

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.