

4 May 2016 Regular Meeting

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

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>	\$301,275.59	General Fund
	\$17,515.58	Road Fund
	\$220,984.09	Fire Equipment Fund

A motion by Frank D Wasylewski to accept the Treasurer’s report as presented: seconded by Caroline Kobylczak. All in favor, motion carried.

SPRING CLEAN-UP:

Spring clean up will be May 7th. Discussed paying three people to help with unloading. A motion by Terry Erber and supported by Linda Reynolds to pay Gary Stillson, Gary Holborn and Marlene Guerin \$100 each for assisting individuals during the Spring clean-up, and to accept Don Sevenski’s donation of loader usage. All in favor, motion carried.

SITE CLEAN UP:

The Chairman reported on approximate costs to clean up the new property. Don Sevenski proposed to clean up the site, removing all debris, trees and stumps for a fee not to exceed \$5,000. The Clerk questioned if that would include the whole area, including the concrete foundation. A motion by Frank D Wasylewski to hire Don Sevenski Excavating to clean up the new property site, removing all debris, concrete, trees and stumps for a fee not to exceed \$5,000, pending written contract. Motion seconded by Linda Reynolds. All in favor, motion carried.

HUFFMAN LAKE ROAD:

Received bid tabs from the Road commission for Huffman Lake Road. A motion by Terry Erber to accept Huffman Lake paving project bid from low bidder, Rieth-Riley Construction for \$116,895.00; seconded by Caroline Kobylczak. All in favor, motion carried.

COUNTY PARKS MILLAGE GRANT:

The Clerk reported Hudson Township will not receive any funds from the Charlevoix County Parks Millage Funds appropriation for milfoil control on Thumb Lake. The township has not been officially notified. The Clerk reported various reasons have been stated; the county should pay for milfoil control out of the general fund as it is more a maintenance request, the millage cannot be given to private individuals and the grants had to be submitted by the township. The Clerk stated the biggest disappointment was not that Hudson Township’s request was recommended to be denied, but the committee recommended \$25,000 for the City of Boyne City. The implied grant limitation was \$10,000.

TOWNSHIP HALL:

The Supervisor will address various cleaning issues with the custodian.

FIRE DEPARTMENT:

Application to join the fire department was received. The Chairman advised the individual is trained and a background check was completed.

A motion by Terry Erber, supported by Ross Payton, to accept the application of Thomas O. Tuck to join the Hudson Township Fire Department. All in favor, motion carried.

The Fire Chief would like to purchase a chest compression machine for the department. He has spoken to the Township Auxiliary and they are willing to fund half the cost, approximately \$15,000. The Board agrees with need, but first need a written quotation.

A motion by Ross Payton to pay the following bills, seconded by Frank D Wasylewski. All in favor, motion carried.

Auto	14Apr16	Century Link	Telephone	\$103.44
Auto	4May16	Century Link	Telephone	\$114.72
#2776	6 Apr 16	Don Sevenski Excavating	Snowplowing-2 plows	\$178.00
#2777	“ “ “	Apex Software	Assessor – software support	\$235.00
#2778	27Apr16	Northern Copy Express	Spring clean up postcards	\$75.50
#2779	“ “ “	U.S. Postal Service	Postage – spring clean up	\$102.00
#2780	29Apr16	Hudson Township Road Fund	Balance from tax collections	\$11,916.90
#2781	4May16	Charlevoix County Equalization	Assessor – 2016 assessment roll	\$298.65
#2782	“ “ “	Northwest Mich Assessor’s Assoc	Assessor – training	\$40.00
#2783	“ “ “	Sally Coash	Election Inspector – 14 hours	\$140.00
#2784	“ “ “	Debra Matthew	Election Chair-16.5hrs,printer,mileag	\$230.38

#2785	4May16	Frank D Wasylewski	Planning Commission books	\$82.00
#2786	“ “ “	American Waste	Garbage – Hall	\$80.00
#2787	“ “ “	Northern Michigan Review	Notices – Board of Review	\$277.20
#2788	“ “ “	Johnson Oil Company	Fuel – Hall & Fire	\$941.47
#2789	“ “ “	Great Lakes Energy	Electricity – Hall & Fire	\$247.33
#2790	“ “ “	Accident Fund Company	Worker Comp audit premium	\$71.00
#2791	“ “ “	Joan Wasylewski	Hall refund	\$100.00
#2792	“ “ “	Gary Stillson	Spring Clean up	\$100.00
#2793	“ “ “	Gary Holborn	Spring Clean up	\$100.00
#2794	“ “ “	Ross W Payton	Trustee (April)	\$70.88
#2795	“ “ “	Linda D Reynolds	Treasurer	\$397.53
#2796	“ “ “	Anna B Wasylewski	Land Division	\$27.56
#2797	“ “ “	Caroline Kobylczak	Trustee (April)	\$70.88
#2798	“ “ “	Joan Wasylewski	Election Inspector-16.5 hrs	\$155.61
#2799	“ “ “	Terry L Erber	Supervisor / Land Division	\$413.87
#2800	“ “ “	Frank D Wasylewski	Clerk / Land Division	\$468.40
#2801	“ “ “	Marlene Guerin	Spring Clean up	\$100.00

A motion to adjourn by Linda Reynolds and seconded by Caroline Kobylczak. All in favor, meeting adjourned at 8:27pm.