

## 5 October 2016 Regular Meeting

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

Present: Caroline Kobylczak, Frank D Wasylewski and Terry Erber.

Absent: Ross Payton.

### PLEDGE OF ALLEGIANCE

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

### TREASURER'S REPORT:

No Treasurer's Report available.

### CORRESPONDENCE:

Received letter of appreciation from Lake Louise Christian Community for township support of milfoil abatement on Thumb Lake; even though the township did not receive funds from the County Parks & Rec millage to help with the abatement, awareness was raised and the County is now willing to help with the program.

### SNOWPLOWING:

Bids for snowplowing will be approved at the next meeting. The Clerk will post notice, with requirement that all bidders meet with the supervisor prior to submitting bid to review plowing expectations.

### AUDIT:

The Clerk presented and reviewed copies of the audit report for the fiscal year ending 31 March 2016.

### TREASURER:

One application was received for position of Treasurer. A motion by Terry Erber to appoint Magdalena Wasylewski as Hudson Township Treasurer effective October 6, 2016. Motion seconded by Caroline Kobylczak. All in favor, motion carried.

### AUXILIARY DONATION:

Auxiliary President, Joan Wasylewski, presented a check for \$7,450.32, to cover half the expense of the new LUCAS Chest Compression device.

A motion by Terry Erber to pay the following bills; supported by Caroline Kobylczak. All in favor, motion carried.

Auto	4 Oct 16	CenturyLink	Telephone – Hall & Fire	\$111.24
#2919	12Sept16	Charlevoix Co Treasurer	Delinquent Personal Property Tax	\$55,155.93
#2920	“ “ “	Boyne Falls Public School	Delinquent Personal Property Tax	\$46,736.20
#2921	“ “ “	Vanderbilt Area School	Delinquent Personal Property Tax	\$17,980.98
#2922	5 Oct 16	US Treasury	941 Tax – 3 <sup>rd</sup> Quarter	\$192.67
#2923	“ “ “	Ania Wasylewski	Assessor – Anti Virus Software	\$68.89
#2924	“ “ “	American Waste	Garbage – Hall & Park	\$160.00
#2925	“ “ “	Great Lakes Energy	Electricity – Hall & Fire	\$270.28
#2926	“ “ “	Advance Electric	Hall – exit sign battery	\$17.63
#2927	“ “ “	Alex Hayes	Hall – custodian supplies	\$125.95
#2928	“ “ “	Exxon Mobil	Fire – gas	\$102.03
#2929	“ “ “	Young, Graham & Elsenheimer	Attorney – Tax tribunal & Land Div	\$930.00
#2930	“ “ “	Joan Wasylewski	Hall Refund	\$150.00
#2931	“ “ “	John Kasben	Hall Refund (and over payment)	\$300.00
#2932	“ “ “	Alex Hayes	Custodian 9hrs & Grounds 3hrs	\$145.45
#2933	“ “ “	Shawn C Bauman	Fire Chief	\$356.83
#2934	“ “ “	Don Sevenski	Assistant Chief	\$107.29
#2935	“ “ “	Patsy Grubaugh Clink	MFR Coordinator	\$147.02
#2936	“ “ “	Caroline Kobylczak	Trustee (September)	\$70.88
#2937	“ “ “	Joan Wasylewski	Hall Agent & 3.5 hours custodial	\$88.94
#2938	“ “ “	Terry Erber	Supervisor	\$383.87
#2939	“ “ “	Frank D Wasylewski	Clerk/ZA 2insp/ZA Qtrly	\$591.59
#2940	“ “ “	Michele Mathu	Custodian 12 hours	\$127.44

A motion by Frank D Wasylewski to adjourn; seconded by Caroline Kobylczak. All in favor, meeting adjourned at 7:45pm.