

**HUDSON TOWNSHIP**  
**6 March 2019 – REGULAR MEETING MINUTES**

**TRUE COPY**

Meeting called to order at 7:00 pm in the Township Hall by Chairman, Terry Erber in the Township Hall.

Present: Caroline Kobylczak, Terry Erber, Frank D Wasylewski, Ross Payton and Cindi Lambdin.

Absent: None

Pledge of Allegiance

A motion by Frank D Wasylewski to accept the minutes of the previous meeting, seconded by Caroline Kobylczak. All in favor, motion carried.

Treasurer's Report:        \$141,597.13 General Fund  
   \$17,709.30 Fire Department  
   \$242,670.80 Road Fund

A motion by Cindi Lambdin to accept the Treasurer's report as presented; seconded by Caroline Kobylczak. All in favor, motion carried.

Meeting Schedule: BE IT RESOLVED that the Hudson Township Board will meet for its regular meeting on the first Wednesday of each month at 7:00 pm in the Township Hall. Due to the New Year's Holiday, the January 1<sup>st</sup> meeting will be held January 8<sup>th</sup>.

The Hudson Township Planning Commission will meet at 7:00 pm in the Township Hall on:

16 April 2019

16 July 2019

15 October 2019

21 January 2020

The parcel Division Committee will meet the first Monday of each month, if needed, at 7:00 pm in the Township Hall.

A motion by Terry Erber to adopt the meeting schedule as presented, supported by Frank D Wasylewski.

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### ROLL CALL:

Ross Payton - Aye

Frank Wasylewski - Aye

Caroline Kobylczak - Aye

Terry Erber - Aye

Cindi Lambdin - Aye

Resolution adopted this 6<sup>th</sup> day of March 2019.

### BUDGET AMENDMENT:

A motion by Terry Erber and seconded by Frank D Wasylewski to amend the budget for the fiscal year 2018-2019 with projected revenues of \$166,973 and projected expenses of \$173,725; a projected Road Fund balance of \$403,515.30 and a projected Fire Debt Fund of \$17,764.30. All in favor, motion carried.

Recreational Marihuana: Township attorney Bryan Graham attended meeting to discuss the commercial use of marihuana and supply facts for the Township. The State of Michigan has not yet set up guidelines. The Township has the option to adopt an ordinance to opt in or out of the commercial use of recreational marihuana. If Township does nothing, we lose our option to choose. The consensus is to wait until the next meeting to decide.

County Recreation Grant: Grant for a new drinking fountain was rejected due to wording on the application. Township attorney Bryan Graham will discuss with grant committee.

Internet for Township Hall: Frank D Wasylewski to set up a meeting with an internet company for quotes and availability. Will follow up at next meeting.

Generator for Township/Fire hall: The county code mandates everything in the main principal breaker box for the Township Hall/Fire Hall would need to be operated by the generator, if installed. The consensus is that the cost would be too great.

Spring clean-up: To be held on Saturday, May 4th, 2019. Approved quote from American Waste of \$617.00 per dumpster.

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A motion by Terry Erber to pay accounts payables totaling \$6,698.11, seconded by Cindi Lambdin. All in favor, motion carried.

A motion by Frank Wasylewski to adjourn; seconded by Ross Payton. All in favor, meeting adjourned at 8:15 pm.

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Cindi Lambdin, Clerk