

6 July 2016 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 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>	\$264,540.10	General Fund
	\$ 17,515.58	Fire Equipment Fund
	\$221,069.75	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.

Lake Louise Christian Community invited members of the township board to a pizza party, Thursday, July 8th at the park.

MEETING CHANGE:

The August meeting of the township board will be Wednesday, August 10th at 7:30pm.

PLANNING COMMISSION:

Received application from Mike Dudek to join the Planning Commission. Linda Reynolds moved to appoint Mike Dudek to the Hudson Township Planning Commission to fill the vacancy for the term expiring August 30, 2016; supported by Caroline Kobylczak. All in favor, motion carried.

CUSTODIAN:

The Chairman reported the custodian would like to give up the care of the township hall, but would be interested in keeping the lawn care.

The position will be posted with preference given to applicants whether or not they would like the position inclusively.

FIRE DEPARTMENT:

Fire Chief, Shawn Bauman, presented quotation from Physio-Control, Inc. for purchase of the “LUCAS” chest compression system for the department. Bauman has spoken with the Township Auxiliary and they are willing to split the cost. A motion by Frank D Wasylewski to purchase the “LUCAS 2” chest compression system from Physio-Control, Inc for \$14,900.64; supported by Terry Erber. All in favor, motion carried.

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

Auto	6 July 16	CenturyLink	Telephone – Hall & Fire	\$110.34
#2830	6 July 16	U.S. Treasury	941 Tax – 2 nd quarter	\$122.78
#2831	“ “ “	Spartan Sewer	Porta Johns-Hall & park	\$190.00
#2832	“ “ “	Joan Wasylewski	Hall – custodian supplies	\$92.53
#2833	“ “ “	Eric Fitzgerald	Hall – repair power on pavilion	\$131.00
#2834	“ “ “	American Waste	Garbage – Hall & park	\$160.00
#2835	“ “ “	Great Lakes Energy	Electricity – Hall & Fire	\$299.29
#2836	“ “ “	Wilber Automotive	Fire – Truck battery	\$353.07
#2837	“ “ “	Exxon Mobil	Fire – gas	\$58.86
#2838	“ “ “	Municipal Underwriters of Mich	Fireman’s AD&D (3 year)	\$3,648.00
#2839	“ “ “	Front Line Services, Inc.	Fire – Annual truck maintenance	\$1,982.80
#2840	“ “ “	Danielle Rensier	Hall refund	\$150.00
#2841	“ “ “	Tami Figiel	Hall refund	\$50.00
#2842	“ “ “	Lori Sevenski	Hall refund	\$50.00
#2843	“ “ “	Ken McNew	Table & Chair deposit	\$75.00
#2844	“ “ “	Katy Ross	Hall refund	\$150.00
#2845	“ “ “	Ross W Payton	Trustee	\$70.88
#2846	“ “ “	Linda Reynolds	Treasurer	\$397.53
#2847	“ “ “	Caroline Kobylczak	Trustee	\$70.88
#2848	“ “ “	Joan Wasylewski	Hall agent – quarterly & 3 hours	\$76.99
#2849	“ “ “	Terry Erber	Supervisor	\$383.87
#2850	“ “ “	Frank D Wasylewski	Clerk / Zoning Administrator	\$591.59
#2851	“ “ “	Charlevoix County Road Commissio	Road brine	\$7,153.92

A motion by Linda Reynolds to adjourn; seconded by Caroline Kobylczak. All in favor, meeting adjourned at 8:30pm.