

4 January 2017 Regular Meeting

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

Present: Caroline Kobylczak, Frank D Wasylewski, Terry Erber, Magda Wasylewski 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, supported by Terry Erber. All in favor, motion carried.

<u>TREASURER’S REPORT:</u>	\$242,574.12	General Fund
	\$ 17,533.19	Fire Equip Fund
	\$103,769.73	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.

VANDERBILT SUMMER TAXES:

A motion by Frank D Wasylewski that Hudson Township enter into an agreement to collect the summer levy of school taxes for Vanderbilt Area School at a rate of \$2.50 per taxed parcel, to be paid to the Township by September 30, 2017; seconded by Terry Erber. All in favor, motion carried.

ANNUAL ROAD COMMISSION MEETINGS:

The Board will not meet with the Road Commission for an annual meeting this year.

WEB PAGE:

The Clerk reported the web page host will no longer provide web services. With time, the online site used to update the web page will also become obsolete. The Clerk will pursue web page options.

FIRE DEPARTMENT:

The control burn may not be until May.

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

#2984	4 Jan 17	Alex Hayes	Custodian (11 hrs)	\$116.83
#2985	“ “ “	Ross Payton	Trustee	\$70.88
#2986	“ “ “	Frank Wasylewski	Board of Review-December	\$27.70
#2987	“ “ “	Magdalena Wasylewski	Treasurer	\$378.63
#2988	“ “ “	Caroline Kobylczak	Trustee	\$70.88
#2989	“ “ “	Joan Wasylewski	Hall Agent (quarterly)	\$49.27
#2990	“ “ “	Terry Erber	Supervisor	\$383.87
#2991	“ “ “	Marlene Guerin	Board of Review-December	\$30.00
#2992	“ “ “	Frank D Wasylewski	Clerk / Zoning Admin	\$562.03
#2993	“ “ “	Michele Mathu	Hall – custodian (8.5 hrs)	\$90.27
#2994	“ “ “	Randi Terry	Fire Runs	\$140.68
#2995	“ “ “	Bruce Kohnert	Fire Runs	\$302.16
#2996	“ “ “	Shawn Bauman	Fire chief & fire runs	\$758.90
#2997	“ “ “	Tony Budzinski	Fire Runs	\$277.96
#2998	“ “ “	Brittany Oehlers	Fire Runs	\$9.23
#2999	“ “ “	Don Sevenski	Assistant chief & fire runs	\$270.52
#3000	“ “ “	Mike Terry	Fire Runs	\$137.97
#3001	“ “ “	Carolyn Amman	Fire Runs	\$99.54
#3002	“ “ “	Clifford Gregware	Fire Runs	\$46.17
#3003	“ “ “	Patsy Grubaugh-Clink	MFR Coordinator-fire funs	\$185.46
#3004	“ “ “	Eric Kennedy	Fire Runs	\$56.34
#3005	“ “ “	U.S. Treasury	941 tax – 4 th quarter	\$438.80
#3006	“ “ “	Alex Hayes	Hall – custodian supplies	\$115.20
#3007	“ “ “	American Waste	Hall – garbage	\$80.00
#3008	“ “ “	Sevenski Excavating	Snowplowing – hall & fire(12 plows)	\$1,188.00
#3009	“ “ “	Exxon Mobil	Fire – gas	\$70.76
#3010	“ “ “	Michigan Township Assoc	Board of Review training(3 people)	\$243.00

A motion to adjourn by Terry Erber and seconded by Caroline Kobylczak. All in favor, meeting adjourned at 7:51pm.

1 February 2017 Regular Meeting

In the absence of the Supervisor, meeting called to order by the Clerk, Frank D Wasylewski at 7:30pm in the township hall. The Clerk was selected to chair the meeting.

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

Absent: Terry Erber.

PLEDGE OF ALLEGIANCE

The Clerk read the minutes of the previous meeting. A motion by Caroline Kobylczak to accept the minutes as read, supported by Ross Payton. All in favor, motion carried.

<u>TREASURER’S REPORT:</u>	\$242,485.54	General Fund
	\$ 17,533.19	Fire Equip Fund
	\$103,796.10	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.

BUDGET HEARING:

A motion by Ross Payton that Hudson Township Board conduct a public budget hearing on Wednesday, 1 March 2017, 7:00pm. at the Hudson Township Hall to present and adopt a budget for Hudson Township for fiscal year 1 April 2017 through 31 March 2018. Motion supported by Magda Wasylewski. All in favor, motion carried.

SPRING CLEAN UP:

The spring clean up this year will be May 6th.

County Commissioner, Ron Reinhardt attended the meeting to see if there were any issues he could address.

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

#Auto	1 Feb17	CenturyLink	Telephone	\$108.32
#3011	“ “ “	Charlevoix County Treasurer	Tax Adjustments	\$16.31
#3012	“ “ “	Alex Hayes	Custodian (7 hrs)	\$74.34
#3013	“ “ “	Ross Payton	Trustee	\$70.88
#3014	“ “ “	Magdalena Wasylewski	Treasurer	\$369.40
#3015	“ “ “	Caroline Kobylczak	Trustee	\$70.88
#3016	“ “ “	Terry Erber	Supervisor	\$383.87
#3017	“ “ “	Frank D Wasylewski	Clerk	\$438.84
#3018	“ “ “	Michele Mathu	Hall – custodian (8.5 hrs)	\$90.27
#3019	“ “ “	Frank D Wasylewski	Clerk/Treas/Assessor Forms&Toner	\$232.01
#3020	“ “ “	Charlevoix County Treasurer	Treasurer-Summer tax billing	\$632.81
#3021	“ “ “	Johnson Oil Company of Gaylord	Fuel – Hall & Fire	\$1,415.98
#3022	“ “ “	American Waste	Garbage – Hall	\$80.00
#3023	“ “ “	Alex Hayes	Hall – Custodian supplies	\$52.32
#3024	“ “ “	Sevenski Excavating	Snowplowing (9 plows)	\$891.00
#3025	“ “ “	Great Lakes Energy	Electric – Hall & Fire	\$228,48
#3026	“ “ “	Business Micro Resource Corp	Fire – Software Support	\$400.00
#3027	“ “ “	Ronda Davis	Hall refund	\$50.00

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

1 March 2017 Budget Hearing

The hearing was called to order by Chairman, Terry Erber, at 7:00pm in the Township Hall.

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

Absent: Ross Payton.

There were no people in attendance in the audience.

The Chairman stated that the reason for the public hearing is to present and adopt a budget for Hudson Township for the fiscal year 1 April 2017 through 31 March 2018.

The Clerk presented the budget, reviewing individual line items. Also presented on the budget are the prior completed fiscal year actual figures from the 2015/2016 fiscal year, the current fiscal year budget and the proposed numbers for the next fiscal year.

The total revenues proposed are \$157,026, which is based on levying the maximum millage allowable to support the budget. Total proposed expenses are \$206,825.

BE IT RESOLVED, that Hudson Township adopt an operating budget for fiscal year 1 April 2017 through 31 March 2018, for proposed revenues and expenses of the general, fire, fire debt and road funds of the township and

BE IT RESOLVED, that under Public Acts 40, 41 and 42 of 1995, the Township is authorized to levy the maximum allowable millage to support this budget after meeting the publication and public hearing requirements. The current millage rate being 3.9990 (0.9990 allocated, 2.000 roads and 1.0000 fire protection) and

BE IT RESOLVED, that proposed revenues are anticipated to be \$157,026 and expenses of \$206,825, leaving a projected 31 March 2017 fund balance of \$242,856 and

BE IT RESOLVED, that the salaries of the current officers of the board shall be: Supervisor \$5,000, Clerk \$6,500 and Treasurer \$5,000 (which includes \$1,000 for summer tax collection). Trustees shall be \$80 per diem. The position of Assessor shall be paid as salary and no longer per parcel. All other positions shall be as per the Salary Schedule dated 1 March 2017, and

BE IT RESOLVED, that the base salaries of the Board officers shall be: Supervisor, \$4,000, Clerk \$5,000 and Treasurer \$5,000 (which includes summer tax collection), and

BE IT RESOLVED, to adopt a budget for the Road Fund of \$79,302 projected revenues, and no projected expenses for road projects, with a projected 31 March 2018 balance of \$260,935, and

BE IT RESOLVED, to adopt a budget for the Fire Debt Fund of \$35 projected revenues and no budgeted expenses, with a projected 31 March 2017 balance of \$17,585.

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

ROLL CALL:	Caroline Kobylczak	Aye
	Terry Erber	Aye
	Frank D Wasylewski	Aye
	Ross Payton	Absent
	Magda Wasylewski	Aye

Resolution declared adopted this 1st day of March 2017.

The Chairman closed the hearing at 7:20pm.

1 March 2017 Regular Meeting

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

Present: Caroline Kobylczak, Frank D Wasylewski, Terry Erber, Magda Wasylewski 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>	\$240,687.31	General Fund
	\$ 17,533.19	Fire Equipment Fund
	\$103,822.55	Road Fund

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

The Clerk reported a signed agreement was received from Vanderbilt School to collect 2017 summer property taxes.

BUDGET AMENDMENT:

The Clerk presented and reviewed amendments to the current fiscal year budget. A motion by Terry Erber to amend the budget for fiscal year 2016-2017 with projected revenues of \$283,189 and projected expenses of \$269,922; a projected Road Fund balance of \$181,632.90 and a projected Fire Debt Fund of \$17,585.00. All in favor, motion carried.

MEETING SCHEDULE

BE IT RESOLVED that the Hudson Township Board will meet for its regular meeting on the first Wednesday of each month at 7:30pm in the Township Hall.

The Hudson Township Planning Commission will meet at 7:30pm in the Township Hall on:

18 April 2017	18 July 2017
17 October 2017	16 January 2018

The Parcel Division Committee will meet the first Monday of each month, if needed, at 7:30pm in the Township Hall.

A motion by Caroline Kobylczak to adopt the meeting schedule as presented, supported by Magda Wasylewski.

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

Resolution adopted this 1st day of March 2017.

SETTLEMENT DAY:

The Clerk and Treasurer will meet to settle and close out the fiscal year after the Treasurer settles tax collections with the county treasurer. All outstanding obligations will be paid at that time.

KUZMIK ROAD SEASONAL:

Updated estimate received from the Road Commission for seasonal portion of Kuzmik Road requested to be brought up to specifications and maintained year round. The township will pay for the road material (gravel) with the property owners paying all other expense. The township will require escrow of funds by property owners before proceeding.

A motion by Terry Erber and seconded by Magda Wasylewski to request Charlevoix County Road Commission obtain bids for the upgrade (1,150 ft) of Kuzmik Road seasonal north of Reynolds Road to year round maintenance. All in favor, motion carried.

SPRING CLEAN UP:

The Chairman reported the spring clean up has been scheduled with American Waste.

FIRE DEPARTMENT:

Discussed controlled burn of an old house the fire department plans for spring. The property contains a new garage very close to the house that will be burnt. The Chairman will advise the Fire Chief a hold harmless agreement needs to be obtained prior to the burn.

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

Auto	1 Mar 17	CenturyLink	Telephone	\$105.82
#3028	1 Mar 17	Frank D Wasylewski	Web page hosting	\$120.00
#3029	“ “ “	West Climate Control, Inc.	Hall – Walk in cooler repair	\$421.25
#3030	“ “ “	American Waste	Hall – Garbage	\$80.00

#3031	1 Mar 17	Alex Hayes	Hall – custodian supplies	\$89.55
#3032	“ “ “	Johnson Oil Company of Gaylord	Fuel – Hall & Fire	\$1168.05
#3033	“ “ “	Great Lakes Energy	Electricity-Hall & Fire	\$370.91
#3034	“ “ “	Sevenski Excavating	Snowplowing – 5 plows & loader	\$600.00
#3035	“ “ “	Charlevoix Fire Officers Assoc	Fire – Assoc dues 2017	\$50.00
#3036	“ “ “	Lori Sevenski	Hall refund	\$150.00
#3037	“ “ “	Alex Hayes	Custodian – 14 hrs @ \$11.50	\$148.69
#3038	“ “ “	Ross Payton	Trustee	\$71.16
#3039	“ “ “	Magda Wasylewski	Treasurer	\$369.40
#3040	“ “ “	Caroline Kobylczak	Trustee	\$71.16
#3041	“ “ “	Terry L Erber	Supervisor	\$383.87
#3042	“ “ “	Frank D Wasylewski	Clerk	\$438.84
#3043	“ “ “	Michele Mathu	Custodian 14 hrs @ \$11.50	\$148.69

A motion by Terry Erber to adjourn; seconded by Ross Payton. All in favor, meeting adjourned at 7:38pm.

30 March 2017 - Settlement Day

#3044	30Mar17	Ross payton	Trustee (March)	\$75.88
#3045	“ “ “	Frank Wasylewski	Board of Review – 3 days	\$207.79
#3046	“ “ “	Magda Wasylewski	Treasurer – balance	\$387.78
#3047	“ “ “	Anna B Wasylewski	Assessor-1020 parcels @ \$9.50	\$8,971.73
#3048	“ “ “	Caroline Kobylczak	Trustee (March)	\$75.88
#3049	“ “ “	Victor Malkowicz	Board of Review – 3 days	\$207.79
#3050	“ “ “	Terry Erber	Supervisor – balance	\$387.93
#3051	“ “ “	Marlene Guerin	Board of Review – 3 days	\$225.00
#3052	“ “ “	Frank D Wasylewski	Clerk – balance	\$951.01
#3053	“ “ “	United States Treasury	941 Tax – 1 st Quarter	\$892.56
#3054	“ “ “	Charlevoix County Treasurer	Tax adjustment	\$18.78
#3055	“ “ “	Sevenski Excavating	Snow Plowing (2 plow)	\$198.00
#3056	“ “ “	Joan Wasylewski	Hall – Custodian Supplies	\$21.07
#3057	“ “ “	Charlevoix County Equalization	Assessor-PP State/Assess Note/BOR	\$622.77
#3058	“ “ “	Johnson Oil Company of Gaylord	Fuel – hall & fire	\$991.31
#3059	“ “ “	Vanderbilt Area School	Delinquent Personal Property Tax	\$1,904.58
#3060	“ “ “	Charlevoix County Treasurer	Delinquent Personal Property Tax	\$1,919.64

5 April 2017 Regular Meeting

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

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

Absent: Magda Wasylewski.

PLEDGE OF ALLEGIANCE

The Clerk read the minutes of the budget hearing and previous meeting. A motion by Caroline Kobylczak to accept the minutes as read; seconded by Ross Payton. All in favor, motion carried.

TREASURER’S REPORT:

\$315,015.94	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 Frank D Wasylewski. All in favor, motion carried.

SPRING CLEAN-UP:

Spring clean up will be May 6th. A motion by Frank D Wasylewski to pay Gary Stillson, 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 SEASONAL:

Bids for Kuzmik Road upgrade will be opened at the April 24th meeting of the Road Commission Board.

The Clerk advised the Road Commission does not require the funds to be in escrow before obtaining bids, but the funds will need to be secured before proceeding with the project.

The Clerk reported a recent inspection of the Iron Bridge revealed issues that will need to be repaired; a full report is expected from the Road Commission.

TOWNSHIP HALL / GROUNDS:

The Clerk proposed to consult with an engineering firm to design a parking area with proper drainage and ample spacing especially during hall rentals.

Discussion on new roof for township hall and fire department. After much discussion, it was decided a seamless metal roof would provide best results, but no determination made how to pursue.

FIRE DEPARTMENT:

Fire Chief, Shawn Bauman presented sample agreement for controlled burn property.

A motion by Terry Erber, seconded by Frank D Wasylewski to pay the following bills. All in favor, motion carried.

Auto	5 Apr 17	CenturyLink	Telephone	\$105.82
#3061	“ “ “	Alex Hayes	Custodian – 28 hrs	\$297.37
#3062	“ “ “	Shawn C Bauman	Fire Chief (quarterly)	\$381.47
#3063	“ “ “	Don Sevenski	Assistant Fire Chief	\$107.29
#3064	“ “ “	Thomas Tuck	Fire Fighter	\$46.17
#3065	“ “ “	Patsy Grubaugh-Clink	MFR Coordinator – quarterly	\$147.02
#3066	“ “ “	Joan Wasylewski	Hall agent – quarterly	\$39.27
#3067	“ “ “	Frank D Wasylewski	Zoning Administrator – quarterly	\$118.19
#3068	“ “ “	Michele Mathu	Custodian – 28 hours	\$297.37
#3069	“ “ “	Apex Software	Assessor – software maintenance	\$235.00
#3070	“ “ “	Common Angle, Inc.	Web page repair	\$47.50
#3071	“ “ “	Northern Michigan Review	Budget hearing Notice	\$63.40
#3072	“ “ “	American Waste	Hall – garbage	\$80.00
#3073	“ “ “	Great Lakes Energy	Hall & Fire – electric	\$333.15
#3074	“ “ “	Douglas Safety Systems	Fire – equipment	\$328.14
#3075	“ “ “	Michigan Assoc of Fire Chiefs	Fire – 2017 membership	\$85.00
#3076	“ “ “	Exxon Mobil	Fire – gas	\$108.47

A motion to adjourn by Frank D Wasylewski, seconded by Terry Erber. All in favor, meeting adjourned at 8:38pm.

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 3rd 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 6th. 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.

7 June 2017 Regular Meeting

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

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

Absent: Magda 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 Terry Erber. All in favor, motion carried.

TREASURER'S REPORT: Absent

ROADS:

The Iron Bridge is in need of repair, will not likely pass the next inspection. The Road Commission has submitted application for a timber bridge replacement.

Kuzmik Road seasonal upgrade project has not begun.

ROOF:

The Clerk contacted Northwest Design Group (NDG) regarding roof of the hall and fire hall. NDG would prepare bid package for the project. The Clerk will arrange for a time to meet and discuss project.

A motion by Terry Erber to pay the following bills; seconded by Frank D Wasylewski. All in favor, motion carried.

Auto	7 June17	CenturyLink	Telephone	\$106.04
#3097	“ “ “	Alex Hayes	Custodian-7 hours	\$74.34
#3098	“ “ “	Ross W Payton	Trustee	\$72.84
#3099	“ “ “	Caroline Kobylczak	Trustee	\$72.84
#3100	“ “ “	Terry Erber	Supervisor	\$391.50
#3101	“ “ “	Michele Mathu	Custodian-15 hours	\$159.30
#3102	“ “ “	Magda Wasylewski	Treasurer	\$384.18
#3103	“ “ “	Frank D Wasylewski	Clerk	\$455.15
#3104	“ “ “	Brighthouse Life Insurance	Pension contribution	\$3,513.20
#3105	“ “ “	Municipal Retirement Systems	Pension administration	\$420.00
#3106	“ “ “	Michigan Township Association	2017/18 Dues & legal contr	\$690.50
#3107	“ “ “	American Waste	Garbage – Hall & park	\$100.00
#3108	“ “ “	Alex Hayes	Hall & park – equipment	\$55.25
#3109	“ “ “	Great Lakes Energy	Hall & Fire – electric	\$310.61
#3110	“ “ “	Exxon Mobil	Fire – gas	\$67.50
#3111	“ “ “	American Waste	Spring Clean up-9 containers	\$5,238.00
#3112	“ “ “	Frank D Wasylewski	Table & chair deposit	\$50.00
#3113	“ “ “	Haileigh Osborne	Hall deposit	\$150.00

A motion to adjourn by Caroline Kobylczak; seconded by Ross Payton. All in favor, meeting adjourned at 7:42pm.

5 July 2017 Regular Meeting

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

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

Absent: Ross Payton.

PLEDGE OF ALLEGIANCE

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

TREASURER'S REPORT: Absent

The Charlevoix County Planning Commission has drafted an update to the County's Future Land Use Plan. The township has 63 days to review and comment.

ROOF:

Professional Services Agreement received from Northwest Design Group (NDG) of Petoskey to perform professional engineering services for the hall roof project. The Clerk met on site with engineer, Amanda Porath. NDG will design the re-roofing project, including inspection, draft bidding and construction drawings and documents and attend bid opening on an hourly basis, estimated to cost \$3,900.

A motion by Frank D Wasylewski to accept Northwest Design Group's Professional Services Agreement for the "Township Hall – Re-Roofing project" dated 7/3/2017. Motion supported by Terry Erber. All in favor, motion carried.

DELINQUENT PERSONAL PROPERTY TAXES:

There is a significant amount of personal property taxes remaining delinquent. The Board will pursue full collection rights.

TREASURER:

Received letter of resignation from Treasurer, Magda Wasylewski, citing personal obligations.

A motion by Terry Erber to accept the resignation of Treasurer, Magda Wasylewski effective July 5, 2017; seconded by Caroline Kobylczak. All in favor, motion carried.

FIRE DEPARTMENT:

The Board discussed implanting a fee for control burn of personal property by the fire department. While it does provide training opportunity for the fire department, the gain realized by the property owner is quite significant and should not be absorbed by taxpayers.

A motion by Terry Erber, effective immediately, Hudson Township shall charge a \$500 fee for the control burn of a building/structure on personal property. Motion seconded by Frank D Wasylewski. All in favor, motion carried.

A motion by Terry Erber to pay the following bills; seconded by Frank D Wasylewski. All in favor, motion carried.

Auto	5 July17	CenturyLink	Telephone	\$119.31
#3114	26 Jun17	Bedrock MCM LLC	2 used fire safe cabinets	\$400.00
#3115	5 July17	U.S. Treasury	941 tax – 2 nd Quarter	\$414.78
#3116	“ “ “	Charlevoix County Road Comm	Road brine (May)	\$4,439.16
#3117	“ “ “	KSS Enterprises	Hall – custodian supplies	\$142.49
#3118	“ “ “	American Waste	Garbage – Hall & park	\$160.00
#3119	“ “ “	Alex Hayes	Hall & Park – Eq use 11hrs	\$71.50
#3120	“ “ “	Spartan Sewer	Porta Johns – Hall & park	\$380.00
#3121	“ “ “	Great Lakes Energy	Hall & Fire – electric	\$317.81
#3122	“ “ “	Johnson Oil Company	Hall & Fire – fuel	\$967.71
#3123	“ “ “	Douglass Safety Systems	Fire – Annual maint comp & SCBA	\$1,595.00
#3124	“ “ “	Front Line Services, Inc.	Fire – Annual maintenance	\$3,385.92
#3125	“ “ “	Hallahan & Associate, PC	Attorney – Riverside Energy case	\$245.31
#3126	“ “ “	Scott Morin	Deposit (Tables & chair rental)	\$75.00
#3127	“ “ “	Belinda Hoogerhyde	Hall refund	\$150.00
#3128	“ “ “	Kelly Bauman	Hall refund	\$150.00
#3129	“ “ “	Dawn Grubaugh	Hall refund	\$150.00
#3130	“ “ “	Heather Denison	Hall refund	\$50.00
#3131	“ “ “	Alex Hayes	Custodian 8 hours	\$84.97
#3132	“ “ “	Ross W Payton	Trustee	\$73.84
#3133	“ “ “	Shawn Bauman	Fire Chief	\$381.47
#3134	“ “ “	Magdalena Wasylewski	Treasurer	\$384.18
#3135	“ “ “	Don Sevenski	Assistant Fire Chief	\$107.29
#3136	“ “ “	Patsy Grubaugh Clink	MFR Coordinator	\$147.02
#3137	“ “ “	Caroline Kobylczak	Trustee	\$73.84
#3138	“ “ “	Joan Wasylewski	Hall agent	\$39.27
#3139	“ “ “	Terry Erber	Supervisor	\$391.87
#3140	“ “ “	Frank D Wasylewski	Clerk / Zoning Admin&Inspections	\$611.30

#3141 5 July17 Michele Mathu

Custodian 16.5 hours

\$175.24

A motion to adjourn by Frank D Wasylewski; seconded by Terry Erber. All in favor, meeting adjourned at 7:57pm.

9 August 2017 Regular Meeting
(Rescheduled from 2 August 2017-due to lack of quorum available)

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

<u>TREASURER'S REPORT:</u>	\$325,420.41	General Fund
(presented by Clerk)	\$ 17,585.59	Fire Equipment Fund
	\$183,395.53	Road Fund

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

ROOF:

Plans are being drafted for the project.

DELINQUENT PERSONAL PROPERTY TAXES:

Collection will be pursued after new Treasurer is appointed.

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 2017-2018 fiscal budget as stated at a public hearing on the proposed budget held 1 March 2017, 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 3.9988 mills total (0.9997 mill allocated, 0.9997 mill fire and 1.9994 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 3.9988 mills to support the 2017-2018 fiscal budget.

A motion by Frank D Wasylewski to accept the resolution, supported by Caroline Kobylczak.

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

Resolution adopted this 9th day of August 2017.

FINANCIAL STATEMENT:

The Clerk presented and reviewed the Financial Statements for Hudson Township for Fiscal Year ending March 31, 2017. A motion by Terry Erber to accept the financial statements of Hudson Township for the fiscal year ending March 31, 2017; supported by Caroline Kobylczak. All in favor, motion carried.

PRIVATE ROAD NAME:

Jeff Denise requested township approval for private road name of "Mountain Way – private drive", Section 7 directly across from Baker Road. County Equalization requires the drive to be named as a private road when it serves three or more addresses.

Terry Erber made a motion to approve the name "Mountain Way – private drive" as a private road in Section 7 of Hudson Township. Motion seconded by Caroline Kobylczak. All in favor, motion carried.

PLANNING COMMISSION:

Erik Hagstrom's term on the Planning Commission ends August 30th. A motion by Frank D Wasylewski to reappoint Erik Hagstrom to a three year term on the Planning Commission expiring 30 August 2020. Motion seconded by Caroline Kobylczak. All in favor, motion carried.

TREASURER:

Two letters of application for Treasurer received: Cynthia Jainekos and Mitchell Barrows. Both candidates meet statutory requirements.

A motion by Terry Erber to appoint Mitchell Barrows as Hudson Township Treasurer, effective 10 August 2017, filling the vacancy until the next general election. Motion seconded by Frank D Wasylewski. All in favor, motion carried.

OLD TOWNSHIP HALL:

The roof on the old township hall on Woodward Road was repaired by Steven Kondrat. The Supervisor presented an invoice for \$300.00, but stated he was unaware of the work being done. The Clerk questioned who authorized the work. The invoice lists a Trustee’s name; however, a trustee is not authorized to obligate the Township.

A motion by Terry Erber to pay Steven Kondrat \$300.00 for repairing the old township hall roof; supported by Caroline Kobylczak. All in favor? 2 Aye 1 Nay. Motion carried.

HAZARD MITIGATION PLAN:

CCE Office of Emergency Management has requested Hudson Township adopt the 2016 Hazard Mitigation Plan as approved by the State of Michigan and FEMA. All governmental agencies within the three counties must also adopt so that each unit become eligible for grant funding projects.

A motion by Frank D Wasylewski that Hudson Township adopt the Charlevoix, Cheboygan and Emmet County Hazard Mitigation Plan; motion supported by Caroline Kobylczak. All in favor, motion carried.

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

Auto	8 Aug17	CenturyLink	Telephone	\$106.14
#3142	9 Aug17	U.S.Postal Service	Postage – Treasurer & Clerk	\$98.00
#3143	“ “ “	BS & A Software	Annual support-Assessor & Treasurer	\$742.00
#3144	“ “ “	Charlevoix County Treasurer	Treasurer – summer tax billing	\$466.31
#3145	“ “ “	Charlevoix County Treasurer	Tax adjustment (Doell)	\$8.77
#3146	“ “ “	Charlevoix County Road Comm	Brine – June	\$1,418.97
#3147	“ “ “	KSS Enterprises	Hall – custodian supplies	\$347.37
#3148	“ “ “	American Waste	Garbage – Hall & park	\$160.00
#3149	“ “ “	Alex Hayes	Hall – custodian supplies	\$61.75
#3150	“ “ “	Spartan Sewer	Porta johns – hall & park	\$190.00
#3151	“ “ “	Great Lakes Energy	Electricity – hall & fire	\$324.60
#3152	“ “ “	City of Boyne City	Ambulance – 2071/18	\$7,227.10
#3153	“ “ “	Front Line Services	Fire – vehicle repair	\$888.15
#3154	“ “ “	Young, Graham & Wendling	Attorney – Tribunal & Land Division	\$512.00
#3155	“ “ “	Dorothy Norris	Hall refund	\$150.00
#3156	“ “ “	Alex Hayes	Custodian – 7 hrs	\$74.34
#3157	“ “ “	Frank Wasylewski	Board of Review-July special	\$27.70
#3158	“ “ “	Magdalena Wasylewski	Treasurer – balance	\$61.93
#3159	“ “ “	Anna Wasylewski	Land Division	\$27.56
#3160	“ “ “	Caroline Kobylczak	Trustee	\$73.84
#3161	“ “ “	Eugene Pickering	Planning Commission	\$36.94
#3162	“ “ “	Michael Dudek	Planning Commission	\$36.94
#3163	“ “ “	Terry Erber	Supervisor / Land Division	\$421.87
#3164	“ “ “	Marlene Guerin	Board of Review-July special	\$25.00
#3165	“ “ “	Frank D Wasylewski	Clerk / Land Div / Pl Commission	\$527.53
#3166	“ “ “	Michele Mathu	Custodian – 12 hours	\$127.44
#3167	“ “ “	Alex Hayes	Hall – custodian supplies	\$35.21
#3168	“ “ “	Mike Sevenski	Hall – repair doors	\$93.00
#3169	“ “ “	Steven Kondrat	Old Township Hall roof repair	\$300.00

A motion to adjourn by Terry Erber; seconded by Caroline Kobylczak. All in favor, meeting adjourned at 7:57pm.

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.

4 October 2017 Regular Meeting

In the absence of the Chairman, the meeting was called to order by the Clerk at 7:30pm in the Township Hall. The Clerk was selected to chair the meeting.

Present: Caroline Kobylczak, Frank D Wasylewski, Mitchell Barrows and Ross Payton.

Absent: Terry Erber.

PLEDGE OF ALLEGIANCE

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

<u>TREASURER’S REPORT:</u>	\$300,435.91	General Fund
	\$ 17,621.07	Fire Equipment Fund
	\$183,534.24	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:

Anticipate opening bids at January 3, 2018 meeting.

DELINQUENT PERSONAL PROPERTY TAXES:

Still not resolved.

SNOWPLOWING BIDS:

Bids for snowplowing will be awarded at the November meeting. Bids must be received by the Clerk by 6pm November 1st. All applicants must meet with the supervisor to review plowing requirements before submitting bid.

CUSTODIAN:

The Clerk reported Custodian, Alex Hayes died. Former custodian Joe Sevenski has agreed to resume lawn care.

ELECTION:

There will be an election on November 7th. The only item on our ballot is the enhancement millage request by Char-Em. New mandated election equipment will be used for this election. The Clerk reported the township will now own the equipment and will assume much more expense to conduct an election.

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

Auto	4 Oct 17	CenturyLink	Telephone	\$106.10
#3189	“ “ “	U.S. Treasury	941 Tax -3 rd quarter	\$320.68
#3190	“ “ “	Blane Wasylewski	Hall-repair faucet & posts	\$115.00
#3191	“ “ “	American Waste	Garbage – Hall & park	\$160.00
#3192	“ “ “	Joe Sevenski	Lawn Care equipment	\$65.00
#3193	“ “ “	Great Lakes Energy	Electricity – Hall & Fire	\$271.00
#3194	“ “ “	National Hose Testing Specialties	Fire – Hose testing	\$656.25
#3195	“ “ “	Exxon Mobil	Fire – gas	\$32.02
#3196	“ “ “	Young, Graham & Wendling	Attorney – zoning & tax tribunal	\$796.50
#3197	“ “ “	Northwest Design Group	Roof – professional services	\$651.00
#3198	“ “ “	Anthony Pritchett	Hall refund	\$150.00
#3199	“ “ “	Ross Payton	Trustee (Sept)	\$73.84
#3200	“ “ “	Shawn Bauman	Fire Chief (quarterly)	\$381.47
#3201	“ “ “	Don Sevenski	Assistant Chief (quarterly)	\$107.29
#3202	“ “ “	Mitchell Barrows	Treasurer	\$378.63
#3203	“ “ “	Anna Wasylewski	Land Division Board	\$27.56
#3204	“ “ “	Patsy Grubaugh Clink	MFR coordinator (quarterly)	\$147.02
#3205	“ “ “	Caroline Kobylczak	Trustee (Sept)	\$73.84
#3206	“ “ “	Eugene Pickering	Planning Commission	\$36.94
#3207	“ “ “	Joseph Sevenski	Lawn Care (10 hrs)	\$106.20
#3208	“ “ “	Joan Wasylewski	Hall agent (quarterly)	\$37.97
#3209	“ “ “	Michael Dudek	Planning Commission	\$36.94
#3210	“ “ “	Terry Erber	Supervisor / Land Division	\$421.87
#3211	“ “ “	Frank D Wasylewski	Clerk/ZoningAdmin/PC/LD	\$650.72
#3212	“ “ “	Michele Mathu	Custodian (19 hrs)	\$201.78
#3213	“ “ “	Erik Hagstrom	Planning Commission	\$36.94

A motion by Ross Payton to adjourn; seconded by Caroline Kobylczak. All in favor, meeting adjourned at 7:46pm.

8 November 2017 Regular Meeting
(Postponed from 1 November 2017)

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

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 Terry Erber to accept the minutes as read; seconded by Caroline Kobylczak. All in favor, motion carried.

<u>TREASURER'S REPORT:</u>	\$315,750.61	General Fund
	\$ 17,621.07	Fire Equipment Fund
	\$163,814.87	Road Fund

A motion by Frank D Wasylewski to accept the Treasurer's report as presented; supported by Terry Erber. All in favor, motion carried.

PRIVATE ROAD NAME:

Jeff Denise requests the township approve the relocation of his private drive "Mountain Way" from the previously approved location north of Thumb Lake Road to a new location south of Thumb Lake Road, with the drive entrance going west off of Baker Road. A motion by Terry Erber and supported by Ross Payton to approve the relocation of "Mountain Way-Private Drive" from the previously approved location to a new location approximately 200 feet south, on the west side of Baker Road. All in favor, motion carried.

SNOWPLOWING BIDS:

One bid received for snowplowing.

A motion by Frank D Wasylewski to accept the bid of Don Sevenski Excavating for snowplowing the parking lot and shoveling by the doors for the 2017/18 winter season at a rate of \$99/plow when over 4" or more of snow. Motion seconded by Caroline Kobylczak. All in favor, motion carried.

The Chairman stated the loader rate is not accepted, and will contract for a loader if needed.

ZONING AMENDMENT:

Jeff Denise questioned status of zoning ordinance amendment recently approved by the Planning Commission. The county planning department has made recommendations that the clerk submitted to the township attorney for review.

FIRE DEPARTMENT:

Fire Chief, Shawn Bauman reported on EMS certification changes. The EMS rig inspection has been rescheduled.

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

Auto	7 Nov 17	CenturyLink	Telephone	\$106.70
#3214	8 Nov 17	Ross Payton	Trustee (October)	\$73.84
#3215	" " "	Mitchell Barrows	Treasurer	\$378.63
#3216	" " "	Anna Wasylewski	Land Division Board	\$27.56
#3217	" " "	Caroline Kobylczak	Trustee (October)	\$73.84
#3218	" " "	Eugene Pickering	Planning Commission	\$36.94
#3219	" " "	Joseph Sevenski	Lawn Care (3 hrs)	\$31.86
#3220	" " "	Joan Wasylewski	Hall agent 3hrs – election insp 14 hr	\$161.97
#3221	" " "	Michael Dudek	Planning Commission	\$36.94
#3222	" " "	Terry Erber	Supervisor / Land Division	\$421.87
#3223	" " "	Marlene Guerin	Election inspector 16 hrs	\$150.40
#3224	" " "	Frank D Wasylewski	Clerk/Pl Comm / Land Div	\$570.00
#3225	" " "	Michele Mathu	Custodian (15 hrs)	\$159.30
#3226	" " "	Erik Hagstrom	Planning Commission	\$36.94
#3227	" " "	State of Michigan	Assessor Certification	\$175.00
#3228	" " "	Judy Gasco	Election Inspector – 14 hours	\$140.00
#3229	" " "	Debra Matthew	Election Chair-Mileage & printer	\$224.52
#3230	" " "	Charlevoix Co Road Commission	Kuzmik Road upgrade	\$43,344.00
#3231	" " "	Northern Michigan Review	Zoning – public notice	\$59.44
#3232	" " "	American Waste	Garbage – Hall & park	\$100.00
#3233	" " "	Joan Wasylewski	Custodian supplies/ cleaning fee	\$159.21
#3234	" " "	KSS Enterprises	Hall – Custodian supplies	\$116.05
#3235	" " "	Joe Sevenski	Hall & Park – equipment usage	\$19.50
#3236	" " "	Great Lakes Energy	Electricity – Hall & Fire	\$280.15
#3237	" " "	Johnson Oil Company of Gaylord	Propane – Hall & Fire	\$132.90
#3238	" " "	Michigan Association of Fire Chiefs	Fire – 2017 membership	\$85.00
#3239	" " "	Wilber Automotive	Fire – supplies	\$479.97
#3240	" " "	Otsego County EMS	Fire (CPR – Tuck)	\$65.00

#3241	8 Nov 17	Young, Graham & Wendling	Legal Services-Tax & Zoning	\$283.00
#3242	“ “ “	Brenda Welsh	Hall Refund	\$150.00
#3243	“ “ “	Jennifer Sands	Hall Refund	\$150.00

A motion to adjourn by Terry Erber; seconded by Caroline Kobylczak. All in favor, meeting adjourned at 8:02pm.

6 December 2017 Regular Meeting

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

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 Terry Erber to accept the minutes as read; seconded by Caroline Kobylczak. All in favor, motion carried.

<u>TREASURER’S REPORT:</u>	\$278,990.76	General Fund
	\$ 17,621.07	Fire Equipment Fund
	\$163,856.40	Road Fund

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

ROOF PROJECT:

The township hall and fire hall re-roofing project is ready to be advertised for bids. A motion by Terry Erber; seconded by Frank D Wasylewski to accept sealed bids for the Hall Re-Roofing project until 10:00am 9 January 2018 at the office of Northwest Design Group, Petoskey, at which time the bids will be publicly opened and read. All in favor, motion carried.

ZONING AMENDMENT:

The Planning Commission and County Planning Commission have approved an amendment to the Hudson Township Zoning Ordinance to authorize woodworking and cabinet shops, breweries, and distilleries as uses subject to special use permit in the agricultural district. The township attorney has made slight modifications based on the County’s recommendations and the ordinance is ready for township board adoption.

BE IT RESOLVED, that Hudson Township adopt Ordinance Number 1 of 2017, amending the Hudson Township Zoning Ordinance to add the definitions of Brewery, Distillery and Woodworking/Cabinet Shop to Section 3.1, and

BE IT RESOLVED, that Section 6.6 b)9) be amended to include said as uses subject to special use permit in the agricultural district and to add certain definitions.

A motion by Ross Payton to adopt said resolution; seconded by Mitchell Barrows.

Roll Call:	Caroline Kobylczak	Aye
	Terry Erber	Aye
	Ross Payton	Aye
	Mitchell Barrows	Aye
	Frank D Wasylewski	Aye

Resolution adopted this 6th day of December 2017.

MEDICAL MARIHUANA:

Township resident, Janie Guiliani presented information regarding the new State of Michigan Medical Marihuana licensing process. Guiliani would like to obtain a “Growers Class A” license and requests the township to adopt the required ordinance for her to do so. The Board will take some time to consider the impact the new licenses will have on Hudson Township.

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

Auto	5 Dec 17	CenturyLink	Telephone	\$106.70
#3244	6 Dec 17	Ross Payton	Trustee (November)	\$73.84
#3245	“ “ “	Mitchell Barrows	Treasurer	\$378.63
#3246	“ “ “	Caroline Kobylczak	Trustee (November)	\$73.84
#3247	“ “ “	Terry Erber	Supervisor	#391.87
#3248	“ “ “	Frank D Wasylewski	Clerk	\$458.55
#3249	“ “ “	Michele Mathu	Custodian (16 hrs)	\$175.24
#3250	“ “ “	American Waste	Garbage – Hall	\$80.00
#3251	“ “ “	Michele Mathu	Custodian – supplies	\$8.99
#3252	“ “ “	Great Lakes Energy	Electricity – Hall & Fire	\$347.04
#3253	“ “ “	Johnson Oil Company of Gaylord	Fuel – Hall & Fire	\$195.77
#3254	“ “ “	Sevenski Excavating	Snowplowing –Hall & Fire (2plows)	\$198.00
#3255	“ “ “	Koorsen Fire & Security	Fire – supplies	\$175.30
#3256	“ “ “	Northwest Design Group	Engineer-roof project	\$1,318.00
#3257	“ “ “	Young, Graham & Wendling PC	Attorney – tax tribunal	\$192.00
#3258	“ “ “	Lori Sevenski	Hall refund	\$50.00
#3259	“ “ “	Mary Lou Oster	Hall refund	\$100.00
#3260	“ “ “	Accident Fund Company	Worker Comp Premium	\$2,942.00

#3261	“	“	“	Linda Barrows	Treasurer - Supplies	\$20.98
#3262	“	“	“	U.S. Postal Service	Treasurer – Postage	\$166.60
#3263	“	“	“	Hallahan & Associates	Attorney – Tax tribunal (Riverside)	\$21.58

A motion by Terry Erber to adjourn; seconded by Frank D Wasylewski. All in favor, meeting adjourned at 8:42pm.