

1 February 2017 Regular Meeting

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

Present: Caroline Kobylczak, Frank D Wasylewski, Magda Wasylewski 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, supported by Ross Payton. All in favor, motion carried.

<u>TREASURER'S REPORT:</u>	\$242,485.54	General Fund
	\$ 17,533.19	Fire Equip Fund
	\$103,796.10	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.

BUDGET HEARING:

A motion by Ross Payton that Hudson Township Board conduct a public budget hearing on Wednesday, 1 March 2017, 7:00pm. at the Hudson Township Hall to present and adopt a budget for Hudson Township for fiscal year 1 April 2017 through 31 March 2018. Motion supported by Magda Wasylewski. All in favor, motion carried.

SPRING CLEAN UP:

The spring clean up this year will be May 6th.

County Commissioner, Ron Reinhardt attended the meeting to see if there were any issues he could address.

A motion by Caroline Kobylczak to pay the following bills; supported by Magda Wasylewski. All in favor, motion carried.

#Auto	1 Feb17	CenturyLink	Telephone	\$108.32
#3011	“ “ “	Charlevoix County Treasurer	Tax Adjustments	\$16.31
#3012	“ “ “	Alex Hayes	Custodian (7 hrs)	\$74.34
#3013	“ “ “	Ross Payton	Trustee	\$70.88
#3014	“ “ “	Magdalena Wasylewski	Treasurer	\$369.40
#3015	“ “ “	Caroline Kobylczak	Trustee	\$70.88
#3016	“ “ “	Terry Erber	Supervisor	\$383.87
#3017	“ “ “	Frank D Wasylewski	Clerk	\$438.84
#3018	“ “ “	Michele Mathu	Hall – custodian (8.5 hrs)	\$90.27
#3019	“ “ “	Frank D Wasylewski	Clerk/Treas/Assessor Forms&Toner	\$232.01
#3020	“ “ “	Charlevoix County Treasurer	Treasurer-Summer tax billing	\$632.81
#3021	“ “ “	Johnson Oil Company of Gaylord	Fuel – Hall & Fire	\$1,415.98
#3022	“ “ “	American Waste	Garbage – Hall	\$80.00
#3023	“ “ “	Alex Hayes	Hall – Custodian supplies	\$52.32
#3024	“ “ “	Sevenski Excavating	Snowplowing (9 plows)	\$891.00
#3025	“ “ “	Great Lakes Energy	Electric – Hall & Fire	\$228,48
#3026	“ “ “	Business Micro Resource Corp	Fire – Software Support	\$400.00
#3027	“ “ “	Ronda Davis	Hall refund	\$50.00

A motion to adjourn by Caroline Kobylczak; supported by Magda Wasylewski. All in favor, meeting adjourned at 7:45pm.