

2 January 2014 Regular Meeting

Because of the New Year Holiday, the meeting was held the following business day.

In the absence of the Chairman, Clerk Frank D Wasylewski called the meeting called to order at 7:30p.m. in the township hall.

Present: Caroline Kobylczak, Frank D. Wasylewski and Linda Reynolds.

Absent: Terry Erber and Ross Payton.

PLEDGE OF ALLEGIANCE

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

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|---------------------------|------------------------|------------------------|
| <u>TREASURER’S REPORT</u> | \$ 40,784.04 Checking | \$118,845.69 Road Fund |
| | 11,943.18 Money Market | |
| | <u>116,493.58 CD</u> | |
| | \$169,220.80 TOTAL | |

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

DELINQUENT TAX:

Received notification from legal counsel regarding the outstanding taxes due when a parcel of land was sold and the transfer of ownership was not recorded timely. One party has accepted sole responsibility for the taxes owed and has submitted a settlement request to our attorney.

A motion to accept the monthly payment offer proposed with conditions made by Frank D Wasylewski and seconded by Caroline Kobylczak. All in favor, motion carried. The Clerk will submit settlement request to our attorney.

Budget requests are due by the February meeting.

A motion by Linda Reynolds to pay the following bills and seconded by Caroline Kobylczak. All in favor, motion carried.

| | | | | |
|-------|----------|---------------------------------|--------------------------------------|----------|
| #Auto | 2 Jan 14 | CenturyLink | Telephone – Hall & Fire | \$100.21 |
| #9597 | 13Dec13 | Sharon Jepsen | Replacing check#9580(lost) | \$29.22 |
| #2113 | 13Dec13 | Linda Reynolds | Newsletter – copy/folding | \$140.98 |
| #2114 | 2 Jan 14 | US Treasury | 941 tax – 4 th quarter | \$137.84 |
| #2115 | “ “ “ | Charlevoix County Treasurer | 2013 Winter tax billing(1027 bills) | \$329.53 |
| #2116 | “ “ “ | Young,Graham & Elsenheimer | Attorney – tax issue | \$101.50 |
| #2117 | “ “ “ | JP Heating of Northern Michigan | Hall – service call/repair | \$330.50 |
| #2118 | “ “ “ | American Waste | Garbage – Hall | \$80.00 |
| #2119 | “ “ “ | Great Lakes Energy | Electricity – Hall & Fire | \$136.45 |
| #2120 | “ “ “ | Mike Hood | Snowplowing – 7 plows | \$630.00 |
| #2121 | “ “ “ | D-n-R Consultants, LLC | Fire – AFG Grant writing fee | \$500.00 |
| #2122 | “ “ “ | The Print Shop | Fire – Run reports (200) | \$79.00 |
| #2123 | “ “ “ | Rose McKenney | Hall refund | \$100.00 |
| #2124 | “ “ “ | Ross W Payton | Trustee | \$70.35 |
| #2125 | “ “ “ | Frank Wasylewski | Board of Review | \$23.09 |
| #2126 | “ “ “ | Shawn C Bauman | Fire Chief – quarter | \$348.53 |
| #2127 | “ “ “ | Don Sevenski | Assistant chief – quarter | \$123.19 |
| #2128 | “ “ “ | Linda D Reynolds | Treasurer | \$389.90 |
| #2129 | “ “ “ | Patsy Grubaugh-Clink | MFR Coordinator – quarter | \$159.01 |
| #2130 | “ “ “ | Caroline Kobylczak | Trustee | \$70.35 |
| #2131 | “ “ “ | Joseph A Sevenski | Custodian – 6.5hrs @ \$10 | \$64.06 |
| #2132 | “ “ “ | Norman C Mathers | Zoning Administrator – quarter | \$73.91 |
| #2133 | “ “ “ | Joan Wasylewski | Hall agent – quarter | \$36.96 |
| #2134 | “ “ “ | Victor Malkowicz | Board of Review | \$23.09 |
| #2135 | “ “ “ | Terry L. Erber | Supervisor | \$376.05 |
| #2136 | “ “ “ | Marlene Guerin | Board of Review | \$25.00 |
| #2137 | “ “ “ | Frank D Wasylewski | Clerk | \$430.92 |
| #2138 | “ “ “ | Michigan Township Association | Board of Review Training-2 people/bk | \$189.50 |

A motion to adjourn by Linda Reynolds; seconded by Caroline Kobylczak. All in favor, meeting adjourned at 7:38p.m.

5 February 2014 Regular Meeting

Chairman, Terry Erber, called the meeting to order at 7:00p.m. in the township hall.

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

Absent: Ross Payton.

PLEDGE OF ALLEGIANCE

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

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|---------------------------|---------------------------|------------------------|
| TREASURER'S REPORT | \$ 36,683.13 Checking | \$118,860.55 Road Fund |
| | 11,945.27 Money Market | |
| | <u>116,493.58 CD</u> | |
| | \$165,121.98 TOTAL | |

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

The Clerk advised that he will out of town for work and not be present for the March meeting. Marlene Guerin stated she will be out of town for Board of Review. An alternative member should be found.

BUDGET HEARING:

A motion by Frank D Wasylewski that Hudson Township Board conduct a public budget hearing on Wednesday, 5 March 2014, 7:00p.m. at the Hudson Township Hall to present and adopt a budget for Hudson Township for fiscal year 1 April 2014 through 31 March 2015. Motion supported by Linda Reynolds. All in favor, motion carried.

ROAD PROJECTS:

The Clerk presented copies of the PASER report which shows rating of hard surfaced township roads. The Clerk also recommended the Board determine soon road projects for this season, suggesting placement of Afton stone on Tower and Baker Roads. The Chairman recommended resurfacing Huffman Lake Road from North Camp Ten to Bingham Road. No projects were established.

DANCE FLOOR:

The Custodian, Joe Sevenski, questioned if the dance floor would be repaired this year. The Clerk advised that he has contacted the original installer, but has not heard back and questioned if others might look for possible alternatives. Researching a portable dance floor was suggested.

BUDGET AMENDMENT:

The Clerk presented and reviewed amendments to the current fiscal year budget. A motion by Frank D Wasylewski; seconded by Caroline Kobylczak to amend the budget for fiscal year 2013-2014 with proposed revenues of \$270,346 and projected expenses of \$257,674; a projected Road Fund balance of \$197,768.12 and a projected Fire Debt Fund of \$18,138.08. All in favor, motion carried.

FIRE DEPARTMENT:

Fire Chief, Shawn Bauman, reported the number of department runs last year was down fifty percent. Members of the department have been reviewing equipment needs that would best facilitate not only our department, but for mutual aid requests as well.

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

| | | | | |
|-------|----------|---------------------------------|----------------------------------|------------|
| #Auto | 3 Feb 14 | CenturyLink | Telephone – Hall & Fire | \$99.82 |
| #2139 | 21 Jan14 | US Postal Service | Postage-Assessor/Clerk/Treasurer | \$920.00 |
| #2140 | 5 Feb 14 | Frank D Wasylewski | Clerk – W2 forms | \$53.39 |
| #2141 | “ “ “ | Young, Graham & Elsenheimer | Attorney – tax issue | \$43.50 |
| #2142 | “ “ “ | JP Heating of Northern Michigan | Hall – service call/repair | \$1,289.00 |
| #2143 | “ “ “ | Joan Wasylewski | Hall – custodian supplies | \$72.48 |
| #2144 | “ “ “ | American Waste | Garbage – Hall | \$80.00 |
| #2145 | “ “ “ | Great Lakes Energy | Electricity – Hall & Fire | \$283.78 |
| #2146 | “ “ “ | Johnson Oil Company of Gaylord | Fuel – Hall & Fire | \$4,792.53 |
| #2147 | “ “ “ | Mike Hood | Snowplowing-9 plows/2hr loader | \$880.00 |
| #2148 | “ “ “ | Business Micro Resource Corp | Fire Tools software maintenance | \$400.00 |
| #2149 | “ “ “ | Ronda Davis | Hall refund | \$150.00 |
| #2150 | “ “ “ | Ross W Payton | Trustee | \$70.35 |
| #2151 | “ “ “ | Linda D Reynolds | Treasurer | \$389.90 |
| #2152 | “ “ “ | Caroline Kobylczak | Trustee | \$70.35 |
| #2153 | “ “ “ | Eugene F Pickering | Planning Commission | \$36.94 |
| #2154 | “ “ “ | Joseph A Sevenski | Custodian – 5hrs @ \$10 | \$49.27 |
| #2155 | “ “ “ | Terrance Lynch | Planning Commission – Chairman | \$44.35 |
| #2156 | “ “ “ | Joan Wasylewski | Hall agent – 3 hrs @ \$10 | \$29.56 |
| #2157 | “ “ “ | Terry L. Erber | Supervisor | \$376.05 |

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|-------|----------|----------------------|--------------------------------|----------|
| #2158 | 5 Feb 14 | Frank D Wasylewski | Clerk & Planning Commission | \$470.34 |
| #2159 | “ “ “ | Randi Terry | Fire fighter | \$157.68 |
| #2160 | “ “ “ | Bruce Kohnert | Fire fighter | \$310.30 |
| #2161 | “ “ “ | Shawn C Bauman | Fire Chief-quarter/runs | \$426.48 |
| #2162 | “ “ “ | Tony Budzinski | Fire fighter | \$223.08 |
| #2163 | “ “ “ | Brittany Oehlers | MFR | \$16.62 |
| #2164 | “ “ “ | Don Sevenski | Assistant chief-quarter / runs | \$167.04 |
| #2165 | “ “ “ | Mike Terry | Fire fighter | \$137.97 |
| #2166 | “ “ “ | Andrew Reynolds | Fire fighter | \$36.94 |
| #2167 | “ “ “ | Carolyn Amman | MFR | \$208.93 |
| #2168 | “ “ “ | Patsy Grubaugh-Clink | MFR coordinator-quarter / runs | \$188.48 |
| #2169 | “ “ “ | Sharon R Jepsen | Fire fighter | \$49.27 |
| #2170 | “ “ “ | Eric Kennedy | Fire fighter | \$112.21 |
| #2171 | “ “ “ | Steven Hart | Fire fighter | \$254.89 |

A motion by Linda Reynolds to adjourn and seconded by Caroline Kobylczak. All in favor, meeting adjourned at 8:36pm.

5 March 2014 Budget Hearing

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

Present: Caroline Kobylczak, Linda Reynolds and Terry Erber.

Absent: Frank D Wasylewski and Ross Payton.

There were no people in attendance in the audience.

The Chairman stated that the reason for the public hearing is to present and adopt a budget for Hudson Township for the fiscal year 1 April 2014 through 31 March 2015.

The Chairman presented the budget, reviewing individual line items. Also presented on the budget are the prior completed fiscal year actual figures from the 2012/2013 fiscal year, the current fiscal year budget and the proposed numbers for the next fiscal year.

It is expected that millage revenue will decrease approximately 3% and State Revenue Sharing revenues should increase 1 - 2%. Most expense line items are similar to the current year's budget. Projects included updating lights, hiring a planning consultant, and work at the cemetery. Completing these projects is anticipated to reduce the fund balance by \$3,929. No road fund projects are planned at this time. The Fire Debt consists of funds left over from the early pay-off of the two fire trucks.

The total revenues proposed are \$154,755, which is based on levying the maximum millage allowable to support the budget. Total proposed expenses are \$158,684.

BE IT RESOLVED, that Hudson Township adopt an operating budget for fiscal year 1 April 2014 through 31 March 2015, for proposed revenues and expenses of the general, fire, fire debt 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 4.0000 (1.0000 allocated, 1.0000 fire protection and 2.0000 roads) and

BE IT RESOLVED, that proposed revenues are anticipated to be \$154,755 and expenses of \$158,684, leaving a projected 31 March 2015 fund balance of \$223,114 and

BE IT RESOLVED, that the salaries of the current officers of the board shall be: Supervisor \$4,800, Clerk \$6,125, Treasurer \$5,050 (which includes \$1,000 for summer tax collection) and Trustees \$912 each. All other positions shall be as per the Salary Schedule dated 5 March 2014, and

BE IT RESOLVED, that the base salaries of the Board officers shall be: Supervisor, \$4,000, Clerk \$5,000 and Treasurer \$5,000 (which includes summer tax collection), and

BE IT RESOLVED, to adopt a budget for the Road Fund of \$76,764 projected revenues, and no projected expenses for road projects, with a projected 31 March 2015 balance of \$274,532, and

BE IT RESOLVED, to adopt a budget for the Fire Debt Fund of \$100 projected revenues and no budgeted expenses, with a projected 31 March 2015 balance of \$18,238.

A motion by Linda Reynolds to adopt the resolution, supported by Caroline Kobylczak.

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|------------|--------------------|--------|
| ROLL CALL: | Caroline Kobylczak | Aye |
| | Terry Erber | Aye |
| | Linda Reynolds | Aye |
| | Ross Payton | Absent |
| | Frank D Wasylewski | Absent |

Resolution declared adopted this 5th day of March 2014.

The Hearing was closed at 7:20p.m.

5 March 2014 Regular Meeting

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

Present: Caroline Kobylczak, Terry Erber and Linda Reynolds.

Absent: Frank D. Wasylewski and Ross Payton.

PLEDGE OF ALLEGIANCE

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

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|----------------------------------|--------------|---------------------|---------------|-----------|
| <u>TREASURER’S REPORT</u> | \$ 29,414.00 | Checking | \$ 118,860.55 | Road Fund |
| | | 11,947.30 | Money Market | |
| | | <u>116,493.58</u> | CD | |
| | | \$157,854.88 | TOTAL | |

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

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:

| | |
|-----------------|-----------------|
| 22 April 2014 | 22 July 2014 |
| 21 October 2014 | 27 January 2015 |

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 Linda Reynolds to adopt the meeting schedule as presented, supported by Caroline Kobylczak.

ROLL CALL:

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|--------------------|--------|
| Caroline Kobylczak | Aye |
| Ross Payton | Absent |
| Terry Erber | Aye |
| Linda Reynolds | Aye |
| Frank D Wasylewski | Absent |

Resolution adopted this 5th day of March 2014.

BOARD OF REVIEW:

A motion by Terry Erber to appoint Nathan Wasylewski to the Board of Review as an alternate member for the term expiring 31 December 2014; motion seconded by Linda Reynolds. All in favor, motion carried.

SETTLEMENT DAY

After the Treasurer settles tax collections with the County Treasurer she will meet with the Clerk and balance the fiscal year end for the township.

SPRING CLEAN UP:

This year’s Spring Clean-up will be May 3rd. The Chairman will contact American Waste to obtain a price.

Custodian, Joe Sevenski questioned status of dance floor.

Water hydrant is broken, will have to wait for spring to repair.

A motion by Linda Reynolds to pay the following bills with a second from Terry Erber. All in favor, motion carried.

| | | | | |
|-------|----------|--------------------------------|-----------------------------|------------|
| Auto | 5 Mar 14 | CenturyLink | Telephone | \$99.82 |
| #2172 | 5 Mar 14 | Ross W Payton | Trustee | \$70.28 |
| #2173 | “ “ “ | Linda D Reynolds | Treasurer | \$389.90 |
| #2174 | “ “ “ | Caroline Kobylczak | Trustee | \$70.28 |
| #2175 | “ “ “ | Terry L Erber | Supervisor | \$376.05 |
| #2176 | “ “ “ | Frank D Wasylewski | Clerk | \$430.67 |
| #2177 | “ “ “ | Common Angle, Inc. | Web Domain registration | \$25.00 |
| #2178 | “ “ “ | American Waste | Garbage – hall | \$80.00 |
| #2179 | “ “ “ | Great Lakes Energy | Electricity – Hall & Fire | \$296.55 |
| #2180 | “ “ “ | Johnson Oil Company of Gaylord | Fuel – Hall & Fire | \$2,167.01 |
| #2181 | “ “ “ | Mike Hood | Snowplowing (5 plows/walks) | \$470.00 |

A motion to adjourn by Caroline Kobylczak, seconded by Linda Reynolds. All in favor, meeting adjourned at 7:43p.m.

25 March 2014 - Settlement Day

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|-------|----------|--------------------------------|------------------------------------|-------------|
| #2182 | 7 Mar 13 | Bryan Stallard | Hall – deposit repair dance floor | \$2,200.00 |
| #2183 | 20Mar13 | Bryan Stallard | Hall – dance floor repair | \$1,900.00 |
| #2184 | 25Mar13 | Frank Wasylewski | Board of Review – 3 days | \$166.23 |
| #2185 | “ “ “ | Linda D Reynolds | Treasurer – balance | \$390.08 |
| #2186 | “ “ “ | Anna B Wasylewski | Assessor-1016 parcels @ \$9.50 | \$8,931.55 |
| #2187 | “ “ “ | Nathan Wasylewski | Board of Review – 3 days | \$166.23 |
| #2188 | “ “ “ | Victor T Malkowicz | Board of Review – 2 days | \$110.82 |
| #2189 | “ “ “ | Terry L Erber | Supervisor – balance | \$376.05 |
| #2190 | “ “ “ | Frank D Wasylewski | Clerk – balance | \$930.31 |
| #2191 | “ “ “ | Northern Michigan Review | Notices – Budget & Board of Review | \$373.45 |
| #2192 | “ “ “ | Young, Graham & Elsenheimer | Attorney – Assessor/Tax | \$507.50 |
| #2193 | “ “ “ | Johnson Oil Company of Gaylord | Fuel – Hall & Fire | \$2,517.05 |
| #2194 | “ “ “ | Mike Hood | Snowplowing – 2 plows | \$180.00 |
| #2195 | “ “ “ | Hudson Township Road Fund | 2 mills collected to Road Fund | \$77,453.08 |
| #2196 | “ “ “ | Hudson Township Fire Debt Fund | Fire debt funds to CD | \$17,410.69 |
| #2197 | “ “ “ | United States Treasury | 941 Tax – 1 st Quarter | \$694.86 |
| #2198 | “ “ “ | Bryan Stallard | Hall – Final-dance floor repair | \$1,275.00 |
| #Auto | “ “ “ | CenturyLink | Telephone – Hall & Fire | \$100.45 |
| #2199 | “ “ “ | City of Boyne City | Replacing Ck#9580(acct closed) | \$5,000.00 |
| #2200 | “ “ “ | Sharon Jepsen | Replacing Ck#9597(acct closed) | \$29.22 |

2 April 2014 Regular Meeting

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

The Clerk was selected to chair the meeting.

Present: Caroline Kobylczak, Frank D Wasylewski and Ross Payton.

Absent: Terry Erber and Linda Reynolds.

PLEDGE OF ALLEGIANCE

The minutes of the Budget Hearing were read by the Clerk. A motion by Caroline Kobylczak to accept the Budget Hearing minutes as read, seconded by Ross Payton. All in favor, motion carried.

The Clerk read the minutes of the previous meeting. A motion by Ross Payton and supported by Caroline Kobylczak to accept the minutes as read. All in favor, motion carried.

No Treasurer’s Report available.

DANCE FLOOR:

The Clerk reported that the dance floor has been repaired. The original installer, Bryan Stallard, completely removed and cleaned all the tiles, and glued them back in place. Stallard advised the floor is in good shape and will provide decades of dancing.

SPRING CLEAN-UP:

The spring clean up will be Saturday, May 3rd. American Waste will provide 9 - 30 yard containers at \$550 each. In the even some aren’t used, the cost will be \$200 each. Gary Holborn & Gary Stillson will be available to help unload.

One bid was received for loader usage. A motion by Frank D Wasylewski to pay Don Sevenski \$100.00 for loader service during the spring clean up. Motion seconded by Caroline Kobylczak. All in favor, motion carried.

CUSTODIAN:

A letter of resignation was received from Joe Sevenski as custodian, citing personal reasons.

A motion by Ross Payton to accept the resignation of Joe Sevenski, effective 2 April 2014, as custodian of Hudson Township; motion supported by Caroline Kobylczak. All in favor, motion carried.

Discussion on possible options for the position. The Clerk would like to explore possibility of contracting out the lawn care. The position will be posted.

PLANNING COMMISSION:

Two members are needed for the Planning Commission to fill vacancies.

ZONING BOARD OF APPEALS:

A motion by Frank D Wasylewski to reappoint Caroline Kobylczak and Nels Jensen to a three year term on the Hudson Township Zoning Board of Appeals ending May 2017. Motion seconded by Ross Payton. All in favor, motion carried.

ROAD PROJECTS:

Estimates will be requested from the road commission to Afton Stone Baker and Tower Roads this year.

Ross Payton will repair the water hydrant outside.

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

| | | | | |
|-------|----------|----------------------|----------------------------------|----------|
| #2201 | 2 Apr 14 | Wilber Automotive | Fire Dept – supplies | \$33.99 |
| #2202 | “ “ “ | American Waste | Hall – garbage | \$80.00 |
| #2203 | “ “ “ | Common Angle, Inc. | Web page hosting | \$300.00 |
| #2204 | “ “ “ | Great Lakes Energy | Electricity – hall & fire | \$282.98 |
| #2205 | “ “ “ | Exxon Mobil | Fire – gas | \$140.97 |
| #2206 | “ “ “ | Ross W Payton | Trustee | \$70.34 |
| #2207 | “ “ “ | Shawn Bauman | Fire Chief – quarterly | \$346.88 |
| #2208 | “ “ “ | Don Sevenski | Assistant Fire Chief – quarterly | \$110.39 |
| #2209 | “ “ “ | Patsy Grubaugh-Clink | MFR Coordinator – quarterly | \$145.84 |
| #2210 | “ “ “ | Caroline Kobylczak | Trustee | \$70.34 |
| #2211 | “ “ “ | Norman Mathers | Zoning Administrator – quarterly | \$65.91 |
| #2212 | “ “ “ | Joan Wasylewski | Hall Agent | \$43.57 |

A motion to adjourn by Caroline Kobylczak, seconded by Ross Payton. All in favor, meeting adjourned at 8:04p.m.

7 May 2014 Regular Meeting

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

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

Absent: None.

PLEDGE OF ALLEGIANCE

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

| | | |
|---------------------------|---------------------------|---------------------------|
| TREASURER’S REPORT | \$126,545.32 Checking | \$196,316.18 Road Fund |
| | 11,951.16 Savings | |
| | <u>116,493.58 CD</u> | \$ 17,410.69 Fire Eq Fund |
| | \$254,990.06 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 Department of Treasury has selected Hudson Township as part of their 2013/14 audit program and will be reviewing to make sure the proper assessing requirements are met in the township.

ROAD PROJECTS:

Estimates were received from the Road Commission for placing 6” of Afton stone on 0.47 miles of Baker Road and 0.92 miles of Tower Road. Baker Road estimate is \$20,700 and Tower Road estimate is \$54,400.

A motion by Terry Erber to request the Road Commission obtain bids for placing 6” Afton Stone on Baker Road. Motion seconded by Ross Payton. All in favor, motion carried.

A motion by Frank D Wasylewski to request the Road Commission obtains bids to place 6” Afton Stone on Tower Road. Motion seconded by Caroline Kobylczak. All in favor? 4 ayes, 1 nay. Motion carried.

PLANNING COMMISSION:

We are in need of two planning commission members, as well as a zoning board of appeals member. The Clerk advised that all board members should be trying to find qualified members to fill these positions.

CUSTODIAN:

The Clerk advised that before proceeding with filling the custodian position, the salary schedule for the position needs to be updated.

A motion by Frank D Wasylewski and supported by Caroline Kobylczak to set the custodian base pay at \$9/hour for custodial care and \$16/hour for mowing, using own equipment, with no allowance for gas. All in favor, motion carried.

Four applications were received for the custodian position: Nicolas Sevenski, Jeremy Simonsen, Michael Hood and Patsy & Neil Clink. None of the applicants were present. A motion by Terry Erber to accept the application of Michael Hood to fill the position of custodian and groundskeeper for Hudson Township effective May 8, 2014. Motion seconded by Frank D Wasylewski. All in favor, motion carried.

FINANCIAL STATEMENT:

A motion by Caroline Kobylczak and seconded by Terry Erber to accept the 31 March 2014 Hudson Township Financial Statements. All in favor, motion carried.

FORECLOSED PROPERTY:

The Treasurer presented property in Hudson Township foreclosing by the County Treasurer. The properties are not of value for public use by the township.

FIRE DEPARTMENT:

Fire Chief, Shawn Bauman, reported the department has provided mutual aid for several structure fires this month.

The Chief expressed concern about parking for personnel, as well as exiting with equipment when the hall is rented.

EJ Company of East Jordan donated pet oxygen masks to the department.

A motion by Frank D Wasylewski and seconded by Ross Payton to pay the following bills. All in favor, motion carried.

| | | | | |
|-------|----------|-----------------------------|--|------------|
| Auto | 7 May 14 | Century Link | Telephone – hall & fire | \$116.20 |
| #2213 | “ “ “ | Gary Stillson | Spring Clean up | \$100.00 |
| #2214 | “ “ “ | Gary Holborn | Spring Clean up | \$100.00 |
| #2215 | “ “ “ | VOID | Don Sevenski returned as donation | \$100.00 |
| #2216 | “ “ “ | Apex Software | Assessor-software maintenance | \$235.00 |
| #2217 | “ “ “ | Sally Coash | Election insp-14.5hours @ \$9.00/hr | \$130.50 |
| #2218 | “ “ “ | Debra Matthew | Election chair-16.5hrs/mileage/printer | \$215.32 |
| #2219 | “ “ “ | MetLife of Connecticut | Pension Contribution | \$4,273.14 |
| #2220 | “ “ “ | Municipal Retirement System | Pension Administration | \$140.00 |
| #2221 | “ “ “ | Young, Graham & Elsenheimer | Attorney – tax issue | \$116.00 |

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| #2222 | 7 May 14 | Integrity Business Solutions | Hall – copy paper | \$64.00 |
| #2223 | “ “ “ | Northern Copy Express | Hall – newsletter/clean up post cards | \$82.00 |
| #2224 | “ “ “ | Frank D Wasylewski | Postage – newsletter | \$102.00 |
| #2225 | “ “ “ | American Waste | Hall – garbage | \$80.00 |
| #2226 | “ “ “ | Sarah Wasylewski | Clean hall | \$75.00 |
| #2227 | “ “ “ | Johnson Oil Company of Gaylord | Fuel – hall & fire | \$3,082.05 |
| #2228 | “ “ “ | Great Lakes Energy | Electricity – hall & fire | \$320.18 |
| #2229 | “ “ “ | Time Emergency Equipment | Fire – 50 gallons foam | \$1,010.00 |
| #2230 | “ “ “ | Exxon Mobil | Fire – gas | \$213.29 |
| #2231 | “ “ “ | Kelsey Girling | Hall cancellation | \$150.00 |
| #2232 | “ “ “ | Elaine Denton | Hall refund | \$150.00 |
| #2233 | “ “ “ | Brenda Cottrell | Hall refund | \$150.00 |
| #2234 | “ “ “ | Ross W Payton | Trustee | \$70.34 |
| #2235 | “ “ “ | Linda D Reynolds | Treasurer | \$389.65 |
| #2236 | “ “ “ | Caroline Kobylczak | Trustee | \$70.34 |
| #2237 | “ “ “ | Joan Wasylewski | Hall Agent & Election insp 16.5 hrs | \$194.08 |
| #2238 | “ “ “ | Terry L Erber | Supervisor | \$376.00 |
| #2239 | “ “ “ | Frank D Wasylewski | Clerk | \$429.87 |

A motion by Terry Erber to adjourn; supported by Ross Payton. All in favor, meeting adjourned at 8:48p.m.

4 June 2014 Regular Meeting

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

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

Absent: Ross Payton.

PLEDGE OF ALLEGIANCE

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

| | | |
|---------------------------|---------------------------|---------------------------|
| TREASURER’S REPORT | \$138,583.66 Checking | \$196,328.91 Road Fund |
| | 11,953.12 Savings | |
| | <u>116,493.58 CD</u> | \$ 17,410.69 Fire Eq Fund |
| | \$267,030.36 TOTAL | |

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

ROAD PROJECTS:

Bid tabs were received from the Road Commission for Baker Road and Tower Road Afton stone projects. Both projects came in lower than the engineer’s estimate.

A motion by Linda Reynolds to accept low bid by Poquette Leasing for placing 6” of Afton stone on Baker Road (\$16,542.75) and Tower Road (\$39,644.00); Caroline Kobylczak seconded the motion. All in favor, motion carried.

LEGAL SERVICES CONTRACT:

A proposed agreement for legal services was received from Bryan Graham’s office. Under the new contract, zoning services will be billed at \$150/hour and all other services \$155/hour. A motion by Frank D Wasylewski to accept the “Agreement for Legal Services” with Young, Graham, Elsenheimer & Wendling, PC, dated 1 July 2014 and authorize the Supervisor to sign on behalf of Hudson Township. Motion seconded by Caroline Kobylczak. All in favor, motion carried.

PARK & CEMETERY:

Both the park and cemetery have wash-outs that need repair. The Clerk will contact the contractor hauling Afton stone for the road projects and ask if they would also deliver a load to the park, as well as placing some in the cemetery drive when doing Tower Road.

PUBLIC ACCESS TO RECORDS:

A motion by Terry Erber to adopt “Public Access to Records” Policy; seconded by Linda Reynolds. All in favor, motion carried.

COUNTY PARKS & RECREATION:

Trustee Kobylczak reported the County Parks & Recreation Board would like to build another pavilion at the county park on Thumb Lake and request financial support from the township. Hudson Township would give consideration to a more permanent structure with toilet facilities, as opposed to another small pavilion at the park.

BINGO:

Bingo Chairman, Joan Wasylewski, requested permission to place TV monitors in the upper trim of the north and south walls of the hall. The Board agreed, but requested that they possibly be wired such that hall renters could also plug into them for video displays.

Also discussed was the need for the smoke eaters that still hang in the hall. The Chairman will have the custodian remove them.

FIRE DEPARTMENT:

Fire Chief, Shawn Bauman, reported on recent Chief’s meeting regarding ambulance coverage.

Still hopeful the department will receive the air pack grant.

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

| | | | | |
|-------|----------|--------------------------------|-----------------------------------|------------|
| Auto | 3 Jun 14 | Century Link | Telephone – hall & fire | \$101.13 |
| #2240 | 4 Jun 14 | American Total Security, Inc. | Hall – repair front lock | \$68.00 |
| #2241 | “ “ “ | Habitec Security, Inc. | Hall – reset security system | \$108.75 |
| #2242 | “ “ “ | Michigan Townships Association | Dues – 7/1/14-6/30/15 | \$684.58 |
| #2243 | “ “ “ | American Waste | Hall - garbage | \$80.00 |
| #2244 | “ “ “ | American Waste | Spring Clean Up-9-30cyd canisters | \$4,950.00 |
| #2245 | “ “ “ | Mike Hood | Hall – custodian supplies | \$23.28 |
| #2246 | “ “ “ | Great Lakes Energy | Electricity – hall & fire | \$243.96 |
| #2247 | “ “ “ | My-Lor, Inc. | Fire – ID tags | \$212.03 |
| #2248 | “ “ “ | Time Emergency Equipment | Fire – equipment (helmet lights) | \$341.50 |
| #2249 | “ “ “ | Dan Black | Hall refund | \$150.00 |
| #2250 | “ “ “ | Carrie Gray | Hall refund | \$50.00 |

| | | | | |
|-------|----------|--------------------|-------------------------------------|----------|
| #2251 | 4 Jun 14 | Michael Hood | Custodian7.5 hrs / grounds 13.5 hrs | \$261.81 |
| #2252 | “ “ “ | Ross W Payton | Trustee | \$70.34 |
| #2253 | “ “ “ | Linda D Reynolds | Treasurer | \$389.65 |
| #2254 | “ “ “ | Caroline Kobylczak | Trustee | \$70.34 |
| #2255 | “ “ “ | Terry Erber | Supervisor | \$376.00 |
| #2256 | “ “ “ | Frank D Wasylewski | Clerk | \$429.87 |

A motion to adjourn by Linda Reynolds; seconded by Caroline Kobylczak. All in favor, meeting adjourned at 8:48p.m.

2 July 2014 Regular Meeting

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

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

Absent: none.

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 Linda Reynolds. All in favor, motion carried.

| | | |
|---------------------------|-----------------------|---------------------------|
| <u>TREASURER'S REPORT</u> | \$130,246.81 Checking | \$196,341.64 Road Fund |
| | 11,955.08 Savings | |
| | <u>116,493.58 CD</u> | \$ 17,419.47 Fire Eq Fund |
| | \$258,695.47 TOTAL | |

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

Still in need of Planning Commission members.

FIRE DEPARTMENT:

Received a \$1,800 donation from Boyne Falls Polish Festival for the department working at last year's Festival.

The fire department will be in the Boyne Falls Polish Festival parade.

Remain hopeful to receive air pack grant.

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

| | | | | |
|-------|----------|-----------------------------|---|------------|
| Auto | 2 July14 | Century Link | Telephone – hall & fire | \$99.88 |
| #2257 | 1 July14 | Charlevoix County Treasurer | Lake Louise Personal Property | \$1,580.77 |
| #2258 | “ “ “ | Vanderbilt School | Lake Louise Personal Property | \$1,136.08 |
| #2259 | 2 July14 | Randi Terry | Fire fighter-runs | \$88.55 |
| #2260 | “ “ “ | Bruce Kohnert | Fire fighter-runs | \$179.01 |
| #2261 | “ “ “ | Shawn Bauman | Fire chief-fire runs | \$761.78 |
| #2262 | “ “ “ | Tony Budzinski | Fire fighter-runs | \$320.71 |
| #2263 | “ “ “ | Brittany Oehlers | Fire fighter-runs | \$9.23 |
| #2264 | “ “ “ | Don Sevenski | Assistant chief-fire runs | \$318.45 |
| #2265 | “ “ “ | Mike Terry | Fire fighter-runs | \$81.65 |
| #2266 | “ “ “ | Andrew Reynolds | Fire fighter-runs | \$221.64 |
| #2267 | “ “ “ | Carolyn Amman | MFR runs | \$161.42 |
| #2268 | “ “ “ | Clifford Gregware | Fire fighter-runs | \$123.01 |
| #2269 | “ “ “ | Patsy Grubaugh-Clink | MFR coordinator – runs | \$250.12 |
| #2270 | “ “ “ | Sharon Jepsen | Fire fighter-runs | \$25.96 |
| #2271 | “ “ “ | Eric Kennedy | Fire fighter-runs | \$100.90 |
| #2272 | “ “ “ | Steven Hart | Fire fighter-runs | \$260.43 |
| #2273 | “ “ “ | Michael Hood | Custodian28hrs /Grounds 13 hrs | \$425.73 |
| #2274 | “ “ “ | Ross W Payton | Trustee | \$70.34 |
| #2275 | “ “ “ | Linda Reynolds | Treasurer | \$389.65 |
| #2276 | “ “ “ | Caroline Kobylczak | Trustee | \$70.34 |
| #2277 | “ “ “ | Norman Mathers | Zoning Administrator-quarterly | \$65.91 |
| #2278 | “ “ “ | Joan Wasylewski | Hall agent-quarterly/2 hrs | \$68.98 |
| #2279 | “ “ “ | Terry L Erber | Supervisor | \$376.00 |
| #2280 | “ “ “ | Frank D Wasylewski | Clerk | \$429.87 |
| #2281 | “ “ “ | US Treasury | 941 tax – 2 nd quarter | \$102.43 |
| #2282 | “ “ “ | Young, Graham & Elsenheimer | Attorney-tax issue | \$232.00 |
| #2283 | “ “ “ | GBS, Inc. | Clerk – election supplies | \$51.90 |
| #2284 | “ “ “ | Met Life of Connecticut | Pension contribution-Hood | \$360.00 |
| #2285 | “ “ “ | Joan Wasylewski | Hall – custodian supplies | \$119.36 |
| #2286 | “ “ “ | Michael Hood | Hall-loader(\$50)/gas(\$35)/clean \$150 | \$235.00 |
| #2287 | “ “ “ | Johnson Oil Company | Fuel – hall & fire | \$1,771.21 |
| #2288 | “ “ “ | Great Lakes Energy | Electricity – hall & fire | \$282.07 |
| #2289 | “ “ “ | American Waste | Garbage – hall & park | \$160.00 |
| #2290 | “ “ “ | Puroll Equipment Co | Fire – helmet w/shield | \$243.30 |
| #2291 | “ “ “ | Charlevoix Co Fire Academy | Fire – training book (Terry) | \$80.00 |
| #2292 | “ “ “ | Time Emergency Equipment | Fire – supplies | \$559.67 |
| #2293 | “ “ “ | Wilber Automotive | Fire – battery | \$47.52 |
| #2294 | “ “ “ | Mark Carson | Hall refund | \$150.00 |
| #2295 | “ “ “ | Susan Kline | Hall refund & ½ rent for cooler outage | \$300.00 |
| #2296 | “ “ “ | Mary Matelski | Hall refund | \$150.00 |

A motion by Linda Reynolds to adjourn; seconded by Caroline Kobylczak. All in favor, meeting adjourned at 7:48p.m.

6 August 2014 Regular Meeting

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

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

Absent: none.

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.

| | | |
|---------------------------|-----------------------|---------------------------|
| <u>TREASURER'S REPORT</u> | \$131,722.38 Checking | \$196,443.18 Road Fund |
| | 11,957.11 Savings | |
| | <u>116,493.58 CD</u> | \$ 17,419.47 Fire Eq Fund |
| | \$260,173.07 TOTAL | |

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

Still in need of Planning Commission members.

ROAD PROJECTS:

Baker Road Afton stone project is complete. The road commission has been working on ditching and drainage issues before starting Tower Road.

SIGNS:

Trustee Kobylczak will pursue signs for the Huffman Lake Park and the cemetery.

AMBULANCE:

Corrected contract for ambulance service was received from the City of Boyne City.

A motion by Frank D Wasylewski that Hudson Township renew the 1 April 2012 "Agreement between the City of Boyne city and Townships of" Hudson [and others] for ambulance service for a three year period at a rate of \$7,412.74/year. Motion seconded by Caroline Kobylczak. All in favor, motion carried.

FIRE DEPARTMENT:

Fire Chief, Shawn Bauman, reported Hudson Township has been awarded a grant for Air Packs under the 2013 Homeland Security AFG grant. The grant totals \$72,850 and requires a 5% contribution from Hudson Township.

There will be EMT & MFR training available in October.

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

| | | | | |
|-------|----------|-------------------------------|--|-------------|
| Auto | 6 Aug 14 | Century Link | Telephone – hall & fire | \$99.36 |
| #2297 | 15July14 | Charlevoix County Treasurer | LLCC-Comm Forest withdrawal | \$5,977.41 |
| #2298 | 6 Aug 14 | Mike Hood | Custodian14.5@\$9/grounds18hr@\$16 | \$382.43 |
| #2299 | “ “ “ | Ross W Payton | Trustee | \$70.34 |
| #2300 | “ “ “ | Linda D Reynolds | Treasurer | \$389.65 |
| #2301 | “ “ “ | Caroline Kobylczak | Trustee | \$70.34 |
| #2302 | “ “ “ | Joan Wasylewski | Election Inspector 16.75hrs @ \$9 | \$148.56 |
| #2303 | “ “ “ | Terry L Erber | Supervisor | \$376.00 |
| #2304 | “ “ “ | Frank D Wasylewski | Clerk | \$429.87 |
| #2305 | “ “ “ | Charlevoix County Treasurer | Treasurer – summer tax roll | \$312.32 |
| #2306 | “ “ “ | BS & A Software | Treasurer/Assessor-software maintena | \$722.00 |
| #2307 | “ “ “ | Charlevoix Co Road Commission | Road brine (June) | \$3,981.40 |
| #2308 | “ “ “ | Young, Graham & Elsenheimer | Attorney-tax issue | \$43.50 |
| #2309 | “ “ “ | Sally Coash | Election Inspector 14.75 hrs @ \$9 | \$132.75 |
| #2310 | “ “ “ | Dorothy Jensen | Election Inspector 14.75 hrs @ \$9 | \$132.75 |
| #2311 | “ “ “ | Debra Matthew | ElectionChair/Printer/mileage | \$217.82 |
| #2312 | “ “ “ | West Climate Control, Inc. | Hall – walk in cooler repair | \$2,567.14 |
| #2313 | “ “ “ | City of Boyne City | Ambulane (3 year contract 2012-2015) | \$17,238.22 |
| #2314 | “ “ “ | VOID | | |
| #2315 | “ “ “ | Great Lakes Energy | Hall & Fire – electricity | \$415.40 |
| #2316 | “ “ “ | A1 Rent-a-Jon Inc. | Porta Johns – Hall & park | \$190.00 |
| #2317 | “ “ “ | American Waste | Garbage – Hall & park | \$160.00 |
| #2318 | “ “ “ | Waterway of Michigan LLC | Fire – Ladder & Hose Testing | \$949.75 |
| #2319 | “ “ “ | Exxon Mobil | Fire – gas | \$346.92 |
| #2320 | “ “ “ | Douglas Safety Systems LLC | Fire – SCBA maintenance | \$1,075.00 |
| #2321 | “ “ “ | Northern Fire & Safety | Fire-extinguishers/hydrotesting | \$258.00 |
| #2322 | “ “ “ | NMFCFA | Fire – 2014 membership dues | \$25.00 |
| #2323 | “ “ “ | Alisa McGuff | Hall refund | \$150.00 |
| #2324 | “ “ “ | Sara Plona | Hall refund | \$150.00 |
| #2325 | “ “ “ | Joseph Sevenski | Pension distribution | \$3,484.79 |

A motion by Linda Reynolds to adjourn; seconded by Terry Erber. All in favor, meeting adjourned at 7:57p.m.

3 September 2014 Regular Meeting

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

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

Absent: Ross Payton.

PLEDGE OF ALLEGIANCE

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

| | | | | |
|---------------------------|-------------------|----------|--------------|------------|
| <u>TREASURER’S REPORT</u> | \$ 97,284.88 | Checking | \$196,456.34 | Road Fund |
| | 11,959.14 | Savings | | |
| | <u>116,493.58</u> | CDs | \$ 17,419.47 | Fire Equip |
| | \$ 225,737.60 | TOTAL | | |

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

OLD BUSINESS:

Tower Road and Baker Road Afton stone projects are complete. Planning Commission members still needed.

INSURANCE RENEWALS:

General liability insurance and worker comp insurance are up for renewal. This year’s renewal policy for property and liability is \$15,709, which is less than 1% increase over five years and 7% over ten year. The Worker Comp premium is the base rate of \$1,124. A motion by Frank D Wasylewski to renew the general liability insurance for \$15,709 with Municipal Underwriters of Michigan, Inc. and the worker compensation insurance for \$1,124 with Accident Fund Insurance Company for the period of 1 September 2014 through 1 September 2015. Motion seconded by Caroline Kobylczak. All in favor, motion carried.

AUDIT:

The Township Audit is scheduled for Tuesday, September 9th.

TRUTH IN TAXATION

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

WHEREAS, the Township of Hudson, County of Charlevoix, State of Michigan, has met all the requirements of Section 16 of the Uniform Budgeting and Accounting Act, allowing the levy of the maximum allowable millage greater than the Base Tax Rate to support the 2014-2015 fiscal budget as stated at a public hearing on the proposed budget held 5 March 2014, 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 2.0000 mills total (1.0000 allocated mill and 1.0000 mill fire) 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 2.0000 mills to support the 2014-2015 fiscal budget.

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

ROLL CALL:

| | |
|--------------------|--------|
| Caroline Kobylczak | Aye |
| Terry Erber | Aye |
| Frank D Wasylewski | Aye |
| Ross Payton | Absent |
| Linda Reynolds | Aye |

Resolution declared adopted this 3rd day of September 2014.

FIRE DEPARTMENT:

Fire Chief, Shawn Bauman, was not present. The Chairman presented a check for the fire department for winning the tug-of-war contest at the Polish Festival.

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

| | | | | |
|-------|----------|---------------------------------|--|-------------|
| #Auto | 2 Sept14 | CenturyLink | Telephone – Hall & Fire | \$107.55 |
| #2326 | 13Aug14 | Charlevoix County Treasurer | PRE adjustment | \$22.39 |
| #2327 | 3 Sept14 | Charlevoix County Road Comm | Baker Road Afton Stone project | \$16,483.58 |
| #2328 | “ “ “ | Charlevoix County Road Comm | Road brine – 2 nd application | \$5,487.63 |
| #2329 | “ “ “ | Thomas & Ross Payton & Son Well | Hall – repair water hydrant | \$125.00 |
| #2330 | “ “ “ | Joan Wasylewski | Hall – custodian supplies | \$89.28 |
| #2331 | “ “ “ | Mike Hood | Hall – custodian supplies | \$40.61 |

| | | | | |
|-------|----------|------------------------------------|--|-------------|
| #2332 | 3 Sept14 | Great Lakes Energy | Electricity – Hall & Fire | \$369.45 |
| #2333 | “ “ “ | A1 Rent-A-Jon Inc | Porta Johns – Hall & Park (2 months) | \$380.00 |
| #2334 | “ “ “ | American Waste | Garbage – Hall & Park | \$160.00 |
| #2335 | “ “ “ | Poquette Leasing Co., Inc. | Park – 54.42ton Afton stone delivered | \$634.54 |
| #2336 | “ “ “ | Joseph Sevenski | Cemetery – grave opening | \$75.00 |
| #2337 | “ “ “ | Front Line Services, Inc. | Fire – Fire supplies/vehicle service | \$3,075.32 |
| #2338 | “ “ “ | Time Emergency Equipment | Fire – Fire supplies | \$279.54 |
| #2339 | “ “ “ | Robert Dack | Fire – AFG Grant writing charge(5%) | \$3,625.00 |
| #2340 | “ “ “ | Municipal Underwriters of Michigan | Liability Insurance – Twp & Fire | \$15,709.00 |
| #2341 | “ “ “ | Accident Fund Company of Mich | Worker Comp Insurance Renewal | \$1,124.00 |
| #2342 | “ “ “ | Frank D Wasylewski | Computers/printer-Treasurer/Assessor | \$1,916.07 |
| #2343 | “ “ “ | Josh Derror | Hall refund | \$150.00 |
| #2344 | “ “ “ | Jennifer Davidson | Hall refund | \$150.00 |
| #2345 | “ “ “ | Michael Hood | Custodian/grounds 21hrs@\$9/13.5hrs@\$16 | \$374.13 |
| #2346 | “ “ “ | Ross W Payton | Trustee | \$70.34 |
| #2347 | “ “ “ | Linda D Reynolds | Treasurer | \$389.65 |
| #2348 | “ “ “ | Caroline Kobylczak | Trustee | \$70.34 |
| #2349 | “ “ “ | Eugene Pickering | Planning Commission | \$36.94 |
| #2350 | “ “ “ | Joan Wasylewski | Hall agent 1.5hrs @ \$10 | \$14.78 |
| #2351 | “ “ “ | Terry L Erber | Supervisor | \$376.00 |
| #2352 | “ “ “ | Frank D Wasylewski | Clerk / Planning Commission | \$469.29 |
| #2353 | “ “ “ | Charlevoix County Road Comm | Tower Road Afton stone project | \$39,367.89 |

A motion to adjourn by Terry Erber and seconded by Caroline Kobylczak. All in favor, meeting adjourned at 8:20p.m.

1 October 2014 Regular Meeting

In the absence of the Supervisor, the Clerk, Frank D Wasylewski, called the meeting to order at 7:30pm in the township hall.

Present: Caroline Kobylczak, Frank D Wasylewski and Linda Reynolds.

Absent: Terry Erber and Ross Payton.

PLEDGE OF ALLEGIANCE

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

TREASURER'S REPORT:

| | |
|--------------|-----------------|
| \$209,506.65 | General Fund |
| \$140,617.19 | Road Fund |
| \$17,428.25 | Fire Equip Fund |

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

OLD BUSINESS:

Planning Commission members still needed.

Trustee Kobylczak presented quotations for signs at Huffman Lake Park and the township cemetery.

SNOWPLOWING BIDS:

Snowplowing bids for the 2014/2015 winter season must be received by the Clerk by Tuesday, 3 November 2014. In order to be considered for acceptance, all bidders must first meet with the Supervisor prior to submitting a bid.

FIRE DEPARTMENT:

Fire Chief, Shawn Bauman, gave update on status of grant for air packs.

A motion by Linda Reynolds and seconded by Caroline Kobylczak to pay the following bills. All in favor, motion carried.

| | | | | |
|-------|----------|-----------------------------|--|------------|
| #Auto | 3 Oct14 | CenturyLink | Telephone – Hall & Fire | \$99.42 |
| #2354 | 1 Oct 14 | U.S. Postal Service | Postage – Clerk | \$49.00 |
| #2355 | “ “ “ | U.S. Treasury | 941 Tax – 3 rd Quarter | \$296.98 |
| #2356 | “ “ “ | Habitec Security | Hall – security system | \$125.00 |
| #2357 | “ “ “ | Advance Electric | Hall – 3 lights(ladies/kitchen) | \$169.73 |
| #2358 | “ “ “ | Great Lakes Energy | Electricity – Hall & Fire | \$274.43 |
| #2359 | “ “ “ | A1 Rent-A-Jon Inc | Porta Johns – Hall & Park | \$128.82 |
| #2360 | “ “ “ | American Waste | Garbage – Hall & Park | \$160.00 |
| #2361 | “ “ “ | Physio-Control Inc | Fire – supplies | \$139.00 |
| #2362 | “ “ “ | Front Line Services, Inc. | Fire – supplies | \$160.00 |
| #2363 | “ “ “ | Campbell Auditing CPA | Audit – fye 3/31/14 | \$2,800.00 |
| #2364 | “ “ “ | Boyne Falls Polish Festival | Hall refund | \$150.00 |
| #2365 | “ “ “ | Angela Winn | Hall refund | \$150.00 |
| #2366 | “ “ “ | Miriah Hausler | Hall refund | \$150.00 |
| #2367 | “ “ “ | Michael Hood | Custodian/grounds 21.5hrs@\$9/15.5hrs@16 | \$405.10 |
| #2368 | “ “ “ | Ross W Payton | Trustee | \$70.34 |
| #2369 | “ “ “ | Shawn Bauman | Fire Chief – quarter | \$350.88 |
| #2370 | “ “ “ | Don Sevenski | Assistant Fire Chief – quarter | \$112.39 |
| #2371 | “ “ “ | Linda D Reynolds | Treasurer | \$389.65 |
| #2372 | “ “ “ | Patsy Grubaugh-Clink | MFR Coordinator – quarter | \$149.36 |
| #2373 | “ “ “ | Caroline Kobylczak | Trustee | \$70.34 |
| #2374 | “ “ “ | Norman C Mathers | Zoning Administrator – quarter | \$71.91 |
| #2375 | “ “ “ | Joan Wasylewski | Hall agent – quarter | \$49.27 |
| #2376 | “ “ “ | Terry Erber | Supervisor | \$376.00 |
| #2377 | “ “ “ | Frank D Wasylewski | Clerk | \$429.87 |

A motion by Linda Reynolds to adjourn, seconded by Caroline Kobylczak. All in favor, meeting adjourned at 8:34p.m.

5 November 2014 Regular Meeting

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

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

Absent: None.

PLEDGE OF ALLEGIANCE

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

| | | |
|----------------------------|--------------|-----------------|
| <u>TREASURER’S REPORT:</u> | \$203,006.26 | General Fund |
| | \$140,679.33 | Road Fund |
| | \$17,428.25 | Fire Equip Fund |

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

OLD BUSINESS:

Planning Commission members still needed.

SNOWPLOWING BIDS:

Two bids received for snowplowing: Sevenski Excavating \$89/plow & \$70/hour loader; Michael Hood \$90/plow & \$35/hour loader.

The Clerk stated that without loader usage, Sevenski is low bid, but if a loader is used, then Hood would be low bid. The Chairman advised that a loader has not been used for the past several years.

A motion by Frank D Wasylewski to accept Sevenski Excavating’s 2014/15 winter season snow plowing bid at a rate of \$89/plow with 3” or more of snow and \$70/hour loader with prior approval from the chairman. Motion seconded by Caroline Kobylczak. All in favor? 4 ayes, 1 nay. Motion carried.

NEWSLETTER:

A newsletter will be sent with the winter property tax bills.

AUDIT REPORT:

The March 31, 2014 fiscal year audit prepared by Campbell Auditing, CPA was presented and reviewed. The auditor’s report states the financial statements present fairly the financial position of the township.

WEB SITE:

The software that was used to create the website will no longer be available for support or improvements as of December 31st. Common Angle will continue to provide website services to the township under a new contract.

SIGNS:

Trustee Kobylczak will contact the sign company to advise the township will be purchasing three new signs but will wait for spring for installation.

CUSTODIAN:

The Clerk advised the Custodian has been in the position for six months and is eligible for a twenty five cent wage increase. One of the refrigerators in the kitchen needs to be replaced. Joan Wasylewski will purchase.

COUNTY COMMISSIONER:

County Commissioner, Ron Reinhardt asked what needs the township has that the county could help with; high speed internet and correcting 911 cell phone issues were presented.

FIRE DEPARTMENT:

Fire Chief, Shawn Bauman, reported air packs have been ordered under the grant program.

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

| | | | | |
|-------|----------|-----------------------------|--------------------------------------|-------------|
| #Auto | 5 Nov 14 | CenturyLink | Telephone – Hall & Fire | \$99.64 |
| #2378 | 9 Oct 14 | Fifth Third Bank | New account (to establish road fund) | \$25,000.00 |
| #2379 | 5 Nov 14 | State of Michigan | Assessor certification | \$175.00 |
| #2380 | “ “ “ | Sally Coash | Election Inspector-15hr @ \$9/hr | \$135.00 |
| #2381 | “ “ “ | Dorothy Jensen | Election Inspector-15hr @ \$9/hr | \$135.00 |
| #2382 | “ “ “ | Debra Matthew | Election Chairman/mileage & printer | \$220.32 |
| #2383 | “ “ “ | Mike Hood | Custodian supplies | \$76.83 |
| #2384 | “ “ “ | American Waste | Garbage – Hall | \$80.00 |
| #2385 | “ “ “ | Common Angle, Inc | Web page development | \$625.00 |
| #2386 | “ “ “ | Great Lakes Energy | Electricity – Hall & Fire | \$360.20 |
| #2387 | “ “ “ | Exxon Mobil | Fire – gas | \$113.78 |
| #2388 | “ “ “ | Young, Graham & Elsenheimer | Attorney – audit letter | \$124.00 |
| #2389 | “ “ “ | Mark Carson | Hall refund | \$150.00 |

| | | | | |
|-------|----------|--------------------------|-----------------------------------|----------|
| #2390 | 5 Nov 14 | Holli Werp | Hall refund | \$150.00 |
| #2391 | “ “ “ | Michael Hood | Custodian 12.5 hrs @ \$9.00 | \$101.87 |
| #2392 | “ “ “ | Ross W Payton | Trustee | \$70.34 |
| #2393 | “ “ “ | Linda D Reynolds | Treasurer | \$389.65 |
| #2394 | “ “ “ | Caroline Kobylczak | Trustee | \$70.34 |
| #2395 | “ “ “ | Joan Wasylewski | Election Inspector – 17 hrs @ \$9 | \$150.78 |
| #2396 | “ “ “ | Terry L Erber | Supervisor | \$376.00 |
| #2397 | “ “ “ | Frank D Wasylewski | Clerk | \$429.87 |
| #2398 | “ “ “ | Lowe’s Home Centers, LLC | Hall – new refrigerator | \$569.88 |

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

3 December 2014 Regular Meeting

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

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

Absent: Ross Payton.

PLEDGE OF ALLEGIANCE

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

TREASURER'S REPORT:

| | |
|--------------|---------------------|
| \$207,945.89 | General Fund |
| \$140,683.01 | Road Fund |
| \$17,428.25 | Fire Equipment Fund |

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

OLD BUSINESS:

Planning Commission members still needed.

BOARD OF REVIEW:

Terms for Board of Review members have expired.

A motion by Caroline Kobylczak to appoint Marlene Guerin, Victor Malkowicz and Frank Wasylewski to the Board of Review for a two year term expiring December 31, 2016. Motion seconded by Linda Reynolds. All in favor, motion carried.

VANDERBILT SUMMER SCHOOL TAX:

A request was received from Vanderbilt Area Schools that Hudson Township collects summer taxes for the school district. The school district has requested that the taxes be collected at no charge. A motion by Frank D Wasylewski that Hudson Township enter into an agreement to 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, 2015; seconded by Caroline Kobylczak. All in favor, motion carried.

ROAD COMMISION:

Road commission annual meetings will be held in January. With no real issues to discuss, the Board consensus was not to schedule a meeting.

FIRE DEPARTMENT:

Fire Chief, Shawn Bauman, reported the compressor station ordered through the AFG grant will be installed soon. A new application will be submitted for an AFG grant for next year, requesting battery powered extrication equipment.

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

| | | | | |
|-------|----------|--------------------------------|---------------------------------|----------|
| #Auto | 3 Dec 14 | CenturyLink | Telephone – Hall & Fire | \$105.25 |
| #2399 | “ “ “ | US Postal Service | Postage – Treasurer | \$343.00 |
| #2400 | “ “ “ | Northern Copy Express | Newsletters – 600 copy/folded | \$132.00 |
| #2401 | “ “ “ | American Waste | Garbage – Hall | \$80.00 |
| #2402 | “ “ “ | Johnson Oil Company of Gaylord | Fuel – Hall & Fire | \$566.94 |
| #2403 | “ “ “ | Great Lakes Energy | Electricity – Hall & Fire | \$285.89 |
| #2404 | “ “ “ | VOID | | |
| #2405 | “ “ “ | Exxon Mobil | Fire – gas | \$122.63 |
| #2406 | “ “ “ | Caroline Kobylczak | Hall refund | \$50.00 |
| #2407 | “ “ “ | Ross W Payton | Trustee | \$70.34 |
| #2408 | “ “ “ | Linda D Reynolds | Treasurer | \$389.65 |
| #2409 | “ “ “ | Caroline Kobylczak | Trustee | \$70.34 |
| #2410 | “ “ “ | Joan Wasylewski | Hall agent – 2 hours | \$19.71 |
| #2411 | “ “ “ | Terry L Erber | Supervisor | \$376.00 |
| #2412 | “ “ “ | Frank D Wasylewski | Clerk | \$429.87 |
| #2413 | “ “ “ | Sevenski Excavating | Snowplowing-6 plows & shoveling | \$589.00 |

A motion by Linda Reynolds to adjourn; supported by Caroline Kobylczak. All in favor, meeting adjourned at 8:37p.m.