

6 September 2017 Regular Meeting

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

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

Absent: Mitch Barrows.

PLEDGE OF ALLEGIANCE

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

TREASURER’S REPORT: Not available

ROOF:

Roofing options reviewed. Two recommended roofing materials were submitted by NDG Engineer, Amanda Porath for consideration. Porath recommends seeking bids later this year for spring 2018 completion. A motion by Frank D Wasylewski to seek bids for roofing the Hudson Township Hall & Fire Hall per Northwest Design Group recommendations, requesting bids for two material options, with a bid date and time to be established in accordance with NDG scheduling. Motion seconded by Terry Erber. All in favor, motion carried.

DELINQUENT PERSONAL PROPERTY TAXES:

No updates. The Clerk will pursue with new Treasurer.

DEPUTY TREASURER:

The Treasurer has selected Linda Barrows to serve as his deputy. A motion by Terry Erber and seconded by Caroline Kobylczak to appoint Linda Barrows as Deputy Treasurer. All in favor, motion carried.

FIRE DEPARTMENT:

The Medical First Responder license must be renewed by the end of this month. The Clerk is waiting for the paper work from the MFR Coordinator.

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

Auto	6 Sept17	CenturyLink	Telephone	\$114.98
#3170	“ “ “	Mitchell Barrows	Treasurer (22 days)	\$277.98
#3171	“ “ “	Caroline Kobylczak	Trustee (August)	\$73.84
#3172	“ “ “	Terry Erber	Supervisor	\$391.87
#3173	“ “ “	Frank D Wasylewski	Clerk / ZA(1 insp)	\$473.33
#3174	“ “ “	Michele Mathu	Custodian-hall & park (14 hrs)	\$148.69
#3175	“ “ “	Marlene Guerin	Pension Distribution	\$686.76
#3176	“ “ “	Charlevoix Co Road Commission	Road brine – July	\$5,676.44
#3177	“ “ “	West Climate Control, Inc.	Hall – walk in cooler repair	469.38
#3178	“ “ “	Blane Wasylewski	Hall – repair horseshoe pits	\$130.00
#3179	“ “ “	American Waste	Garbage – Hall & park	\$160.00
#3180	“ “ “	Michele Mathu	Hall & park – equipment use	\$42.25
#3181	“ “ “	Spartan Sewer	Hall & park – porta johns	\$190.00
#3182	“ “ “	Great Lakes Energy	Hall & fire – electricity	\$363.71
#3183	“ “ “	National Hose Testing Specialties	Fire – annual ladder testing	\$126.00
#3184	“ “ “	Exxon Mobil	Fire – gas	\$116.75
#3185	“ “ “	Accident Fund Company of Mich	Work Comp premium	\$963.00
#3186	“ “ “	Municipal Underwriters of Mich	Liability Insurance	\$15,628.00
#3187	“ “ “	Huffman Lake Prop Owners Assoc	Hall refund (tables & chairs)	\$75.00
#3188	“ “ “	Jennifer Davidson	Hall refund	\$150.00

A motion to adjourn by Terry Erber; seconded by Caroline Kobylczak. All in favor, meeting adjourned at 8:03pm.