

5 September 2018 Regular Meeting

The Chairman, Terry Erber called the meeting to order 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 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.

<u>TREASURER’S REPORT:</u>	\$248,721.31	General Fund
	\$ 17, 656.04	Fire Equipment Fund
	\$242,365.86	Road Fund

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

ROOF:

The roof is complete; the final inspection is scheduled for next week.

AUDIT:

The Clerk reported the audit is complete. No issues or adjustments were made.

TRUTH IN TAXATION

Discussion on establishing the millage factors to levy this year based upon the budget previously adopted.

WHEREAS, the Township of Hudson, County of Charlevoix, State of Michigan, has met all the requirements of Section 16 of the Uniform Budgeting and Accounting Act, allowing the levy of the maximum allowable millage greater than the Base Tax Rate to support the 2018-2019 fiscal budget as stated at a public hearing on the proposed budget held 7 March 2018, 7:00pm at the Hudson Township Hall, and

WHEREAS, Hudson Township has complete authority to establish the number of mills to be levied from within its authorized millage rate of 3.9997 mills total (0.9997 mill allocated, 1.0000 mill fire and 2.0000 mills roads) allowed under “Headlee”, and

WHEREAS, it is a requirement that an increase resolution be adopted by the Hudson Township Board.

NOWTHEREFORE, be it resolved that Hudson Township, County of Charlevoix, State of Michigan, levy 3.9997 mills to support the 2018-2019 fiscal budget.

A motion by Caroline Kobylczak to accept the resolution, supported by Terry Erber.

ROLL CALL:	Terry Erber	Aye
	Ross Payton	Aye
	Mitchell Barrows	Aye
	Caroline Kobylczak	Aye
	Frank D Wasylewski	Aye

Resolution adopted this 5th day of September 2018.

COUNTY PARKS AND REC GRANT:

Trustee Kobylczak advised the County Park millage renewal will be on the November ballot.

Kobylczak would like the Board to apply for the county parks & recreation grant for a water fountain on the playground. The Board agreed. The Clerk asked Kobylczak if she would be willing to pursue the grant.

FIRE DEPARTMENT:

Fire Chief, Shawn Bauman gave update on 911 countywide millage proposal; the millage will fund upgrade of radio communication system to 800mhz. The Clerk questioned if departments know what equipment will be received if the proposal passes as the original 911 funding did not provide all equipment that was promised.

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

Auto	5 Sept18	CenturyLink	Telephone	\$110.90
#3486	16Aug18	ASAP Roofing	Hall-roof project	\$20,000.00
#3487	5 Sept18	Caroline Kobylczak	Trustee (August)	\$74.04
#3488	“ “ “	Joseph Sevenski	Lawn Care-14 hrs	\$155.48
#3489	“ “ “	Mitchell Barrows	Treasurer	\$378.63
#3490	“ “ “	Terry Erber	Supervisor	\$391.04
#3491	“ “ “	Marlene Guerin	Election – 19 hours @ \$10	\$178.60
#3492	“ “ “	Frank D Wasylewski	Clerk & Zoning Inspections	\$490.51
#3493	“ “ “	Michele Mathu	Custodian – 25 hours	\$277.65
#3494	“ “ “	Governmental Business Systems	Clerk – election supplies	\$72.58
#3495	“ “ “	Debra Matthew	Election Chairman & mileage	\$248.24
#3496	“ “ “	Dorothy Jensen	Election inspector 16 hrs	\$160.00
#3497	“ “ “	Cecilia Smith	Election inspector 16 hrs	\$160.00

#3498	Sept5 18	Young, Graham & Wendling	Attorney – zoning	\$93.00
#3499	“ “ “	American Waste	Garbage – Hall & park	\$160.00
#3500	“ “ “	Joe Sevenski	Mowing-equipment use	\$84.00
#3501	“ “ “	Spartan Sewer	Porta potties – hall & park	\$200.00
#3502	“ “ “	Great Lakes Energy	Electricity – Hall & fire	\$312.56
#3503	“ “ “	KSS Enterprises	Hall – custodian supplies	\$491.10
#3504	“ “ “	West Climate Control, Inc.	Hall – walk in cooler repair	\$392.00
#3505	“ “ “	Emergency Medical Products	Fire – supplies	\$230.89
#3506	“ “ “	Municipal Underwriters of Michigan	Insurance-liability	\$15,508.00
#3507	“ “ “	ASAP Roofing Inc	Final roof & fascia/soffits	\$77,625.00
#3508	“ “ “	Hallahan & Associates, PC	Tax tribunal case	\$23.12
#3509	“ “ “	Campbell Auditing CPA	Audit – fy 2018	\$3,400.00
#3510	“ “ “	Catelyn Cox	Hall refund	\$150.00
#3511	“ “ “	Michelle Shaw	Hall cancellation	\$150.00
#3512	“ “ “	Christina Sewell	Hall refund	\$150.00
#3513	“ “ “	Huffman Lake POA	Table & Chair deposit	\$75.00
#3514	“ “ “	Shawn Bauman	(replace check #3478 – lost)	\$330.18

A motion by Terry Erber to adjourn; seconded by Caroline Kobylczak. All in favor, meeting adjourned at 7:32pm.