

**2 May 2018 Regular Meeting**

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.

Absent: None.

**PLEDGE OF ALLEGIANCE**

The minutes of the previous meeting were read by the Clerk, a motion by Terry Erber to accept the minutes as read; seconded by Caroline Kobylczak. All in favor, motion carried.

**TREASURER’S REPORT:**

\$350,919.96	General Fund
\$ 17,656.04	Fire Equipment Fund
\$242,120.99	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 bid does not include aluminum soffit and will be an extra charge. The color of materials must also be selected so the roofer can place the order. The majority of the board selected colonial red for the roof.

**SPRING CLEAN UP:**

The Chairman stated all is set for the spring clean up on Saturday. Help with unloading will be available 8am to 2pm.

County Commissioner, Ron Reinhardt attended the meeting to see if there were any issues facing the township and informed the Board of current County happenings.

The Clerk reported there is still a need for Planning Commission members.

There will be a special Char-Em millage election May 8<sup>th</sup>.

**FIRE DEPARTMENT:**

Fire Chief Shawn Bauman advised the department is ordering 6 “jump” kits for the MFR personnel.

Bauman would like to contract with Lyon “Lon” Stephens, to fill the position of MFR coordinator for the department. The Clerk will have the agreement reviewed by Risk Management.

A motion by Frank D Wasylewski and seconded by Terry Erber to enter into an agreement with “Lon” Stephens to provide MFR training services for Hudson Township Fire Department for one year (1 Jan – 31 Dec 2018) at a rate of \$25.00/hour, not to exceed \$1,000.00/year. All in favor, motion carried.

A motion to pay the following bills by Frank D Wasylewski and seconded by Caroline Kobylczak. All in favor, motion carried.

Auto	2 May18	CenturyLink	Telephone	\$111.16
#3378	26Apr18	Lake Louise Christian Community	Overpayment-delinquent tax	\$1,238.30
#3379	30Apr18	Vanderbilt Area School	Delinquent taxes	\$1,468.58
#3380	“ “ “	Charlevoix County Treasurer	Delinquent taxes	\$982.64
#3381	2 May18	Young,Graham & Wendling	Attorney – zoning	\$93.00
#3382	“ “ “	City of Boyne City	Ambulance 2018/19	\$6,133.74
#3383	“ “ “	Northern Copy Express	Postcards – spring clean-up	\$62.50
#3384	“ “ “	Frank D Wasylewski	Postage – spring clean-up	\$105.00
#3385	“ “ “	American Waster	Garbage – Hall	\$80.00
#3386	“ “ “	Great Lakes Energy	Electricity – Hall & Fire	\$251.96
#3387	“ “ “	Johnson Oil Company	Fuel – Hall & Fire	\$1,250.11
#3388	“ “ “	Sevenski Excavating	Snowplow & loader-hall & fire	\$653.00
#3389	“ “ “	Petoskey Urgent Care	Fire – CDL physical (Kohnert)	\$158.00
#3390	“ “ “	Quick Care Medical Center	Fire – CDL physical (Tuck)	\$105.00
#3391	“ “ “	VOID		
#3392	“ “ “	OHM Advisers	Engineering Services-Roof project	\$301.00
#3393	“ “ “	Gary Stillson	Spring clean-up	\$100.00
#3394	“ “ “	Gary Holborn	Spring clean-up	\$100.00
#3395	“ “ “	Ross W Payton	Trustee (April)	\$74.04
#3396	“ “ “	Mitchell Barrows	Treasurer	\$378.63
#3397	“ “ “	Caroline Kobylczak	Trustee (April)	\$74.04
#3398	“ “ “	Michael Dudek	Planning Commission	\$36.94
#3399	“ “ “	Terry Erber	Supervisor	\$391.04
#3400	“ “ “	Marlene Guerin	Spring Clean up	\$94.00
#3401	“ “ “	Michele Mathu	Custodian – 32 hours	\$354.62
#3402	“ “ “	Frank D Wasylewski	Clerk / Planning Commission	\$499.77
#3403	“ “ “	Hallahan & Associates	Attorney – Tax tribunal	\$56.80
#3404	“ “ “	ASAP Roofing	Roof project-material draw	\$45,000.00

A motion by Terry Erber to adjourn; seconded by Ross Payton. All in favor, meeting adjourned at 8:09pm.