

**3 May 2017 Regular Meeting**

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

Present: Caroline Kobylczak, Terry Erber, Magda Wasylewski and Ross Payton.

Absent: Frank D Wasylewski.

**PLEDGE OF ALLEGIANCE**

The Chairman read the minutes of the previous meeting. A motion to accept the minutes as read by Caroline Kobylczak; seconded by Magda Wasylewski. All in favor, motion carried.

<u>TREASURER’S REPORT:</u>	\$312,795.31	General Fund
	\$ 17,585.59	Fire Equipment Fund
	\$183,231.32	Road Fund

A motion by Terry Erber to accept the Treasurer’s report as presented, seconded by Caroline Kobylczak. All in favor, motion carried.

Correspondence received from attorney, Bryan Graham’s office, legal service fees will increase from \$155 to \$160/hour.

**ELECTION EQUIPMENT:**

The State of Michigan will update election equipment in 2017. The township will be required to purchase new equipment, with partial funding provided by the State, by way of grant.

**WHEREAS**, the Hudson Township Board wishes to apply to the Secretary of State for a grant to purchase a new voting system, which includes precinct tabulators, accessible voting devices for use by individuals with disabilities, and related Election Management System (EMS) software.

**WHEREAS**, partial funding for the new voting system will be provided by the State, and will include a combination of Federal Help America Vote Act and State-appropriated funds. Local funding obligations are detailed in the attached vendor quote.

**WHEREAS**, Hudson Township plans to begin implementation of the new voting system in 2017.

**WHEREAS**, there is a deadline for submitting the required State Grant Application.

**NOW, THEREFORE, BE IT RESOLVED** that the Hudson Township Clerk is authorized to submit this Grant Application on behalf of Hudson Township, Charlevoix County on this 3<sup>rd</sup> day of May, 2017.

Motion to accept the above resolution by Magda Wasylewski, seconded by Caroline Kobylczak.

Roll call:	Terry Erber	Aye
	Caroline Kobylczak	Aye
	Ross Payton	Aye
	Magda Wasylewski	Aye
	Frank D Wasylewski	Absent

Resolution declared adopted.

Spring clean up will be May 6<sup>th</sup>. A motion by Magda to pay Gary Stilson, Gary Holborn and Marlene Guerin \$100 each for assisting individuals during the Spring clean-up; seconded by Terry Erber. All in favor, motion carried.

The Chairman will contact Don Sevenski to see if he’s available to provide a loader.

**KUZMIK ROAD / IRON BRIDGE:**

No update on Iron Bridge condition.

The Road Commission opened bids for the Kuzmik Road seasonal upgrade (0.22miles). MDC Contracting was the low bidder at \$43,366.25. Project will proceed when funds from property owners are secured.

A motion to pay the following bills by Magda Wasylewski; seconded by Caroline Kobylczak. All in favor, motion carried.

Auto	3 May17	CenturyLink	Telephone	\$106.04
#3077	“ “ “	Charlevoix County Equalization	Tax adjustment	\$622.77
#3078	“ “ “	Alex Hayes	Custodian-21.5 hours	\$228.33
#3079	“ “ “	Ross W Payton	Trustee	\$72.84
#3080	“ “ “	Magdalena Wasylewski	Treasurer	\$384.18
#3081	“ “ “	Caroline Kobylczak	Trustee	\$72.84
#3082	“ “ “	Terry Erber	Supervisor	\$391.50
#3083	“ “ “	Marlene Guerin	Spring clean up	\$100.00
#3084	“ “ “	Frank D Wasylewski	Clerk / Pl Commission	\$494.57
#3085	“ “ “	Michele Mathu	Custodian – 22.5 hours	\$238.96
#3086	“ “ “	United States Postal Service	Postage – Clerk	\$49.00
#3087	“ “ “	American Waste	Hall – garbage	\$80.00
#3088	“ “ “	Alex Hayes	Hall – Custodian supplies	\$64.04
#3089	“ “ “	Great Lakes Energy	Hall & Fire – electric	\$270.58
#3090	“ “ “	Johnson Oil Company of Gaylord	Hall & Fire – fuel	\$2,052.55
#3091	“ “ “	Exxon Mobil	Fire – gas	\$30.56
#3092	“ “ “	Front Line Service	Fire – siren	\$398.95

#3093	“	“	“	Frank D Wasylewski	Spring Clean up postcards	\$70.00
#3094	“	“	“	Gary Holborn	Spring Clean up	\$100.00
#3095	“	“	“	Gary Stilson	Spring Clean up	\$100.00
#3096	“	“	“	Charlevoix County Treasurer	Delinq Personal Property Tax	\$212.29

A motion to adjourn by Terry Erber; seconded by Magda Wasylewski. All in favor, meeting adjourned at 8:00pm.