

3 January 2018 Regular Meeting

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

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

Absent: Terry Erber.

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 Mitchell Barrows. All in favor, motion carried.

<u>TREASURER’S REPORT:</u>	\$271,458.93	General Fund
	\$ 17,585.59	Fire Equipment Fund
	\$163,856.40	Road Fund

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 Road Commission is conducting the annual meetings with townships in January. The Board will not schedule a meeting this year.

ROOF PROJECT:

The township hall and fire hall re-roofing project bids will be opened and read aloud 10:00am, 9 January 2018 at the office of Northwest Design Group, Petoskey.

NORTH STAR ENERGY TAX TRIBUNAL CASE:

The Clerk reported on the North Star Energy Tax Tribunal case. Due to timing and length of the trial in Lansing, the township agreed upon a mutual settlement.

MEDICAL MARIHUANA:

The Board discussed how to proceed with request to adopt Medical Marihuana ordinance. The Clerk will invite the Sheriff to attend the next meeting to address concerns from the law enforcement viewpoint.

Received a \$500 donation for the fire department from Barbara & Steven Berry.

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

Auto	3 Jan 18	CenturyLink	Telephone	\$106.70
#3264	3 Jan 18	Ross Payton	Trustee (December)	\$74.06
#3265	“ “ “	Frank Wasylewski	Board of Review-December	\$27.70
#3266	“ “ “	Mitchell Barrows	Treasurer	\$378.63
#3267	“ “ “	Caroline Kobylczak	Trustee (December)	\$73.84
#3268	“ “ “	Joan Wasylewski	Hall Agent – quarterly	\$47.97
#3269	“ “ “	Victor Malkowicz	Board of Review-December	\$27.70
#3270	“ “ “	Terry Erber	Supervisor	\$391.87
#3271	“ “ “	Marlene Guerin	Board of Review-December	\$25.00
#3272	“ “ “	Frank D Wasylewski	Clerk/Zoning Admin Quarterly	\$581.74
#3273	“ “ “	Michele Mathu	Custodian	\$164.62
#3274	“ “ “	Randi Terry	Firefighter/MFR runs	\$251.46
#3275	“ “ “	Bruce Kohnert	Firefighter/MFR runs	\$122.71
#3276	“ “ “	Shawn Bauman	Fire Chief-quarterly & runs	\$1,145.89
#3277	“ “ “	Tony Budzinski	Firefighter/MFR runs	\$421.78
#3278	“ “ “	Brittany Oehlers	MFR runs	\$8.55
#3279	“ “ “	Don Sevenski	Assistant Chief-quarterly & runs	\$367.72
#3280	“ “ “	Mike Terry	Firefighter/MFR runs	\$271.13
#3281	“ “ “	Thomas Tuck	Firefighter/MFR runs	\$221.64
#3282	“ “ “	Carolyn Amman	Firefighter/MFR runs	\$8.79
#3283	“ “ “	Clifford Gregware	Firefighter/MFR runs	\$81.16
#3284	“ “ “	Patsy Grubaugh-Clink	MFR Coordinator-quarterly & runs	\$223.22
#3285	“ “ “	Sharon Jepsen	Firefighter/MFR runs	\$5.65
#3286	“ “ “	Eric Kennedy	Firefighter/MFR runs	\$104.24
#3287	“ “ “	U.S. Treasury	941 Tax – 4 th quarter	\$430.74
#3288	“ “ “	Charlevoix County Treasurer	2017 Winter tax billing	\$544.22
#3289	“ “ “	Amercian Waste	Garbage – hall	\$80.00
#3290	“ “ “	Michigan Townships Assoc	Board of Review training-3 people	\$267.00
#3291	“ “ “	Johnson Oil Company of Gaylord	Fuel – Hall & Fire	\$1,162.08
#3292	“ “ “	Sevenski Excavating	Snowplowing-Hall&Fire (12 plows)	\$1,238.00
#3293	“ “ “	Melrose/Chandler Fire & Rescue	Fire – supplies	\$831.90
#3294	“ “ “	NMFCA	Fire – Membership dues	\$40.00

#3295	“	“	“	Koorsen Fire & Security	Fire – supplies	\$351.90
#3296	“	“	“	Northwest Design Group	Roof – engineering	\$420.00
#3297	“	“	“	Young, Graham & Wendling	Attorney – zoning	\$232.50
#3298	“	“	“	Jessica Gray	Hall refund	\$50.00
#3299	“	“	“	Hallahan & Associates	Attorney – Tax tribunal (Riverside)	\$22.35
Auto	“	“	“	EFTPS (US Treasury online)	Deposit – Pension withholding	\$113.24

A motion to adjourn by Caroline Kobylczak; seconded by Ross Payton. All in favor, meeting adjourned at 7:58pm.

7 February 2018 Regular Meeting

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

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

Absent: Terry Erber.

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 Mitchell Barrows. All in favor, motion carried.

TREASURER'S REPORT:

\$330,478.65	General Fund
\$ 17,585.59	Fire Equipment Fund
\$163,939.91	Road Fund

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

MEDICAL MARIHUANA:

Township Attorney, Bryan Graham and Charlevoix County Sheriff, Chuck Vondra presented information regarding procedures, legality and possible effects of adopting a medical marihuana (MM) ordinance. Graham stated there are two statutes that allow MM: the 2008 Medical Marihuana Act and the 2016 Medical Marihuana Facility Licensing Act (PA 281).

PA281 allows for five different state licenses: a grower, a processor, a secure transporter, a provisioning center and a safety compliance facility. However, a license will not be issued by the State of Michigan for any of these if the township does not first adopt an ordinance that allows the establishment of MM facilities in the township. The township has three options: adopt an ordinance to allow MM facilities, pass a motion that it does not intend to enact any ordinance, or do nothing.

Graham reviewed details of PA281 and cautioned there are many unknowns at this time; not enough case law established to know what the long term impacts will be, or what implications it may have with federal law. If the Board chooses to enact an ordinance, the township zoning ordinance will also need amendments to provide for new zoning districts and uses. As legal counsel, Graham will provide guidance whatever option the Board chooses.

Charlevoix County Sheriff, Chuck Vondra stated that since the passage of the 2008 Medical Marihuana Act, there has been a rampant increase of illegal drug confiscation in the county. One of the largest raids took place recently in Hudson Township. There is already a very easy access to marijuana, and cautions the township to not take allowance for additional facilities lightly. No municipality in Charlevoix County has adopted an ordinance to allow MM facilities. His department has seen the destruction of many families from addiction and an increase in the number of prisoners in the county jail. Vondra sees no positive gain for the township.

ROOF PROJECT:

The Clerk reported there was only one bid received at the January 9th bid opening for the roof project. The bid was well over the engineer's estimate and the decision was made to extend the project completion date and rebid the project. The township hall and fire hall re-roofing project bids will be opened and read aloud 9:00am, 28 February 2018 at the office of OHM Advisors (formerly NDG), Petoskey.

BUDGET HEARING:

A motion by Ross Payton that Hudson Township Board conduct a public budget hearing on Wednesday, 7 March 2018, 7:00pm at the Hudson Township Hall to present and adopt a budget for Hudson Township for fiscal year 1 April 2018 through 31 March 2018. Motion supported by Mitchell Barrows. All in favor, motion carried.

SPRING CLEAN UP:

The spring clean up this year will be May 5th.

ROAD CORRECTION-HILLVIEW TRAIL:

The Clerk presented a road/address issue in Wildwood Heights the Board must correct. For some reason, even though properly labeled on County Equalization maps, the first section of Valleyview Trail south of Wildwood Trail is officially titled Hillview Trail. Residents living on this portion of road have multiple issues and concern with their addresses, especially for deliveries and emergency services. The Township Board must approve the change to Valleyview Trail.

Mitchell Barrows moved to correct the private road name Hillview Trail (private) to commence at Wildwood Trail and run north and Valleyview Trail (private) to commence at Wildwood Trail and run south, removing any previous reference of Hillview Trail. 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 at no charge. The Township cannot justify waiving the collection fee as we receive the SET collection fee for the other entities. A motion by Caroline Kobylczak that Hudson Township collects 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, 2018. Motion seconded by Mitchell Barrows. All in favor, motion carried.

FIRE DEPARTMENT:

Letter of resignation received (via email) from MFR Coordinator, Patsy Grubaugh-Clink. Clink will remain on the department as a first responder. A motion by Ross Payton to accept the resignation of Patsy Grubaugh-Clink as MFR Coordinator for Hudson Township effective immediately; seconded by Caroline Kobylczak. All in favor, motion carried.

MFR Rig inspected by State of Michigan and passed without issue.

Insurance company's risk control representative will be here next week to review department for any liability concerns.

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

Auto	7 Feb 18	CenturyLink	Telephone	\$107.10
#3300	7 Feb 18	Charlevoix Co Treasurer	2016 Northstar Delinq PPTaxes	\$23,487.86
#3301	" " "	American Waste	Garbage – hall	\$80.00
#3302	" " "	Northern Michigan Review	Notices – Roof bids/ordinance	\$898.68
#3303	" " "	Frank D Wasylewski	Supplies-W2forms/McAfee/web doma	\$424.91
#3304	" " "	Great Lakes Energy	Electricity – Hall & Fire	\$250.04
#3305	" " "	Johnson Oil Company of Gaylord	Fuel – Hall & Fire	\$1,886.02
#3306	" " "	Sevenski Excavating	Snowplow(4plows & banks left-loader	\$501.00
#3307	" " "	Exxon Mobil	Fire – gasoline	\$94.80
#3308	" " "	Charlevoix Co Fire Officers	Fire – Association Dues	\$50.00
#3309	" " "	Business Micro Resource Corp	Fire – Software support	\$400.00
#3310	" " "	Northwest Design Group	Engineering – roof	\$820.00
#3311	" " "	Young, Graham & Wendling	Attorney – zoning & tribunal	\$129.00
#3312	" " "	Hallahan & Associates	Legal Services (Riverside Tribunal)	\$10.79
#3313	" " "	Joan Wasylewski	Hall refund	\$50.00
#3314	" " "	Boyne Falls School	2016 Northstar Delinq PPTaxes	\$21,240.03
#3315	" " "	Vanderbilt Area School	2016 Northstar Delinq PPTaxes	\$7,317.45
#3316	" " "	Northern Michigan Review	Notices-Foggy Mtn SU Hearing	\$118.88
#3317	" " "	Ross W Payton	Trustee (January)	\$78.84
#3318	" " "	Mitchell Barrows	Treasurer	\$378.63
#3319	" " "	Caroline Kobylczak	Trustee (January)	\$75.20
#3320	" " "	Terry Erber	Supervisor	\$391.87
#3321	" " "	Michele Mathu	Custodian 16.25 hrs	\$172.58
#3322	" " "	Frank D Wasylewski	Clerk	\$458.55

A motion to adjourn by Caroline Kobylczak; seconded by Mitchell Barrows. All in favor, meeting adjourned at 9:12pm.

7 March 2018 Budget Hearing

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

Present: Frank D Wasylewski, Terry Erber, Mitchell Barrows and Ross Payton.

Absent: Caroline Kobylczak.

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 2018 through 31 March 2019.

The Clerk presented the budget, reviewing individual line items. Also presented on the budget are the prior completed fiscal year actual figures from the 2016/2017 fiscal year, the current fiscal year budget and the proposed numbers for the next fiscal year.

The total revenues proposed are \$161,712, which is based on levying the maximum millage allowable to support the budget. Total proposed expenses are \$286,916.

BE IT RESOLVED, Hudson Township adopt an operating budget for fiscal year 1 April 2018 through 31 March 2019, for proposed revenues and expenses of the general, fire, fire debt and road funds of the township and

BE IT RESOLVED, 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 3.9988 (0.9997 allocated, 1.9994 roads and 0.9997 fire protection) and

BE IT RESOLVED, proposed revenues are anticipated to be \$161,712 and expenses of \$286,916, leaving a projected 31 March 2018 fund balance of \$228,742 and

BE IT RESOLVED, the salaries of the current officers of the board shall be: Supervisor \$5,000, Clerk \$6,500 and Treasurer \$5,000 (which includes \$1,000 for summer tax collection). Trustees shall be \$80 per diem. The position of Assessor shall be paid as salary. All other positions shall be as per the Salary Schedule dated 7 March 2018, and

BE IT RESOLVED, 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 \$78,952 projected revenues, and no projected expenses for road projects, with a projected 31 March 2019 balance of \$322,140, and

BE IT RESOLVED, to adopt a budget for the Fire Debt Fund of \$50 projected revenues and no budgeted expenses, with a projected 31 March 2019 balance of \$17,689.

A motion by Terry Erber to adopt the resolution, supported by Ross Payton.

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

Resolution declared adopted this 7th day of March 2018.

The Chairman closed the hearing at 7:15pm.

7 March 2018 Regular Meeting

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

Present: Frank D Wasylewski, Terry Erber, Mitchell Barrows and Ross Payton.

Absent: Caroline Kobylczak.

PLEDGE OF ALLEGIANCE

The Clerk read the minutes of the previous meeting. A motion by Mitchell Barrows to accept the minutes as read; seconded by Ross Payton. All in favor, motion carried.

<u>TREASURER'S REPORT:</u>	\$271,174.88	General Fund
	\$ 17,585.59	Fire Equipment Fund
	\$163,939.91	Road Fund

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

ROOF PROJECT:

The Clerk reported on the bid tabs for the roof project. There were two bidders. Low bidder, ASAP Roofing from Gaylord was present to review their bid and present materials that will be used. ASAP Roofing is not able to provide the bonding specified in the bid documents.

Discussion on soffit specified. ASAP Roofing will provide alternates.

The Clerk will contact OHM Advisors and offer the high bidder an opportunity to provide a bid without the required bond specifications.

The bid will be awarded at the April meeting.

MEDICAL MARIHUANA LICENSING:

Discussion on Medical Marihuana licensing. The consensus is to wait for a full board before reaching a decision. The Chairman advised the ordinance adoption will be an agenda item for the April meeting, regardless who is present.

MEETING SCHEDULE:

BE IT RESOLVED that the Hudson Township Board will meet for its regular meeting on the first Wednesday of each month at 7:00pm in the Township Hall. Due to the Independence Holiday, the July 4th meeting will be held July 11th.

The Hudson Township Planning Commission will meet at 7:00pm in the Township Hall on:

17 April 2018	17 July 2018
16 October 2018	15 January 2019

The Parcel Division Committee will meet the first Monday of each month, if needed, at 7:00pm in the Township Hall.

A motion by Terry Erber to adopt the meeting schedule as presented, supported by Ross Payton.

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

Resolution adopted this 7th day of March 2018.

BUDGET AMENDMENT:

A motion by Terry Erber and seconded by Mitchell Barrows to amend the budget for fiscal year 2017-2018 with projected revenues of \$194,400 and projected expenses of \$173,500; a projected Road Fund balance of \$242,100 and a projected Fire Debt Fund of \$17,656. All in favor, motion carried.

SETTLEMENT DAY:

The Clerk and Treasurer will meet to settle and close out the fiscal year after the Treasurer settles tax collections with the county treasurer. All outstanding obligations will be paid at that time.

RISK CONTROL REPORT:

Clerk and Fire Chief presented report of the recent visit by our insurance company risk control department. Minor suggestions offered.

OLD TOWNSHIP HALL:

The Chairman stated the old township hall on Woodward Road needs to be addressed. After discussion, the consensus is to explore demolition of the building. The Chairman will explore options.

FIRE DEPARTMENT:

Fire Chief Shawn Bauman would like to explore the purchase of a generator for the fire department. Bauman questioned if the Township Hall should also be protected by a back-up generator. Bauman will check what options are available.

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

Auto	7 Mar 18	CenturyLink	Telephone	\$107.10
#3323	7 Mar 18	American Waste	Hall – Garbage	\$80.00
#3324	“ “ “	Joan Wasylewski	Hall – flag	\$26.48
#3325	“ “ “	Michele Mathu	Hall – custodian supplies	\$82.68
#3326	“ “ “	Great Lakes Energy	Electricity – Hall & Fire	\$264.62
#3327	“ “ “	Johnson Oil Company of Gaylord	Fuel – Hall & Fire	\$1,268.46
#3328	“ “ “	Sevenski Excavating	Snowplowing – 4 plows	\$396.00
#3329	“ “ “	Exxon Mobil	Fire – gas	\$34.39
#3330	“ “ “	Northern Michigan Review, Inc	Notices – Roof bids & Budget	\$544.46
#3331	“ “ “	Front Line Services, Inc	Fire – truck part	\$183.00
#3332	“ “ “	Young, Graham & Wendling	Legal Services – Zoning & Tribunal	\$636.50
#3333	“ “ “	Hallahan & Associates	Legal Services – Tribunal	\$51.64
#3334	“ “ “	Judy Falk	Hall Refund	\$50.00
#3335	“ “ “	Ross W Payton	Trustee (February)	\$78.84
#3336	“ “ “	Mitchell Barrows	Treasurer	\$378.63
#3337	“ “ “	Caroline Kobylczak	Trustee (February)	\$78.84
#3338	“ “ “	Eugene Pickering	Planning Comm – Special Use	\$36.94
#3339	“ “ “	Erik Hagstrom	Planning Comm – Special Use	\$36.94
#3340	“ “ “	Michael Dudek	Planning Comm – Special Use	\$36.94
#3341	“ “ “	Terry Erber	Supervisor	\$391.87
#3342	“ “ “	Frank D Wasylewski	Clerk & Pl Comm-Special Use	\$497.97
#3343	“ “ “	Michele Mathu	Custodian 30 hrs @ \$11.50	\$318.61
#3344	“ “ “	Joan Wasylewski	Replace ck#3313	\$50.00

A motion to adjourn by Terry Erber; seconded by Mitchell Barrows. All in favor, meeting adjourned at 8:53pm.

27 March 2018 - Settlement Day

#3345	27Mar18	Frank Wasylewski	Board of Review – 3 days	\$207.79
#3346	“ “ “	Mitchell Barrows	Treasurer – balance	\$408.61
#3347	“ “ “	Anna B Wasylewski	Assessor (annual)	\$9,276.00
#3348	“ “ “	Victor Malkowicz	Board of Review – 3 days	\$207.79
#3349	“ “ “	Terry Erber	Supervisor – balance	\$396.53
#3350	“ “ “	Marlene Guerin	Board of Review – 3 days	\$216.40
#3351	“ “ “	Frank D Wasylewski	Clerk – balance	\$960.43
#3352	“ “ “	United States Treasury	941 Tax – 1 st Quarter	\$1,001.12
#3353	“ “ “	Common Angle, Inc.	Website domain	\$25.00
#3354	“ “ “	Young, Graham & Wendling	Attorney – zoning & med. marihuana	\$1,000.50
#3355	“ “ “	Johnson Oil Company of Gaylord	Fuel – hall & fire	\$1,421.97
#3356	“ “ “	Charlevoix County Equalization	Assessor-PP State/Assess Note/BOR	\$580.86
#3357	“ “ “	Anna Wasylewski	Assessor – supplies (minutes book)	\$14.68
#3358	“ “ “	OHM Advisors	Hall – Roof project	\$128.00
#3359	“ “ “	Ross Payton	Trustee (March)	\$78.84

4 April 2018 Regular Meeting

The Chairman, Terry Erber, called the meeting to order at 7:00pm in the Township Hall. (new meeting time)

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

Absent: Mitchell Barrows.

PLEDGE OF ALLEGIANCE

The Clerk read the minutes of the budget hearing and the previous meeting. A motion by Terry Erber to accept the minutes of both meetings as read; seconded by Ross Payton. All in favor, motion carried.

No Treasurer’s report available.

ROOF PROJECT:

Revised bid received from ASAP Roofing. The high bidder chose not to submit a revised bid.

A motion by Terry Erber to accept the bid of ASAP Roofing for \$101,900, seconded by Frank D Wasylewski. All in favor, motion carried.

MEDICAL MARIHUANA LICENSING:

Resident, Janie Guiliani stated several new regulations are being proposed in the state legislature and requested the Board table the decision whether or not to adopt an ordinance allowing medical marihuana licenses in the township. Guiliani would like the Board to wait until the end of summer.

The Clerk stated the Township does not have the resources necessary, people or financially, to accommodate a medical marihuana ordinance effectively; that will not change anytime in the near future. The Chairman stated he would like to proceed with a decision.

Motion by Terry Erber, seconded by Frank D Wasylewski, that the Hudson Township Board hereby states that it does not intend to enact any ordinance under the Medical Marihuana Facilities Licensing Act, being Act 281 of the Public Acts of 2016, to authorize any marihuana facility (i.e., a grower, a processor, a secure transporter, a provisioning center, or a safety compliance facility) anywhere within Hudson Township. All in favor, motion carried.

SPRING CLEAN UP:

The spring clean up is Saturday, May 5th. The Chairman stated Don Sevenski will provide the loader, and Marlene Guerin, Gary Stillson and Gary Holborn will help residents with unloading.

BALLOT PROPOSALS

The road millage expired with the last tax collection. The Board agreed to present a renewal request to the electors at the August Primary Election. The following proposal was presented:

WHEREAS, the Hudson Township Board, in the interest of providing for the maintenance and improvement of the roads in Hudson Township; and

WHEREAS, townships may provide for road maintenance and improvements, and may impose and levy ad valorem property taxes to finance such public services, as authorized by the Michigan Constitution of 1963 and other laws; and

WHEREAS, the Township Board of Hudson wishes to levy up to 2 mills for the maintenance and improvement of the roads in Hudson Township;

NOW, THEREFORE, BE IT RESOLVED that the Township Board of Hudson Township, Charlevoix County, do hereby approve the following millage ballot question language and directs the Clerk to submit it to be placed on the 7 August 2018 election ballot:

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 and increased up to the original voted 2 mills (\$2.00 per \$1,000 of taxable value) for four (4) years, 2018 through 2021 inclusive, for the purpose of road maintenance and improvements; and shall the Township levy such renewal in millage for said purpose, thereby raising in the first year an estimated \$79,100.?”

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

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

Resolution declared adopted this 4th day of April 2018.

The millage for operating the fire department also expired at the end of last year.

BE IT RESOLVED, that Hudson Township Board, in the interest of providing fire protection and emergency medical services to the residents of Hudson Township by way of providing for the effective operation of the township’s fire department, do hereby approve the following proposal to be presented to the electors of Hudson Township at the Primary Election to be held on Tuesday, 7 August 2018, and directs the Clerk to submit it for placement on said Primary Election Ballot:

This proposal will permit the Township to restore the Township’s 1 mill for fire protection previously approved by the electors and now expiring. This ballot proposal renews the existing 1 mill.

“Shall the previous voted increase in the tax limitation imposed under Article IX, Sec. 6 of the Michigan Constitution on general ad valorem taxes within Hudson Township be renewed at and increased up to the original voted 1 mill (\$1.00 per \$1,000 of taxable value) for the period of 2018 through 2021 inclusive, for the furnishing of fire protection and emergency medical services, apparatus, equipment and housing in Hudson Township; and shall the Township levy such increase in millage for said purpose, thereby raising in the first year an estimated \$39,550.?”

A motion by Terry Erber that Hudson Township adopt the resolution for proposed millage renewal with increase back to original voted millage. Motion supported by Ross Payton.

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

Resolution declared adopted this 4th day of April 2018.

PENSION PLAN:

The Clerk presented the MERS (Michigan Employees’ Retirement System) defined contribution pension plan and would like to switch from the current plan which has higher administration costs and recordkeeping work. MERS has more investing options, is more portable for employees and less administrative burden. The Clerk would continue the same funding requirement, 6% contribution from both the employee and the township.

This Resolution is entered into under the provisions of 1996 PA 220 and the Municipal Employees’ Retirement System of Michigan (“MERS”) Plan Document, as each may be amended.

WHEREAS, Hudson Township desires to adopt the MERS Defined Contribution Plan for its designated employees;

WHEREAS, Hudson Township will furnish MERS with required data regarding each eligible employee and retiree;

WHEREAS, as a condition of MERS membership, and pursuant to the MERS Retirement Board’s power as plan administrator and trustee under Plan Document Section 71 and MCL 38.1536, as each may be amended, it is appropriate and necessary to enter into a binding agreement providing for the administration of the Defined Contribution Plan, the reporting of wages, and the payment of the required contributions of a participating entity and withholding of employee contributions; now, therefore,

IT IS HEREBY RESOLVED, Hudson Township adopts the MERS Defined Contribution Plan in accordance with Plan Section 4 for its eligible employees as described in the MERS Defined Contribution Adoption Agreement, subject to the MERS Plan Document and as authorized by 1996 PA 220, as both may be amended; and

BE IT FURTHER RESOLVED, the Township Board agrees to the terms and authorizes the clerk to execute the initial MERS Defined Contribution Adoption Agreement.

A motion by Terry Erber to adopt the resolution adopting the MERS Defined Contribution Plan, seconded by Caroline Kobylczak.

Roll Call: Frank D Wasylewski Aye
Ross Payton Aye
Caroline Kobylczak Aye
Terry Erber Aye
Mitchell Barrows Absent

Resolution adopted this 4th day of April 2018.

FIRE DEPARTMENT:

Fire Chief Shawn Bauman reported Hudson Township has been accepted by Emmet County Medical Control Authority.

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

Auto	4 Apr 18	CenturyLink	Telephone	\$107.10
#3360	4 Apr 18	American Waste	Hall – Garbage	\$80.00
#3361	“ “ “	Apex Software	Assessor – software support	\$235.00
#3362	“ “ “	Habitec Security	Hall – repair camera system	\$257.58

#3363	4 Apr 18	Van's Business Machines	Hall – Copy machine service	\$78.00
#3364	“ “ “	Michele Mathu	Hall – Custodian supplies	\$71.22
#3365	“ “ “	Great Lakes Energy	Electricity – Hall & Fire	\$308.14
#3366	“ “ “	Sevenski Excavating	Snowplowing – Hall & Fire	\$114.00
#3367	“ “ “	Petoskey Urgent Care	Fire – CDL physical (Budzinski)	\$158.00
#3368	“ “ “	Randi Terry	Fire – CDL physicals (Mike & Randi)	\$172.00
#3369	“ “ “	Exxon Mobil	Fire – gas	\$109.21
#3370	“ “ “	Front Line Services	Fire – truck part	\$79.03
#3371	“ “ “	OHM Advisors	Engineering Services – roof project	\$258.50
#3372	“ “ “	Hallahan & Associates	Legal Services – tribunal	\$131.80
#3373	“ “ “	Shawn Bauman	Fire Chief – quarter	\$578.44
#3374	“ “ “	Don Sevenski	Assistant chief – quarter	\$108.19
#3375	“ “ “	Joan Wasylewski	Hall rental agent	\$44.27
#3376	“ “ “	Frank D Wasylewski	Zoning Administrator – quarter	\$115.69
#3377	“ “ “	Michele Mathu	Custodian – 13 hours	\$144.07

A motion by Terry Erber to adjourn; seconded by Frank D Wasylewski. All in favor, meeting adjourned at 7:51pm.

2 May 2018 Regular Meeting

Meeting called to order by the Chairman, Terry Erber, at 7:00pm in the Township Hall.

Present: Caroline Kobylczak, Frank D Wasylewski, Terry Erber, Mitchell Barrows and Ross Payton.

Absent: None.

PLEDGE OF ALLEGIANCE

The minutes of the previous meeting were read by the Clerk, 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>	\$350,919.96	General Fund
	\$ 17,656.04	Fire Equipment Fund
	\$242,120.99	Road Fund

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

ROOF PROJECT:

The roof bid does not include aluminum soffit and will be an extra charge. The color of materials must also be selected so the roofer can place the order. The majority of the board selected colonial red for the roof.

SPRING CLEAN UP:

The Chairman stated all is set for the spring clean up on Saturday. Help with unloading will be available 8am to 2pm.

County Commissioner, Ron Reinhardt attended the meeting to see if there were any issues facing the township and informed the Board of current County happenings.

The Clerk reported there is still a need for Planning Commission members.

There will be a special Char-Em millage election May 8th.

FIRE DEPARTMENT:

Fire Chief Shawn Bauman advised the department is ordering 6 “jump” kits for the MFR personnel.

Bauman would like to contract with Lyon “Lon” Stephens, to fill the position of MFR coordinator for the department. The Clerk will have the agreement reviewed by Risk Management.

A motion by Frank D Wasylewski and seconded by Terry Erber to enter into an agreement with “Lon” Stephens to provide MFR training services for Hudson Township Fire Department for one year (1 Jan – 31 Dec 2018) at a rate of \$25.00/hour, not to exceed \$1,000.00/year. All in favor, motion carried.

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

Auto	2 May18	CenturyLink	Telephone	\$111.16
#3378	26Apr18	Lake Louise Christian Community	Overpayment-delinquent tax	\$1,238.30
#3379	30Apr18	Vanderbilt Area School	Delinquent taxes	\$1,468.58
#3380	“ “ “	Charlevoix County Treasurer	Delinquent taxes	\$982.64
#3381	2 May18	Young,Graham & Wendling	Attorney – zoning	\$93.00
#3382	“ “ “	City of Boyne City	Ambulance 2018/19	\$6,133.74
#3383	“ “ “	Northern Copy Express	Postcards – spring clean-up	\$62.50
#3384	“ “ “	Frank D Wasylewski	Postage – spring clean-up	\$105.00
#3385	“ “ “	American Waster	Garbage – Hall	\$80.00
#3386	“ “ “	Great Lakes Energy	Electricity – Hall & Fire	\$251.96
#3387	“ “ “	Johnson Oil Company	Fuel – Hall & Fire	\$1,250.11
#3388	“ “ “	Sevenski Excavating	Snowplow & loader-hall & fire	\$653.00
#3389	“ “ “	Petoskey Urgent Care	Fire – CDL physical (Kohnert)	\$158.00
#3390	“ “ “	Quick Care Medical Center	Fire – CDL physical (Tuck)	\$105.00
#3391	“ “ “	VOID		
#3392	“ “ “	OHM Advisers	Engineering Services-Roof project	\$301.00
#3393	“ “ “	Gary Stillson	Spring clean-up	\$100.00
#3394	“ “ “	Gary Holborn	Spring clean-up	\$100.00
#3395	“ “ “	Ross W Payton	Trustee (April)	\$74.04
#3396	“ “ “	Mitchell Barrows	Treasurer	\$378.63
#3397	“ “ “	Caroline Kobylczak	Trustee (April)	\$74.04
#3398	“ “ “	Michael Dudek	Planning Commission	\$36.94
#3399	“ “ “	Terry Erber	Supervisor	\$391.04
#3400	“ “ “	Marlene Guerin	Spring Clean up	\$94.00
#3401	“ “ “	Michele Mathu	Custodian – 32 hours	\$354.62
#3402	“ “ “	Frank D Wasylewski	Clerk / Planning Commission	\$499.77
#3403	“ “ “	Hallahan & Associates	Attorney – Tax tribunal	\$56.80
#3404	“ “ “	ASAP Roofing	Roof project-material draw	\$45,000.00

A motion by Terry Erber to adjourn; seconded by Ross Payton. All in favor, meeting adjourned at 8:09pm.

6 June 2018 Regular Meeting

Meeting called to order by the Chairman, Terry Erber, at 7:00pm in the Township Hall.

Present: Caroline Kobylczak, Frank D Wasylewski, Terry Erber, Mitchell Barrows 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>	\$302,508.58	General Fund
	\$ 17,656.04	Fire Equipment Fund
	\$242,182.68	Road Fund

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

SHERIFF DEPT ANNUAL REPORT:

Sheriff, Chuck Vondra presented the annual report of the Sheriff Department noting various accomplishment and changes made during the last year.

ROOF PROJECT:

The roof project will begin soon. The contractor was given open times in the hall rental schedule to complete job.

OLD TOWNSHIP HALL:

Discussion on the condition of the old township hall and what should be done with the building. The Clerk stated the hall has sat empty for more than 40 years with no structural improvements made and recommends the building be demolished. Others feel the building has sentimental value and residents would not want it demolished. The Clerk will place a note in the newsletter.

PARK:

There is a large dead tree at the Huffman Lake Park that must be removed. The Chairman will contact a tree service.

CUSTODIAN:

Custodian, Michele Mathu requested the Board hire Jasiu Wasylewski to replace Alex Hayes (deceased) to assist her with custodial duties. A motion by Terry Erber to hire Jasiu Wasylewski to help with custodial care of the hall and grounds, seconded by Caroline Kobylczak. All in favor, motion carried.

The Clerk reminded all the July meeting is rescheduled to July 11th to observe the Independence Day Holiday.

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

Auto	6 Jun18	CenturyLink	Telephone	\$108.80
#3405	“ “ “	Debra Matthew	Election Chair/Mileage/public acc test	\$236.52
#3406	“ “ “	American Waste	Garbage – Hall	\$80.00
#3407	“ “ “	Michigan Townships Assoc	Dues – 2018/2019	\$709.52
#3408	“ “ “	Michele Mathu	Hall – Custodian supplies	\$34.97
#3409	“ “ “	Joe Sevenski	Mowing-supplies & equipment	\$126.70
#3410	“ “ “	Spartan Sewer	Porta pottys – Hall & park	\$200.00
#3411	“ “ “	Great Lakes Energy	Electricity – Hall & Fire	\$336.65
#3412	“ “ “	Johnson Oil Company	Fuel – Hall & Fire	\$1,469.53
#3413	“ “ “	Exxon Mobil	Fire – Gas	\$39.59
#3414	“ “ “	Tom Tuck	Fire – Truck filters	\$8.35
#3415	“ “ “	Wilber Automotive	Fire – Truck supplies	\$27.98
#3416	“ “ “	American Waste	Spring Cleanup – 8 containers	\$4,792.00
#3417	“ “ “	Hallahan & Associates PC	Attorney – Tribunal	\$47.02
#3418	“ “ “	Joseph Hodgkin	Hall refund	\$150.00
#3419	“ “ “	Victor Hart	Hall refund	\$150.00
#3420	“ “ “	Ross W Payton	Trustee (May)	\$74.04
#3421	“ “ “	Mitchell Barrows	Treasurer	\$378.63
#3422	“ “ “	Caroline Kobylczak	Trustee (May)	\$74.04
#3423	“ “ “	Joseph Sevenski	Lawn Care – 10hours	\$188.80
#3424	“ “ “	Joan Wasylewski	Election Inspector – 14 hrs @ \$10	\$131.57
#3425	“ “ “	Terry Erber	Supervisor	\$391.04
#3426	“ “ “	Jan M Wasylewski	Custodian – 15 hours	\$166.59
#3427	“ “ “	Marlene Guerin	Election Inspector – 18 hours	\$169.20
#3428	“ “ “	Frank D Wasylewski	Clerk & Zoning Admin	\$476.63
#3429	“ “ “	Michele Mathu	Custodian – 29 hours	\$323.15
#3430	“ “ “	State of Michigan	Qualified Forest taxes (2017)	\$278.64
#3431	“ “ “	Ross W Payton	Ck#3395 written incorrectly	\$4.00

A motion to adjourn by Terry Erber to adjourn; seconded by Caroline Kobylczak. All in favor, meeting adjourned at 7:50pm.

11 July 2018 Regular Meeting
(meeting rescheduled to observe Independence Day)

Meeting called to order by the Chairman, Terry Erber, at 7:00pm in the Township Hall.

Present: Caroline Kobylczak, Frank D Wasylewski, Terry Erber, Mitchell Barrows and Ross Payton (arrived at 7:30pm).

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 Mitchell Barrows. All in favor, motion carried.

TREASURER’S REPORT:

\$285,004.96	General Fund
\$ 17,656.04	Fire Equipment Fund
\$242,242.40	Road Fund

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

ROOF PROJECT:

The roof project is in progress. The Chairman reported the gable ends need to be repaired; will wait for roof surface to be installed before pursuing options.

OLD TOWNSHIP HALL:

Ellen Smith, Marlene Guerin and Barbara Burke expressed their desire to preserve the old township hall. The Chairman stated the Board is seeking input and no immediate action has been determined. The Clerk is concerned people try to visit the old hall, not knowing the structural integrity of the building, recommended the property be posted. The Chairman will place “no trespassing” signs on the property.

PROPERTY TRANSFER AFFIDAVITS:

The Assessor requested the Board adopt a resolution regarding the waiver of penalties for property transfer affidavits. The lack of township resolution was noted during the AMAR audit.

WHEREAS, Under PA206 of 1893, the governing body of a local tax collecting unit may waive, by resolution, the penalty levied under subsection (1)(c) or (d) (MCL 211.27b);

NOWTHEREFORE, BE IT RESOLVED pursuant to PA206 of 1893, Hudson Township, Charlevoix County authorizes the township assessor or their designee to waive the collection of penalty and interest for untimely filed property transfer affidavits.

A motion by Frank D Wasylewski to adopt said resolution; supported by Terry Erber.

Roll call: Caroline Kobylczak Aye
 Terry Erber Aye
 Mitchell Barrows Aye
 Ross Payton Aye
 Frank D Wasylewski Aye

Resolution adopted.

RIVERSIDE TRIBUNAL CASE:

The Riverside Energy tax tribunal case is in abeyance. One lead township will be selected as the representative for all other cases with the decision made in regard to that township, all others will be based on that decision. In order to proceed, the attorney would like an appraisal done for the lead township with all townships sharing the cost. The Assessor requests township approval to proceed. A motion by Terry Erber to join with other participating townships to proceed with an appraisal of the Riverside Energy personal property; motion seconded by Mitchell Barrows. All in favor, motion carried.

ZONING PERMIT FEES:

The Clerk stated zoning permit fees have not been adjusted for many years and requested all new residential zoning permit application fees be one price. Currently decks, garages and homes all have different prices from \$10-\$25.

A motion by Terry Erber to change the zoning fee schedule listing all permit applications (non commercial) at \$25.00, effective August 1st. Motion supported by Mitchell Barrows. All in favor, motion carried.

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

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

Auto	11July18	CenturyLink	Telephone	\$109.85
#3432	29Jun 18	ASAP Roofing	Construction Draw	\$10,000.00
#3433	11 Jul 18	U.S. Treasury	941 tax – 2 nd quarter	\$239.26
#3434	“ “ “	Charlevoix County Treasurer	Treasurer-Summer tax roll	\$696.52
#3435	“ “ “	American Waste	Garbage – Hall & Park	\$220.00
#3436	“ “ “	Charlevoix Co Road Commission	Brine – May & June	\$7,656.44

#3437	“	“	“	Michele Mathu	Hall – custodian supplies	\$38.41
#3438	“	“	“	Joe Sevenski	Mowing-equipment	\$90.00
#3439	“	“	“	Habitec Security	Hall – security cameras	\$276.00
#3440	“	“	“	Spartan Sewer	Porta pottys-hall & park	\$200.00
#3441	“	“	“	Great Lakes Energy	Electricity – Hall & fire	\$283.19
#3442	“	“	“	Frank D Wasylewski	Fire – truck parts	\$232.78
#3443	“	“	“	Douglas Safety Systems LLC	Fire – Annual SCBA service	\$1,740.00
#3444	“	“	“	Hallahan & Associates PC	Attorney – tribunal	\$71.68
#3445	“	“	“	Roger Bearss	Hall refund (less table damage)	\$100.00
#3446	“	“	“	Jeff Noeske	Hall refund	\$150.00
#3447	“	“	“	Mike Hood	Table & Chair rental refund	\$75.00
#3448	“	“	“	Ross W Payton	Trustee (June)	\$74.04
#3449	“	“	“	Shawn Bauman	Fire Chief – quarter	\$578.44
#3450	“	“	“	Caroline Kobylczak	Trustee (June)	\$74.04
#3451	“	“	“	Michele Mathu	Custodian – 18.50 hrs	\$205.46
#3452	“	“	“	Joseph Sevenski	Lawn Care-15 hrs	\$166.59
#1	“	“	“	Mitchell Barrows	Treasurer	\$378.63
#2	“	“	“	Joan Wasylewski	Hall agent-quarterly	\$46.27
#3	“	“	“	Terry Erber	Supervisor	\$391.04
#4	“	“	“	Frank D Wasylewski	Clerk & Zoning Admin(qtr)	\$578.44
#5	“	“	“	Don Sevenski	Assistant Fire Chief-quarterly	\$123.19

A motion to adjourn by Terry Erber; seconded by Caroline Kobylczak. All in favor, meeting adjourned at 7:48pm.

1 August 2018 Regular Meeting

In the absence of the Chairman, the meeting was called to order by the Clerk, Frank D Wasylewski. The Clerk was selected to chair the meeting.

Present: Caroline Kobylczak, Frank D Wasylewski and Mitchell Barrows.

Absent: Terry Erber 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; seconded by Mitchell Barrows. All in favor, motion carried.

<u>TREASURER’S REPORT:</u>	\$280,041.17	General Fund
	\$ 17,656.04	Fire Equipment Fund
	\$242,304.12	Road Fund

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

ROOF PROJECT:

Kevin Sapp, ASAP Roofing gave update on roof project. Running slightly behind, but should be done next week. Presented samples for gable ends. Gable ends will be \$22,000 and area around walk-in cooler will be \$4,000.

OLD TOWNSHIP HALL:

No updates.

FINANCIAL STATEMENTS:

Financial Statements for fiscal year ending 31 March 2018 presented and reviewed by Clerk.

A motion by Mitchell Barrows, seconded by Caroline Kobylczak to accept the Financial Statements for fiscal year ending 31 March 2018. All in favor, motion carried.

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

Auto	6 Aug 18	CenturyLink	Telephone	\$111.14
#3453	1 Aug 18	Vanderbilt Area School	Replace ck#3379 (voided)	\$1,468.58
#3454	“ “ “	Charlevoix County Treasurer	Delinquent Tax	\$54.60
#3455	“ “ “	BS&A software	Software-Assessor & Treasurer	\$758.00
#3456	“ “ “	Frank D Wasylewski	Clerk/Assessor – print cartridge	\$116.59
#3457	“ “ “	American Waste	Garbage – Hall	\$80.00
#3458	“ “ “	Joe Sevenski	Mowing-equipment & supplies	\$107.93
#3459	“ “ “	Spartan Sewer	Porta Potties – Hall & Park	\$200.00
#3460	“ “ “	Great Lakes Energy	Electricity – Hall & Fire	\$388.49
#3461	“ “ “	West Shore Fire	Fire – flashlights (10)	\$406.18
#3462	“ “ “	Front Line Services, Inc.	Fire – Vehicle Maintenance	\$2,128.20
#3463	“ “ “	Exxon Mobil	Fire – gas	\$160.88
#3464	“ “ “	Emergency Medical Products	Fire – 6 jump kit bags & AED pak	\$1,599.93
#3465	“ “ “	Lyon Stephens	Fire – EMS Training	\$685.26
#3466	“ “ “	OHM Advisors	Engineering – Roof project	\$522.00
#3467	“ “ “	Mary Matelski	Hall refund	\$150.00
#3468	“ “ “	Ross W Payton	Trustee (July)	\$74.04
#3469	“ “ “	Mitchell Barrows	Treasurer	\$378.63
#3470	“ “ “	Caroline Kobylczak	Trustee (July)	\$74.04
#3471	“ “ “	Joseph Sevenski	Lawn Care-14 hrs	\$155.48
#3472	“ “ “	Michael Dudek	Planning Commission	\$36.94
#3473	“ “ “	Terry Erber	Supervisor	\$391.04
#3474	“ “ “	Frank D Wasylewski	Clerk & Planning Comm	\$499.77
#3475	“ “ “	Michele Mathu	Custodian – 9 hours	\$99.95
#3476	“ “ “	Randi Terry	Fire & MFR runs	\$121.70
#3477	“ “ “	Bruce Kohnert	Fire & MFR runs	\$110.13
#3478	“ “ “	Shawn Bauman	Fire & MFR runs	\$330.18
#3479	“ “ “	Tony Budzinski	Fire & MFR runs	\$173.07
#3480	“ “ “	Don Sevenski	Fire & MFR runs	\$189.73
#3481	“ “ “	Mike Terry	Fire & MFR runs	\$101.80
#3482	“ “ “	Thomas Tuck	Fire & MFR runs	\$171.22
#3483	“ “ “	Clifford Gregware	Fire & MFR runs	\$134.20
#3484	“ “ “	Patsy Grubaugh-Clink	Fire & MFR runs	\$9.25
#3485	“ “ “	Eric Kennedy	Fire & MFR runs	\$63.17

A motion by Mitchell Barrows to adjourn, seconded by Caroline Kobylczak. All in favor, meeting adjourned at 7:23pm.

5 September 2018 Regular Meeting

The Chairman, Terry Erber called the meeting to order at 7:00pm in the Township Hall.

Present: Caroline Kobylczak, Frank D Wasylewski, Terry Erber, Mitchell Barrows 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>	\$248,721.31	General Fund
	\$ 17, 656.04	Fire Equipment Fund
	\$242,365.86	Road Fund

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

ROOF:

The roof is complete; the final inspection is scheduled for next week.

AUDIT:

The Clerk reported the audit is complete. No issues or adjustments were made.

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 2018-2019 fiscal budget as stated at a public hearing on the proposed budget held 7 March 2018, 7:00pm at the Hudson Township Hall, and

WHEREAS, Hudson Township has complete authority to establish the number of mills to be levied from within its authorized millage rate of 3.9997 mills total (0.9997 mill allocated, 1.0000 mill fire and 2.0000 mills roads) allowed under “Headlee”, and

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

NOWTHEREFORE, be it resolved that Hudson Township, County of Charlevoix, State of Michigan, levy 3.9997 mills to support the 2018-2019 fiscal budget.

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

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

Resolution adopted this 5th day of September 2018.

COUNTY PARKS AND REC GRANT:

Trustee Kobylczak advised the County Park millage renewal will be on the November ballot.

Kobylczak would like the Board to apply for the county parks & recreation grant for a water fountain on the playground. The Board agreed. The Clerk asked Kobylczak if she would be willing to pursue the grant.

FIRE DEPARTMENT:

Fire Chief, Shawn Bauman gave update on 911 countywide millage proposal; the millage will fund upgrade of radio communication system to 800mhz. The Clerk questioned if departments know what equipment will be received if the proposal passes as the original 911 funding did not provide all equipment that was promised.

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

Auto	5 Sept18	CenturyLink	Telephone	\$110.90
#3486	16Aug18	ASAP Roofing	Hall-roof project	\$20,000.00
#3487	5 Sept18	Caroline Kobylczak	Trustee (August)	\$74.04
#3488	“ “ “	Joseph Sevenski	Lawn Care-14 hrs	\$155.48
#3489	“ “ “	Mitchell Barrows	Treasurer	\$378.63
#3490	“ “ “	Terry Erber	Supervisor	\$391.04
#3491	“ “ “	Marlene Guerin	Election – 19 hours @ \$10	\$178.60
#3492	“ “ “	Frank D Wasylewski	Clerk & Zoning Inspections	\$490.51
#3493	“ “ “	Michele Mathu	Custodian – 25 hours	\$277.65
#3494	“ “ “	Governmental Business Systems	Clerk – election supplies	\$72.58
#3495	“ “ “	Debra Matthew	Election Chairman & mileage	\$248.24
#3496	“ “ “	Dorothy Jensen	Election inspector 16 hrs	\$160.00
#3497	“ “ “	Cecilia Smith	Election inspector 16 hrs	\$160.00

#3498	Sept5 18	Young, Graham & Wendling	Attorney – zoning	\$93.00
#3499	“ “ “	American Waste	Garbage – Hall & park	\$160.00
#3500	“ “ “	Joe Sevenski	Mowing-equipment use	\$84.00
#3501	“ “ “	Spartan Sewer	Porta potties – hall & park	\$200.00
#3502	“ “ “	Great Lakes Energy	Electricity – Hall & fire	\$312.56
#3503	“ “ “	KSS Enterprises	Hall – custodian supplies	\$491.10
#3504	“ “ “	West Climate Control, Inc.	Hall – walk in cooler repair	\$392.00
#3505	“ “ “	Emergency Medical Products	Fire – supplies	\$230.89
#3506	“ “ “	Municipal Underwriters of Michigan	Insurance-liability	\$15,508.00
#3507	“ “ “	ASAP Roofing Inc	Final roof & fascia/soffits	\$77,625.00
#3508	“ “ “	Hallahan & Associates, PC	Tax tribunal case	\$23.12
#3509	“ “ “	Campbell Auditing CPA	Audit – fy 2018	\$3,400.00
#3510	“ “ “	Catelyn Cox	Hall refund	\$150.00
#3511	“ “ “	Michelle Shaw	Hall cancellation	\$150.00
#3512	“ “ “	Christina Sewell	Hall refund	\$150.00
#3513	“ “ “	Huffman Lake POA	Table & Chair deposit	\$75.00
#3514	“ “ “	Shawn Bauman	(replace check #3478 – lost)	\$330.18

A motion by Terry Erber to adjourn; seconded by Caroline Kobylczak. All in favor, meeting adjourned at 7:32pm.

3 October 2018 Regular Meeting

The Chairman, Terry Erber called the meeting to order at 7:00pm in the Township Hall.

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

Absent: Mitchell Barrows.

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>	\$157,764.54	General Fund
(presented by Clerk)	\$ 17, 656.04	Fire Equipment Fund
	\$242,365.86	Road Fund

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

ROOF - is complete; still waiting for contractor to complete trim work.

SNOWPLOWING BIDS – will be awarded at the November meeting.

NEWSLETTER – will be sent with December tax invoices.

AUDIT REPORT - was reviewed, auditor gave a favorable opinion on the financial statements.

AMBULANCE AUTHORITY:

Boyne Valley Township Supervisor, Sue Hobbs attended to discuss a proposal to establish an ambulance authority for the area surrounding Boyne Valley. The “Authority” would be responsible for providing ambulance service and would also allow municipalities within the Authority to have a voice in its operation. There will be a meeting October 25th at Boyne Valley Township Hall with additional details.

The clerk questioned if a countywide ambulance service might be another option to explore.

RIVERSIDE ENERGY:

A tentative settlement has been reached by the consortium disputing the Riverside Energy personal property Tax Tribunal case. The settlement includes a contractual agreement Riverside Energy will not appeal its assessment to the MTT or STC for 5 years. The Board consensus was to accept the settlement with others of the consortium.

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

Auto	3 Oct 18	CenturyLink	Telephone	\$110.98
#3515	3 Oct 18	US Treasury	941 tax – 3 rd quarter	\$355.58
#3516	“ “ “	US Postal Service	Postage - Clerk	\$49.00
#3517	“ “ “	GBS	Elections – programming August	\$350.00
#3518	“ “ “	American Waste	Garbage – hall	\$80.00
#3519	“ “ “	Habitec Security	Hall – security cameras	\$537.50
#3520	“ “ “	Advance Electric	Hall – outdoor lights	\$289.85
#3521	“ “ “	Michele Mathu	Hall – custodian supplies	\$48.24
#3522	“ “ “	Great Lakes Energy	Electricity – Hall & Fire	\$317.64
#3523	“ “ “	Joe Sevenski	Equipment-mowing & ladders	\$352.93
#3524	“ “ “	US Postal Service	Postage – Clerk	\$100.00
#3525	“ “ “	National Hose Testing Spec	Fire – ladder & hose testing	\$779.50
#3526	“ “ “	Exxon Mobil	Fire – gas	\$76.18
#3527	“ “ “	West Shore Fire, Inc.	Fire – turn out gear	\$2,027.90
#3528	“ “ “	Accident Fund Company	Worker Comp Insurance	\$949.00
#3529	“ “ “	Scott Wheeler	Table & chair deposit	\$75.00
#3530	“ “ “	Dawn Czykoski	Hall refund	\$50.00
#3531	“ “ “	Michael Rico	Hall refund	\$150.00
#3532	“ “ “	Ross Payton	Trustee	\$74.04
#3533	“ “ “	Shawn Bauman	Fire Chief-quarterly	\$578.44
#3534	“ “ “	Don Sevenski	Asst Fire Chief-quarterly	\$115.69
#3535	“ “ “	Mitchell Barrows	Treasurer	\$378.63
#3536	“ “ “	Caroline Kobylczak	Trustee	\$74.04
#3537	“ “ “	Joseph Sevenski	Lawn care-hall,park,cemetery	\$122.17
#3538	“ “ “	Joan Wasylewski	Hall agent	\$90.70
#3539	“ “ “	Terry Erber	Supervisor	\$391.04
#3540	“ “ “	Frank D Wasylewski	Clerk & Zoning Admin	\$578.44
#3541	“ “ “	Michele Mathu	Custodian-17 hrs	\$188.80
#3542	“ “ “	VOID		

A motion to adjourn by Terry Erber and seconded by Caroline Kobylczak. All in favor, meeting adjourned at 7:38pm.

7 November 2018 Regular Meeting

The Chairman, Terry Erber called the meeting to order at 7:00pm in the Township Hall.

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

Absent: Mitchell Barrows.

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>	\$149,191.48	General Fund
(presented by Clerk)	\$ 17, 656.04	Fire Equipment Fund
	\$242,425.62	Road Fund

A motion by Terry Erber to accept the Treasurer’s report as presented; supported by Ross Payton. All in favor, motion carried.

ROOF - still waiting for contractor to complete trim work.

OLD TOWNSHIP HALL:

The Chairman reported the door at the old township hall was busted in, the custodian boarded up door with “no trespassing” signs posted.

SNOWPLOWING BIDS:

One bid received for snowplowing.

A motion by Terry Erber to accept the bid of Don Sevenski Excavating for snowplowing the parking lot and shoveling by the doors for the 2018/19 winter season at a rate of \$99/plow when over 4” or more of snow.

Motion seconded by Frank D Wasylewski. All in favor, motion carried.

The Chairman stated the loader rate is not accepted, and will contract for a loader if needed.

CLERK RESIGNATION:

Letter of resignation received from the Clerk, stating after serving thirty years in the position, it was time for change. The Clerk was elected to the Treasurer position.

A motion by Terry Erber, supported by Caroline Kobylczak to accept the resignation of Frank D Wasylewski as Hudson Township Clerk effective 20 November 2018. All in favor, motion carried.

The position will be posted and included in the newsletter.

RECREATION MARIHUANA:

The voters of Michigan passed Proposal 1 at the November election legalizing recreational marihuana. Memo received from the township attorney summarizing significant provisions of the new act. While many provisions cannot be regulated by the township, a municipality may completely prohibit or limit the number of marihuana establishments within its boundaries, but it must be done by ordinance.

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

Auto	7 Nov 18	CenturyLink	Telephone	\$111.42
#3543	7 Nov 18	Michigan Dept of Treasury	Assessor Certification	\$175.00
#3544	“ “ “	GBS	Elections – Thermal paper	\$53.54
#3545	“ “ “	Young, Graham & Wendling	Attorneys – zoning & audit	\$221.00
#3546	“ “ “	American Waste	Garbage – hall	\$85.00
#3547	“ “ “	Debra Matthew	Election chairman & mileage	\$245.49
#3548	“ “ “	Dorothy Jensen	Election inspector 15.25hr	\$152.50
#3549	“ “ “	Cecilia Smith	Election inspector 15.25hr	\$152.50
#3550	“ “ “	JP Heating of Northern Mich	Furnace Mtce – Hall & Fire	\$586.00
#3551	“ “ “	West Climate Control	Hall – Walk in cooler repair	\$570.00
#3552	“ “ “	Advance Electric	Hall – flag light	\$296.73
#3553	“ “ “	Great Lakes Energy	Electricity – Hall & Fire	\$313.43
#3554	“ “ “	Exxon Mobil	Fire – gas	\$74.91
#3555	“ “ “	Hallahan & Associates, PC	Attorney – tax tribunal	\$162.80
#3556	“ “ “	Amanda Robinson	Hall refund	\$150.00
#3557	“ “ “	Al Kline	Hall refund	\$150.00
#3558	“ “ “	Katelyn Evans	Hall refund	\$150.00
#3559	“ “ “	Ross Payton	Trustee	\$74.04
#3560	“ “ “	Mitchell Barrows	Treasurer	\$378.63
#3561	“ “ “	Caroline Kobylczak	Trustee	\$74.04
#3562	“ “ “	Joseph Sevenski	Custodian	\$133.27
#3563	“ “ “	Terry Erber	Supervisor	\$391.04
#3564	“ “ “	Marlene Guerin	Election Inspector 16.75 hrs	\$157.45
#3565	“ “ “	Frank D Wasylewski	Clerk & Planning Commission	\$499.77
#3567	“ “ “	Michele Mathu	Custodian	\$316.52

#3568 “ “ “ Erik Hagstrom

Planning Commission

\$37.02

A motion by Ross Payton to adjourn; seconded by Frank D Wasylewski. All in favor, meeting adjourned at 7:51pm.

5 December 2018 Regular Meeting

In the absence of the Supervisor, the meeting was called to order at 7:00pm in the Township Hall by Treasurer, Frank D Wasylewski. The Treasurer chaired the meeting.

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

Absent: Terry Erber.

PLEDGE OF ALLEGIANCE

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

<u>TREASURER’S REPORT:</u>	\$154,600.04	General Fund
	\$ 17, 656.04	Fire Equipment Fund
	\$242,487.39	Road Fund

A motion by Ross Payton to accept the Treasurer’s report as presented; supported by Caroline Kobylczak. All in favor, motion carried.

Received notice from Department of Treasury the 2018 AMAR Review is complete with no deficiencies.

No updates on roof project.

Trustee Kobylczak advised the application for County Recreation grants will be on the County’s web site.

BOARD OF REVIEW:

Terms for Board of Review members expire this month.

A motion by Ross Payton, seconded 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, 2020. All in favor, motion carried.

CLERK:

No applications received for Clerk position. The position must be filled by the next meeting.

RECREATIONAL MARIHUANA:

Resident, Patrick Hood, would like to start a new recreational marihuana business under the recently voter approved ballot proposal. There would be no physical location for the business as he would license it as a mobile business.

As the laws are so new, the Board advised Hood there would be no consideration for a minimum of six months to provide adequate time for the Board to gather information to make an informed decision. The township attorney will be invited to attend a meeting to present detailed information to the board.

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

Auto	5 Dec 18	CenturyLink	Telephone	\$118.68
#3566	5 Dec 18	Anna Wasylewski	Assessor – computer software updates	\$105.99
#3569	“ “ “	GBS	Elections – programming	\$350.00
#3570	“ “ “	American Waste	Garbage – hall	\$85.00
#3571	“ “ “	Michele Mathu	Custodian supplies	\$22.17
#3572	“ “ “	Johnson Oil Company	Fuel – Hall & Fire	\$682.85
#3573	“ “ “	Great Lakes Energy	Electricity – Hall & Fire	\$219.79
#3574	“ “ “	Sevenski Excavating	Snowplowing-2 plows & loader	\$303.00
#3575	“ “ “	JP Heating of Northern Mich	Furnace Mtce & new rooftop unit	\$7,124.00
#3576	“ “ “	OHM Advisors	Hall – roof project inspection	\$59.00
#3577	“ “ “	Ross Payton	Trustee	\$74.04
#3578	“ “ “	Mitchell Barrows	Treasurer (balance)	\$322.47
#3579	“ “ “	Caroline Kobylczak	Trustee	\$74.04
#3580	“ “ “	Terry Erber	Supervisor	\$391.04
#3581	“ “ “	Frank D Wasylewski	Clerk (balance) / Treasurer	\$462.75
#3582	“ “ “	Michele Mathu	Custodian 25.5 hrs	\$283.20
#3583	“ “ “	Frank D Wasylewski	Clerk computer	\$1,186.23

A motion to adjourn by Caroline Kobylczak, seconded by Ross Payton. All in favor, meeting adjourned at 7:43pm.