisor	\$360.25
#7270	“ “ “	Frank D Wasylewski	Clerk	\$413.47

A motion by Terry Erber to adjourn the meeting. Seconded by Caroline Kobylczak. All in favor, meeting adjourned at 8:25p.m.

6 December 2006 Regular Meeting

Meeting called to order at 7:34p.m. in the Township Hall by the Chairman, Terry Erber.

Present: Caroline Kobylczak, Frank D. Wasylewski, Terry Erber, Sharon Jepsen and Ross Payton.

PLEDGE OF ALLEGIANCE

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

The Clerk reported that a portion of the October 2006 regular meeting minutes did not print in the original copy and were not read last month regarding the resignation of Trustee, Judy Sweet. A motion by Terry Erber to correct the 4 October 2006 minutes to add the following: "A letter of resignation was received from Trustee, Judy Sweet that she had moved from the Township August 7, 2006. A motion by Caroline Kobylczak to accept the resignation of Judy Sweet as Trustee of Hudson Township effective August 7, 2006. Motion seconded by Terry Erber. All in favor, motion carried. The Clerk will post the vacancy and the Board will fill the position at the November 1st meeting." Motion seconded by Caroline Kobylczak. All in favor, motion carried.

<u>TREASURER'S REPORT</u>	\$ 15,253.69 Checking	\$258,088.10 Road Fund
	1,350.09 Money Market	
	111,981.62 CDs	
	<u>49,534.16 Fire Truck fund</u>	
	\$ 178,119.56 TOTAL	

A motion by Frank D Wasylewski to accept the Treasurer's report as presented. Seconded by Caroline Kobylczak. All in favor, motion carried.

CORRESPONDENCE & OLD BUSINESS

The Clerk presented information on MTA seminars and a seminar for local governments hosted by the CPA firm, Keskin, Cook, Miller & Alexander, in Gaylord on December 13th.

DTE Gas & Oil Company has requested a change of classification of a lease in Section 25 to development status.

The Chairman reported that J&P Heating serviced the heating & AC units and replaced the coil on the AC unit that was recalled. They have ordered a part for the unit in the fire department that is out.

USDA LOAN:

The Clerk prepared the official application for the loan from USDA for the purchase of two new fire trucks. A motion by Frank D Wasylewski that Hudson Township enters into a 15-year loan agreement with United States Department of Agriculture (USDA) Rural Development for \$424,500.00. Motion seconded by Terry Erber. All in favor, motion carried.

BOARD OF REVIEW:

The terms of the Board of Review expire on December 31st. All three members are willing to serve another term. Caroline Kobylczak motions that John Gray, Marlene Guerin and Alice Tibaldi be appointed to the Hudson Township Board of Review for a two-year term effective 1 January 2007. Motion seconded by Sharon Jepsen. All in favor, motion carried.

There will be a special Board of Review meeting on December 12th to correct clerical errors and homestead issues.

ROAD COMMISSION:

The 2006 Local Task Force Meeting for Charlevoix County Road Commission will be December 14th at 7:30p.m. The Chairman will recommend that Camp Ten Road be considered for funding and improvement.

Trustee, Caroline Kobylczak, presented pictures of Thumb Lake Park showing the new, paved parking lot. The County funded the paving project.

The pavilions at the hall and park are both complete. The Auxiliary funded the construction of the pavilions. The Clerk asked that budget requests for next year's budget be submitted at the January meeting.

FIRE DEPARTMENT:

The Chairman presented a card of commendation that he received from Sheriff George Lasater praising our Fire Chief for his leadership at the recent county mock-disaster drill.

The department had seven medical and one fire run in November.

The Chief reported that he received word that both, our FEMA grant and the DNR grant applications have been denied for funding this year.

The department will receive a new Defib unit through a grant from EOC.

The Auxiliary is purchasing a new suction unit for the department costing approximately \$1,200.

The Chief presented a request to purchase four new radios for first responders since our grant request was denied from the DNR. The radio/pagers cost approximately \$415 each. A motion by Frank D Wasylewski to allow the Chief to purchase four new radio/pagers for the first responders at an approximate cost of \$1,660. Motion seconded by Terry Erber. All in favor, motion carried.

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

#7271	1 Nov 06	Safety Services Inc	Fire Dept – Decals for Scott Air Packs	\$3.26
#7272	27Nov06	U.S. Postal Service	Treasurer – Postage	\$351.00
#7273	1 Dec 06	Century Tel	Telephone	\$94.36
#7274	6 Dec 06	Seeley's Printing Service	Clerk – Envelopes	\$83.00
#7275	“ “ “	Debra Matthew	Election Inspector, Chair & Mileage	\$156.55
#7276	“ “ “	Sally Coash	Election Inspector 15.25 hrs @ \$7	\$106.75
#7277	“ “ “	Dorothy Jensen	Election Inspector 15.25 hrs @ \$7	\$106.75
#7278	“ “ “	3 M B Inc.	Fire Dept – Gasoline	\$90.28
#7279	“ “ “	Trophy Case	Fire Dept – 7 Fire ID tags	\$42.00
#7280	“ “ “	Joe Loper	Fire Dept – Maintenance of Jaws Equi	\$49.00
#7281	“ “ “	Fasteners	Fire Dept – Saw Blades	\$161.99
#7282	“ “ “	City of Charlevoix Fire Dept	Fire Dept – Training-NIMS,ISO	\$200.00
#7283	“ “ “	VOID		
#7284	“ “ “	Bound Tree Medical LLC	Fire Dept – Van supplies	\$396.83
#7285	“ “ “	AmeriGas – Gaylord	Fuel – Hall & Fire	\$2,233.22
#7286	“ “ “	Waste Management	Garbage – Hall	\$110.63
#7287	“ “ “	Joseph Sevenski	Custodian Supplies – Flood light	\$158.70
#7288	“ “ “	Joan Wasylewski	Custodian Supplies & clean f/White T	\$130.68
#7289	“ “ “	Dale Myer-White Tails Unlimited	Hall Refund	\$150.00
#7290	“ “ “	Ross Payton	Trustee	\$69.26
#7291	“ “ “	Anna B Wasylewski	Land Division Board	\$22.64
#7292	“ “ “	Caroline Kobylczak	Trustee	\$69.11
#7293	“ “ “	Joseph A Sevenski	Custodian – 20 hrs @ \$8.50	\$147.53
#7294	“ “ “	Norman S Mathers	Land Division Board	\$22.56
#7295	“ “ “	Joan Wasylewski	Hall agent 1hr & Elect Inspect 15.25hr	\$113.58
#7296	“ “ “	Sharon Jepsen	Treasurer	\$446.04
#7297	“ “ “	Terry Erber	Supervisor & Land Div Board	\$384.25
#7298	“ “ “	Frank D Wasylewski	Clerk	\$413.47
#7299	“ “ “	Dunn's Business Solution	Newsletter & Treasurer Supplies	\$113.11
#7300	“ “ “	Randi Oehlers	Fire Dept – Oxygen refills	\$24.00

A motion by Terry Erber to adjourn the meeting. Seconded by Caroline Kobylczak. All in favor, meeting adjourned at 8:49p.m.