

**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 1<sup>st</sup>. 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 <sup>nd</sup> 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 7 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 Barros	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 to adjourn; seconded by Caroline Kobylczak. All in favor, meeting adjourned at 7:48pm.