

6 December 2017 Regular Meeting

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

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 Terry Erber to accept the minutes as read; seconded by Caroline Kobylczak. All in favor, motion carried.

<u>TREASURER’S REPORT:</u>	\$278,990.76	General Fund
	\$ 17,621.07	Fire Equipment Fund
	\$163,856.40	Road Fund

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

ROOF PROJECT:

The township hall and fire hall re-roofing project is ready to be advertised for bids.

A motion by Terry Erber; seconded by Frank D Wasylewski to accept sealed bids for the Hall Re-Roofing project until 10:00am 9 January 2018 at the office of Northwest Design Group, Petoskey, at which time the bids will be publicly opened and read. All in favor, motion carried.

ZONING AMENDMENT:

The Planning Commission and County Planning Commission have approved an amendment to the Hudson Township Zoning Ordinance to authorize woodworking and cabinet shops, breweries, and distilleries as uses subject to special use permit in the agricultural district. The township attorney has made slight modifications based on the County’s recommendations and the ordinance is ready for township board adoption.

BE IT RESOLVED, that Hudson Township adopt Ordinance Number 1 of 2017, amending the Hudson Township Zoning Ordinance to add the definitions of Brewery, Distillery and Woodworking/Cabinet Shop to Section 3.1, and

BE IT RESOLVED, that Section 6.6 b)9) be amended to include said as uses subject to special use permit in the agricultural district and to add certain definitions.

A motion by Ross Payton to adopt said resolution; seconded by Mitchell Barrows.

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

Resolution adopted this 6th day of December 2017.

MEDICAL MARIHUANA:

Township resident, Janie Guiliani presented information regarding the new State of Michigan Medical Marihuana licensing process. Guiliani would like to obtain a “Growers Class A” license and requests the township to adopt the required ordinance for her to do so. The Board will take some time to consider the impact the new licenses will have on Hudson Township.

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

Auto	5 Dec 17	CenturyLink	Telephone	\$106.70
#3244	6 Dec 17	Ross Payton	Trustee (November)	\$73.84
#3245	“ “ “	Mitchell Barrows	Treasurer	\$378.63
#3246	“ “ “	Caroline Kobylczak	Trustee (November)	\$73.84
#3247	“ “ “	Terry Erber	Supervisor	#391.87
#3248	“ “ “	Frank D Wasylewski	Clerk	\$458.55
#3249	“ “ “	Michele Mathu	Custodian (16 hrs)	\$175.24
#3250	“ “ “	American Waste	Garbage – Hall	\$80.00
#3251	“ “ “	Michele Mathu	Custodian – supplies	\$8.99
#3252	“ “ “	Great Lakes Energy	Electricity – Hall & Fire	\$347.04
#3253	“ “ “	Johnson Oil Company of Gaylord	Fuel – Hall & Fire	\$195.77
#3254	“ “ “	Sevenski Excavating	Snowplowing –Hall & Fire (2plows)	\$198.00
#3255	“ “ “	Koorsen Fire & Security	Fire – supplies	\$175.30
#3256	“ “ “	Northwest Design Group	Engineer-roof project	\$1,318.00
#3257	“ “ “	Young, Graham & Wendling PC	Attorney – tax tribunal	\$192.00
#3258	“ “ “	Lori Sevenski	Hall refund	\$50.00
#3259	“ “ “	Mary Lou Oster	Hall refund	\$100.00
#3260	“ “ “	Accident Fund Company	Worker Comp Premium	\$2,942.00

#3261	“	“	“	Linda Barrows	Treasurer - Supplies	\$20.98
#3262	“	“	“	U.S. Postal Service	Treasurer – Postage	\$166.60
#3263	“	“	“	Hallahan & Associates	Attorney – Tax tribunal (Riverside)	\$21.58

A motion by Terry Erber to adjourn; seconded by Frank D Wasylewski. All in favor, meeting adjourned at 8:42pm.