

**1 June 2016 Regular Meeting**

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

Present: Caroline Kobylczak, Frank D Wasylewski, Terry Erber, Linda Reynolds and Ross Payton.

Absent: None.

**PLEDGE OF ALLEGIANCE**

The Clerk read the minutes of the previous meeting. A motion by Linda Reynolds to accept the minutes as read; seconded by Caroline Kobylczak. All in favor, motion carried.

<u>TREASURER’S REPORT:</u>	\$287,274.83	General Fund
	\$ 17,515.58	Fire Equipment Fund
	\$221,023.77	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.

SITE CLEANUP:

A large concrete slab was found during recent site cleanup. Sevenski Excavating removed concrete as well as old barn foundation for \$500 extra.

TRUTH IN TAXATION

Discussion on establishing the millage factors to levy this year based upon the budget previously adopted.

WHEREAS, the Township of Hudson, County of Charlevoix, State of Michigan, has met all the requirements of Section 16 of the Uniform Budgeting and Accounting Act, allowing the levy of the maximum allowable millage greater than the Base Tax Rate to support the 2016-2017 fiscal budget as stated at a public hearing on the proposed budget held 2 March 2016, 7:00pm at the Hudson Township Hall, and

WHEREAS, Hudson Township has complete authority to establish the number of mills to be levied from within its authorized millage rate of 3.9990 mills total (0.9990 mill allocated, 1.0000 mill fire and 2.0000 mills roads) allowed under “Headlee”, and

WHEREAS, it is a requirement that an increase resolution be adopted by the Hudson Township Board.

NOWTHEREFORE, be it resolved that Hudson Township, County of Charlevoix, State of Michigan, levy 3.9990 mills to support the 2016-2017 fiscal budget.

A motion by Frank D Wasylewski to accept the resolution, supported by Caroline Kobylczak.

ROLL CALL: Linda Reynolds	Aye
Terry Erber	Aye
Frank D Wasylewski	Aye
Ross Payton	Aye
Caroline Kobylczak	Aye

Resolution adopted this 1<sup>st</sup> day of June 2016.

MEETING CHANGE:

There will not be a quorum of the board available for the August meeting. A motion by Frank D Wasylewski to reschedule the regular August meeting to August 10, 2016, to ensure a quorum of the board; supported by Linda Reynolds. All in favor, motion carried. The Clerk advised some invoices may need to be paid to avoid late fees.

PAINTING-DOORS:

The Supervisor received an estimate of \$560 from Precision Pace Painting to prime and paint the fire department garage doors and the two sets of hall exterior doors. A motion by Ross Payton and supported by Terry Erber to hire Precision Pace Painting to paint exterior doors and fire garage doors. All in favor, motion carried.

COUNTY COMMISSIONER:

County Commissioner, Ron Reinhardt was present. Discussed recent grant awards from the County Parks Millage Funds. Hudson Township applied for a \$10,000 grant to control the invasive Milfoil species on Thumb Lake, but was denied.

The County Recycling program received a \$10,000 tire removal grant for County residents. A collection site will be established.

Discussed current County Road Millage projects.

ROAD IMPROVEMENTS:

Tammy Kohnert advised they will proceed with the improvement of the seasonal portion of Kuzmik Road to their property, upgrading that portion of road to year round use and will be splitting the cost with their neighbor. The Township will provide the cost of road surface gravel.

The Clerk advised the Huffman Lake overlay project will be completed next week.

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

Auto	1 June16	CenturyLink	Telephone – Hall & Fire	\$103.34
#2804	10May16	Charlevoix County Treasurer	Tax adjustment-North Lakes Petrol	\$161.80

#2805	10May16	Void		
#2806	13May16	Charlevoix County Treasurer	Tax adjustment-M&M Exc payment	\$228.66
#2807	1 June16	Kevin Dunham	Refund-overpayment of zoning fee	\$5.00
#2808	“ “ “	City of Boyne City	Ambulance Contract 2016/17	\$6,932.57
#2809	“ “ “	Spartan Sewer	Porta Johns-Hall & Park	\$190.00
#2810	“ “ “	Michigan Township Association	Dues – 2016/17	\$691.07
#2811	“ “ “	North Pointe Inc.	Hall – door closures	\$728.63
#2812	“ “ “	Mike Sevenski	Hall – install door closures	\$120.00
#2813	“ “ “	American Waste	Garbage – Hall & park	\$100.00
#2814	“ “ “	Physio-Control, Inc.	Fire-medical supplies	\$120.79
#2815	“ “ “	Johnson Oil Company of Gaylord	Fuel-Hall & fire	\$950.33
#2816	“ “ “	Great Lakes Energy	Electricity-Hall & fire	\$235.91
#2817	“ “ “	American Waste	Spring Cleanup – 9-30cyd containers	\$5,085.00
#2818	“ “ “	Sevenski Excavating	Site cleanup, with extra	\$5,500.00
#2819	“ “ “	Jennifer Davidson	Hall refund	\$50.00
#2820	“ “ “	Sue Johnston	Hall refund	\$150.00
#2821	“ “ “	Michael D Hood	Custodian-46 hrs/16.5 grounds	\$691.17
#2822	“ “ “	Ross W Payton	Trustee	\$70.88
#2823	“ “ “	Linda Reynolds	Treasurer	\$397.53
#2824	“ “ “	Caroline Kobylczak	Trustee	\$70.88
#2825	“ “ “	Joan Wasylewski	Hall agent – 3.5 hours	\$36.46
#2826	“ “ “	Terry Erber	Supervisor	\$383.87
#2827	“ “ “	Frank D Wasylewski	Clerk / Zoning Admin 3 inspections	\$483.19
#2828	“ “ “	Precision Pace	Paint doors-Hall & Fire	\$597.85

A motion to adjourn by Linda Reynolds; seconded by Caroline Kobylczak. All in favor, meeting adjourned at 8:20pm.