

HUDSON TOWNSHIP

7 AUGUST 2019 – REGULAR MEETING MINUTES

True copy

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

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

Absent: None

Pledge of Allegiance

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

A motion by Terry Erber to accept the minutes of the July 18th Special Meeting Minutes, seconded by Caroline Kobylczak. All in favor, motion carried.

Treasurers Report: \$214,405.00 General Fund
 \$17,726.77 Fire Department
 \$323,165.10 Road Fund

A motion by Terry Erber to accept the Treasurer's report as presented; seconded by Cindi Lambdin. All in favor, motion carried.

Correspondence:

- Cindi Lambdin presented the Board with a Recreation Plan Update received by the Charlevoix County Parks & Planning Department. The flyer is to announce opportunities for Public Input via 2 open houses. The first open house will be held on Monday August 19, 2019 from 7:00 to 9:00 pm at the Whiting Park and the other on Thursday September 19th, 2019 from 5:00 to 7:00 pm at the Charlevoix Public Library. Flyer will be posted at the Hudson Township Hall.

Old Business:

- Internet for Township hall – Frank D. Wasylewski has signed up with Verizon Wireless Internet/Government Branch. Waiting for authorization and should have installed in Township Hall soon.

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- Hudson Township Website – Cindi Lambdin is working with Common Angle regarding an updated website that is more user friendly for the Township. Common Angle is compiling a proposal which Lambdin will present to the board at the next Township Meeting. Request by Frank D. Wasylewski to check with other website providers for quote.
- New signs for Township Hall and Township Cemetery – Frank D. Wasylewski will gather size/shape and content information and present to Caroline Kobylczak. Caroline will then research bids for new signs.
- The board will have to re-vote and re-post Ordinance No. 2, due to an issue with County approval.
A motion by Frank D. Wasylewski to approve the following amendment to Section 4.3 of the Hudson Township Zoning Ordinance, seconded by Cindi Lambdin:
“An Ordinance to amend the Hudson Township Zoning Ordinance to Authorize an accessory building on a lot before a principle building”.
A roll-call vote was taken as follows:
Terry Erber – Yea
Frank D. Wasylewski – Yea
Cindi Lambdin – Yea
Caroline Kobylczak – Yea
Ross Payton – Yea
(5) Yeas (0) Nays
Absent – None
Hudson Township Ordinance No. 2 was adopted on this day 7 August 2019. Ordinance No. 2 to be published in the Petoskey News Review on 10 August 2019. This Ordinance to become effective (8) days after being published.

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- Propane Cost Comparison – Terry Erber called several local propane companies. Johnson Oil is the Township’s current provider. The cost of \$1.59 per gallon is comparable with each company. Johnson Oil also offered the price of \$1.29 per gallon to Hudson Township Employees. Consensus of the Board to stay with Johnson Oil Company.

New Business:

- Emergency Rules for Recreational Marihuana have been established by the State of Michigan. A copy of the Rules and Regulations were given to each member of the board by the Clerk.
- Mike Dudek submitted a letter of resignation from the Planning Commission dated 7/18/2019. A motion by Frank D. Wasylewski to approve, seconded by Caroline Kobylczak. All in favor, motion carried. Notice of position opening to be posted at the Township Hall and on the Township website.
- The back door to the Township Hall is damaged and needs to be replaced. A motion to accept the bid of \$5,700 from Mr. T’s Glass by Terry Erber, seconded by Cindi Lambdin. All in favor, motion carried.

Fire Department: State of Michigan Life Support Agency License Application Renewal due.

A motion by Terry Erber to pay Township bills totaling \$7,931.43, seconded by Caroline Kobylczak. All in favor, motion carried.

A motion by Terry Erber to adjourn; seconded by Ross Payton. All in favor, meeting adjourned at 7:28 pm.

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Cindi Lambdin

Hudson Township Clerk