

## 5 January 2005 Regular Meeting

In the absence of the Chairman, the meeting was called to order at 7:33p.m. in the Township Hall by the Clerk, Frank D. Wasylewski.

Present: Frank D. Wasylewski, Sharon Jepsen and Judy Sweet. Terry Erber arrived shortly after the meeting started.

Absent: Caroline Kobylczak.

### PLEDGE OF ALLEGIANCE

The Clerk read the minutes of the previous meeting. A motion by Judy Sweet to accept the minutes as read, seconded by Sharon Jepsen. All in favor, motion carried.

<u>TREASURER'S REPORT:</u>	\$ 3,645.04	Checking	\$136,492.19	Road Fund
	1,271.84	Money Market		
	127,101.18	CDs		
	20,000.00	Fire CD		
	<u>\$152,018.06</u>	TOTAL		

A motion by Frank D Wasylewski to accept the Treasurer's report as presented, seconded by Judy Sweet. All in favor, motion carried.

The Treasurer reported that the Certificate of Deposits that we have at Independent Bank are up for renewal. However, Independent Bank will no longer offer the type of CD that we have had, allowing money to be deposited or withdrawn from the CD without penalty. The Treasurer will shop around for CDs that will accommodate our needs and also have a good return.

### PLANNING COMMISSION

A letter of application was received from John Kurbis to fill a position on the Planning Commission caused by vacancy. A motion by Frank D Wasylewski to appoint John Kurbis to the Hudson Township Planning Commission to complete the term expiring 30 August 2005. Motion seconded by Judy Sweet. All in favor, motion carried.

### BOARD OF REVIEW

A motion by Frank D Wasylewski to reappoint Marlene Guerin and Larnce Brady to the Hudson Township Board of Review for a two year term expiring 31 December 2006. Motion seconded by Judy Sweet. All in favor, motion carried.

One position still remains vacant on the Board of Review.

### HALL DAMAGE - INSURANCE CLAIM

Substantial damage to the interior of the township hall was caused as a result of a frozen water pipe that burst and was discovered on December 28<sup>th</sup>. As the pipe was in the ceiling, extensive damage was done to the ceilings in the women's bathroom and hallway and water traveled throughout the board room, both bathrooms and out into the front portion of the main entrance, as well the larger hall area and flowed to the heat ducts in the kitchen. The Clerk contacted our insurance agent, Bob Gandolfi, who advised just to have the damages repaired and submit the invoices if under \$5,000. On the night of the damage, Bay Area Clean Care was contacted to perform clean up. Their equipment ran for a week, and feel that most of the moisture was retrieved from the building. The Chairman contacted contractors to obtain estimates for repair to the ceilings, walls, tile floors and the new carpet. After discussion, it was felt that we should contact the insurance company and have a claims adjustor review the damage because it will most probably exceed \$5,000. The Clerk will call.

It has not been determined why the hall got to such a low temperature allowing the pipe to freeze. On the night of the damage J&P Heating & Cooling responded to make sure there were no furnace problems, and when they left, one of the units was not working properly. The next day they advised that the tank was out of gas, however, the small furnace that heats the bathroom area could not possibly provide enough heat to the gathering area. AmeriGas advised that a regulator wasn't working on the tank on the smaller furnace.

### FIRE DEPARTMENT

The Board received a letter of resignation from Terri Crego as First Responder Coordinator, citing personal reasons that hinder her time to fulfill the obligations required. Crego will remain on the department as a First Responder. A motion by Terry Erber to accept the resignation of Terri Crego as Coordinator of the First Responder Unit, effective January 5, 2005. Motion seconded by Frank D Wasylewski. All in favor, motion carried.

Fire Chief, Shawn Bauman, presented issues involving the department. Medical Control wants a copy of all First Responder licenses for their files. Shawn has faxed the information to them. With Crego's resignation, the question of who will complete the necessary paper work was addressed. Time considerations are of issue with more and more paperwork being required. Discussion on the feasibility of hiring a person that would just process the necessary paper work, much like we did a few years back. This person would be someone who might be interested in the fire department, but perhaps because of age or disability can't physically help, but could respond to fire calls just to act as the observer to complete reports, etc. The Chief said that would require a laptop computer for the department, which he would like to have anyway. The Board advised to get an estimate for a laptop as there is potential that it could be put into this year's budget.

The Fire Chief also presented an idea of merging our department with Boyne Valley Township. While at this time, it is only a topic of discussion, but something that because of necessity in the future may happen. With lack

of interest in volunteering to serve on the department and heavier burdens of time by the legislature for all the necessary paper work and training, it is an issue that the Board and citizens may have to one day consider.

The Fire Chief also addressed the Board about inactive firefighters that never come to practice or trainings, but show up at fires. These are very knowledgeable firemen, but without keeping current in their training and laws and procedures, also create a potential hazard and liability. This was an issue that was also addressed by the Risk Manager from our insurance company. The Board feels strongly and supports the Chief to address the issue. The Board's recommendation is to visit each inactive member individually and see if they're interested in remaining on the department. If they are, then they must attend meetings and trainings, otherwise, they should be asked to surrender their radio or monitor. The door would always be open if they wished to rejoin the department at some later time, and also, this does not mean that the Chief could not commandeer them if needed at a fire scene for a specific function, just reduces the township's liability for untrained staff at a scene. The Chief will pursue.

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

#6669	3 Dec04	US Postal Service	Postage-Treasurer	\$11.31
#6670	1 Jan 05	Century Tel	Telephone	\$85.10
#6671	1 Jan 05	Air Gas	Fire Dept – oxygen tank rental	\$45.73
#6672	2 Jan 05	Dunn's Business Solutions	Newsletter(71.91)Treasurer (85.97)	\$157.88
#6673	5 Jan 05	US Postal Service	Postage – Assessor	\$37.00
#6674	“ “ “	Dell Preferred Account	Computer payment – assessor	\$39.00
#6675	“ “ “	Frank D Wasylewski	Clerk & Assessor supplies	\$37.23
#6676	“ “ “	Internal Revenue Service	941 Tax – 4 <sup>th</sup> quarter 2004	\$136.08
#6677	“ “ “	Great Lakes Energy	Electricity-hall & fire for quarter	\$1,128.18
#6678	“ “ “	Sevenski Excavating	Snowplowing	\$1,545.00
#6679	“ “ “	AmeriGas – Gaylord	Fuel – hall & fire	\$1,062.85
#6680	“ “ “	Joseph Sevenski, Jr.	Custodian supplies	\$109.82
#6681	“ “ “	Waste Management	Garbage – hall	\$97.84
#6682	“ “ “	Gaylord Glass	New hall door – southeast end	\$1,993.56
#6683	“ “ “	Morning Star Publishing	Hall advertising	\$371.14
#6684	“ “ “	Shawn Bauman	Fire Chief – quarterly	\$244.37
#6685	“ “ “	Judy Sweet	Trustee	\$69.26
#6686	“ “ “	Don Sevenski	Assistant Chief – quarterly	\$98.55
#6687	“ “ “	Terri L Crego	First Responder Coordinator – quarter	\$160.14
#6688	“ “ “	Anna B Wasylewski	Land Division Board	\$23.09
#6689	“ “ “	Caroline M Kobylczak	Trustee	\$70.56
#6690	“ “ “	Joseph Sevenski, Jr.	Custodian <a href="#">74hr @\$8</a> <a href="#">Grounds 11@9.25</a>	\$640.68
#6691	“ “ “	Norman S Mathers	Land Div Bad / Zoning Dam (30 days)	\$45.86
#6692	“ “ “	Joan Wasylewski	Hall agent – quarterly	\$49.27
#6693	“ “ “	Sharon Jepsen	Treasurer	\$450.55
#6694	“ “ “	Terry L Erber	Supervisor / Land Division Board	\$394.32
#6695	“ “ “	Marlene G Guerin	Board of Review	\$7.00
#6696	“ “ “	Frank D Wasylewski	Clerk	\$418.47

A motion to adjourn by Terry Erber and seconded by Frank D Wasylewski. All in favor, meeting adjourned at 9:15p.m.

## 2 February 2005 Regular Meeting

Meeting called to order at 7:30p.m. in the Township Hall by the Chairman, Terry Erber.

Present: Caroline Kobylczak, Frank D. Wasylewski, Terry Erber, Sharon Jepsen and Judy Sweet.

### 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 Sharon Jepsen. All in favor, motion carried.

TREASURER'S REPORT: \$ 2,727.57 Checking \$136,615.80 Road Fund  
1,272.33 Money Market  
127,453.00 CDs  
20,000.00 Fire CD  
\$151,452.90 TOTAL

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

The Treasurer reported that due to a bank error, she does not have any checks. The bank promised that they would get her order of checks to her in the next day or two.

The Chairman reported that the Road Commission will maintain their current gravel policy. They will not be able to fund the asphalt share policy during 2005, but hope to resume it in 2006. However, with many townships now having road millages and the fact that no townships completed any asphalt projects during the few years the Road Commission did not provide funding, they believe there will be a quick depletion of funds when they do resume the policy.

The Clerk presented information on two MTA workshops, "Creating a Vision for Your Township" & "Board of Review Trainings". Two Board of Review members might attend.

The Charlevoix County Chapter of MTA would like to stimulate more interest by the Townships of the County in attending the monthly meetings. The meetings are the last Monday of the month.

### BOARD OF REVIEW

A letter of application was received from Alice Tibaldi for the position open on the Board of Review. A motion by Terry Erber to appoint Alice Tibaldi to a two year term on the Hudson Township Board of Review for the term expiring 31 December 2006. Motion seconded by Judy Sweet. All in favor, motion carried.

One position still remains vacant on the Board of Review.

### HALL DAMAGE - INSURANCE CLAIM

The Chairman reported that the adjustor from the insurance company made a visit to the hall to review the damages, however, he has not followed back up with a go ahead on the work. The Chairman has tried unsuccessfully to make contact with him. The hall will begin having rentals and the repairs need to be done as soon as possible. The Clerk will contact our agent to see if they can help get a response from the adjustor so as to get the claim moving.

### BUDGETS

The Clerk presented an updated copy of the budget for fiscal year 2004/2005, projecting revenues and expenses through the end of the current fiscal year. A motion by Frank D Wasylewski to amend the 2004/2005 fiscal year budget to show estimated revenues of \$129,805 and proposed expenses of \$138,829. Motion seconded by Caroline Kobylczak. All in favor, motion carried.

The Clerk presented a proposed budget for the fiscal year 1 April 2005 to 31 March 2006 for the Board to review and modify as needed.

A motion by Frank D Wasylewski that Hudson Township Board conduct a public budget hearing on Wednesday, 2 March 2005 at 7:00p.m. at the township hall to present and adopt a budget for Hudson Township for fiscal year 1 April 2005 through 31 March 2006. Seconded by Terry Erber. All in favor, motion carried.

### PLANNING COMMISSION

Planning Commission Chairperson, Joan Wasylewski, reported that the Planning Commission must begin reviewing and updating the Township's Master Plan and Zoning Ordinance. After interviewing two different planning consultants, the members feel that they can do the review themselves, with assistance from the County Planning Department and GIS department. The Planning Commission would like to proceed and asked if they could begin holding monthly work meetings, as opposed to waiting for their quarterly meetings to work on the plan and ordinance. The Board has an established special rate for such meetings in the salary schedule and encourages the Planning Commission to begin proceeding with the updates. There was no Regular Planning Commission meeting for January as no members showed up for the meeting.

### FIRE DEPARTMENT

The Chairman reported that he spoke with John Lamont with the Boyne City Ambulance regarding the new ambulance contract. With their unit being upgraded to Advanced Life Support, they are changing their contract, increasing their base amount. Lamont advised the Chairman that while the standby rate will increase to approximately \$1,000 per year, the charge per-run will be eliminated.

Discussion on purchasing a laptop computer for the Fire Department. MIRS Fire and Medical run reports must be submitted electronically and the Township previously purchased the Software for the Chief. Fire Chief, Shawn Bauman obtained an estimate for a laptop computer at a price of \$1,378. The Clerk reported that the amended budget included \$1,000 for a computer. The Clerk will try to get an estimate for a comparable Dell Computer.

A motion by Frank D Wasylewski to purchase a laptop computer for the Fire Department, seconded by Sharon Jepsen. All in favor, motion carried.

The Chief reported the Assistant Chief submitted a list of repairs needed on equipment. The Chairman recommended having Zaremba Equipment come and take each unit in for repair of items on the list. Assistant Chief, Don Sevenski, reported that the tanker has brake problems. The Clerk advised that the tanker must be taken to the shop tomorrow and have the brakes repaired. Sevenski also reported that the pumper truck has light problems and that when he took it to get gasoline, the lights went out on it. The Clerk asked without obtaining the answer, how long the condition existed before being reported tonight. The Chairman told the Fire Chief to contact dispatch and take the truck out of commission until the repairs are done.

The Fire Chief drafted a letter that he will be sending to all members. The letter sets forth training and meeting standards expected of our firefighters and first responders. Upon the advise of the risk manager from our insurance company, the Fire Chief has been drafting Standard Operating Procedures (SOP) for the Department. The Fire Chief has set attendance of 3 hours of training once a month for a minimum of 6 months, which is 18 hours annually, or members are going to be asked to turn in their gear and pagers. The Clerk advised that if a Fire Fighter has not shown up to either a fire or training for over a year, the lack of interest on their part could automatically be considered as inactive and not on the roster. The Clerk also requested a list of the roster that will receive the letter. He does not feel this is the correct way to handle the issue, unless a plan of action is well defined on what to do if no response is received from an inactive member. However, the issue must be addressed and dealt with.

Trustee, Caroline Kobylczak, who is a member of the County Board of Parks and Recreation, asked that people from Hudson Township attend the County meetings if possible. Without more voice from this area, the park at Thumb Lake may not happen. Caroline will try to let people know when the next meeting is.

The Clerk also reported that the County Commissioners should be invited to use our hall to conduct their regular meetings. Many of the Commissioners have no clue that Hudson Township exists. The local chapter of MTA is also looking to hold their monthly meetings in townships throughout the county.

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

#6697	9 Jan 05	US Postal Service	Postage-Treasurer	\$3.27
#6698	10 Jan05	Cecilia Smith	Replace check #6606 for hall deposit	\$25.00
#6699	13 Jan05	US Postal Service	Postage-Treasurer	\$111.00
#6700	25 Jan05	State of Michigan	Assessor Certification	\$75.00
937963	3 Feb 05	Charlevoix County Equalization Dept	Winter Tax Roll	\$327.21
937964	" " "	Young, Graham & Elsenheimer, PC	Zoning Attorney – quarterly	\$302.00
937965	" " "	Sevenski Excavating	Snowplowing	\$915.00
937966	" " "	AmeriGas – Gaylord	Fuel – Hall & Fire Dept	\$2,459.22
937967	" " "	Waste Management	Garbage – Hall	\$97.49
937968	" " "	Dell Preferred Account	Computer – Assessor	\$39.00
937969	" " "	MTA – Charlevoix County Chapter	2005 Dues	\$25.00
937970	" " "	JP Heating of Northern Mich, LLC	Furnace/Pipe repair - water damage	\$228.50
937971	" " "	Bay Area Clean Care, Inc.	Insurance Claim-Water clean up	\$6,598.13
937972	" " "	Judy Sweet	Trustee	\$69.26
937973	" " "	Anna B Wasylewski	Land Division Board	\$23.09
937862	" " "	Caroline M Kobylczak	Trustee	\$70.56
937863	" " "	Norman S Mathers	Land Division Board	\$23.09
937864	" " "	Joan Wasylewski	Planning Commission – Chairman	\$39.42
937865	" " "	Sharon Jepsen	Treasurer	\$450.55
937866	" " "	Terry L Erber	Supervisor / Land Division Board	\$394.32
937867	" " "	Frank D Wasylewski	Clerk	\$418.47

A motion to adjourn by Terry Erber and seconded by Caroline Kobylczak. All in favor, meeting adjourned at 8:41p.m.

\*\*Checks issued by Independent Bank due to their error in not shipping checks.

**2 March 2005 Budget Hearing**

Hearing called to order at 7:00p.m. in the Township Hall by the Chairman, Terry Erber.

Present: Frank D. Wasylewski, Terry Erber, Sharon Jepsen and Judy Sweet.

Absent: Caroline Kobylczak.

There weren't any interested citizens present in the audience for the hearing.

The reason for the public hearing is to present and adopt a budget for Hudson Township for the fiscal year 1 April 2005 through 31 March 2006.

The Clerk presented the budget and reviewed the individual line items. Also presented on the budget are the prior completed fiscal year actual figures from the 2003/04 fiscal year, the current year projected budget and the proposed numbers for the next fiscal year.

The total revenues proposed are \$116,236, which is based on levying the maximum millage allowable to support the budget. Total proposed expenses are \$125,368, which includes \$15,000 for the fire truck fund. At the end of the 2006 fiscal year it is anticipated that \$50,000 will be reserved in the general fund for fire truck replacement.

BE IT RESOLVED, that Hudson Township adopt an operating budget for fiscal year 1 April 2005 through 31 March 2006, for proposed revenues and expenses of the general 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 3.9081 (.9499 allocated, 1.0000 fire protection and 1.9582 roads) and

BE IT RESOLVED, that proposed revenues are anticipated to be \$116,236 and expenses of \$125,368, leaving a projected 3/31/06 fund balance of \$132,877 and

BE IT RESOLVED, that the salaries of the officers of the board shall be: Supervisor \$4,600, Clerk \$5,800, Treasurer \$5,800 (which includes \$1,000 for summer tax collection) and Trustees \$900 each. The Fire Chief salary shall be \$1,200. All other positions shall be as per the Salary Schedule dated 2 March 2005.

BE IT RESOLVED, to adopt a budget for the Road Fund of \$56,000 projected revenues, and no projected expenses, with a projected 3/31/2006 balance of \$248,926.03.

A motion by Terry Erber to adopt the resolution, supported by Sharon Jepsen.

ROLL CALL:	Terry Erber	Aye
	Judy Sweet	Aye
	Frank D Wasylewski	Aye
	Sharon Jepsen	Aye
	Caroline Kobylczak	Absent

Resolution declared adopted this 2<sup>nd</sup> day of March 2005.

The Chairman closed the hearing at 7:20 p.m.

**2 March 2005 Regular Meeting**

Meeting called to order at 7:30p.m. in the Township Hall by the Chairman, Terry Erber.

Present: Caroline Kobylczak, Frank D. Wasylewski, Terry Erber, Sharon Jepsen and Judy Sweet.

**PLEDGE OF ALLEGIANCE**

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

<u>TREASURER'S REPORT:</u>	\$ 4,610.19	Checking	\$136,615.80	Road Fund
	1,272.94	Money Market		
	112,695.42	CDs		
	<u>20,000.00</u>	Fire CD		
	\$138,578.55	TOTAL		

A motion by Frank D Wasylewski to accept the Treasurer's report as presented, seconded by Judy Sweet. All in favor, motion carried.

A Planning Commission member is still needed to fill a vacancy. An alternate member is also needed for the Zoning Board of Appeals.

The Clerk has contacted Waste Management to arrange a Spring Clean-up for this year. However, no information is available yet.

The Clerk and Treasurer will arrange a Settlement Date to balance all accounts for the 2005 fiscal year. The Treasurer settles her tax collections with the County Treasurer on March 15<sup>th</sup>.

Marlene Guerin attended the MTA Board of Review workshop and informed the Board on current changes. Guerin advised that the Board of Review would need the current poverty guideline tables. There was also a discussion on personal property taxes assessed to businesses.

Joan Wasylewski reported that the Bureau of State Lottery would be conducting a regional Bingo Meeting at our Township Hall on June 7<sup>th</sup>.

The Clerk reported that the Assessor salary will be split between Ania and Frank Wasylewski this year. This was a mutual agreement based on the extent of help that was needed with the Manatron program.

**HALL DAMAGE - INSURANCE CLAIM**

The Chairman reported that Kiss Carpet will be installing new carpeting and tile throughout the hall. The Chairman also arranged to have the tile around the dance floor done at the same time so that it will all match. The Township's portion will be approximately \$4,300.

**MEETING SCHEDULE**

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

The Hudson Township Planning Commission will meet at 7:30p.m. in the Township Hall on :

26 April 2005	26 July 2005
25 October 2005	24 January 2006

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

A motion by Judy Sweet to adopt the meeting schedule as presented, supported by Caroline Kobylczak.

ROLL CALL:	Sharon Jepsen	Aye
	Caroline Kobylczak	Aye
	Terry Erber	Aye
	Judy Sweet	Aye
	Frank D Wasylewski	Aye

Resolution adopted this 2<sup>nd</sup> day of March 2005.

**FIRE DEPARTMENT**

Applications were received from Clifford Gregware Jr and Jeremy Simonsen to join the Hudson Township Fire Department. A motion by Frank D Wasylewski to accept the applications of Clifford Gregware Jr and Jeremy Simonsen as firefighters for the Hudson Township Fire Department. Motion seconded by Judy Sweet. All in favor, motion carried.

The Chairman reported that both of the fire trucks have been repaired. Discussion on the high cost of maintenance and repairs on the tanker truck. It would be in the township's interest to replace it with a newer vehicle and with an automatic transmission so that it can be driven by more firefighters when there is a call. There is no word yet on the potential used truck that our department might be receiving.

Trustee, Caroline Kobylczak reported that the next County Parks & Rec Board Meeting would be on March 15<sup>th</sup> at 7:00p.m. in the Commissioner's room.

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

937907	9 Feb 05	Crego Enterprises	Insurance claim work-deposit carpentr	\$2,300.00
#6701	24Feb05	US Postal Service	Postage-Treasurer	\$111.00
#6702	27Feb05	Century Tel	Telephone (two months)	\$185.08
#6703	28Feb05	US Postal Service	Postage – Assessor	\$370.00
#6704	2 Mar05	Manatron, Inc.	Software Support(6 mo)-Treas&Assr	\$399.00
#6705	“ “ “	Doris Glazier	Pension Distribution	\$1,697.14
#6706	“ “ “	Internal Revenue Service	945 Deposit (Glazier Pension)	\$259.93
#6707	“ “ “	Northern Fire & Safety	Fire Extinguishers Serviced	\$76.00
#6708	“ “ “	Zaremba Equipment, Inc.	Fire Trucks –pumper & tanker service	\$3,309.29
#6709	“ “ “	3 M B, Inc	Fire Dept – gasoline	\$46.60
#6710	“ “ “	Sevenski Excavating	Snowplowing	\$780.00
#6711	“ “ “	Amerigas – Gaylord	Fuel – Hall & Fire Dept	\$2,566.14
#6712	“ “ “	Waste Management	Garbage	\$97.58
#6713	“ “ “	Municipal Underwriters of Michigan	Custodian Bond	\$30.00
#6714	“ “ “	Dell Preferred Account	Assessor – Computer	\$39.00
#6715	“ “ “	Crego Enterprises	Insurance claim work-balance carpent	\$2,300.00
#6716	“ “ “	Judy Sweet	Trustee	\$69.26
#6717	“ “ “	Caroline Kobylczak	Trustee	\$70.56
#6718	“ “ “	Sharon Jepsen	Treasurer	\$450.90
#6719	“ “ “	Terry Erber	Supervisor	\$369.36
#6720	“ “ “	Frank D Wasylewski	Clerk	\$419.15
#6721	“ “ “	Randi Oehlers (Apria Health)	Fire Dept – oxygen & regulator	\$128.00
#6722	“ “ “	Gaylord Glass	Rekey hall door	\$147.40
#6723	“ “ “	Marlene Guerin	Board of Review Workshop	\$85.00

A motion to adjourn by Terry Erber and seconded by Frank D Wasylewski. All in favor, meeting adjourned at 9:04p.m.

### 13 March 2005 Special Meeting

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

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

Also Present: John Gray

The Clerk reported that the purpose of the meeting was to appoint a Board of Review Member so as to not have to postpone the Board of Review this week. Due to unforeseen circumstances, two Board of Review members will not be present for Monday or Tuesday's meetings, and hence a quorum will not be present to conduct business. Upon advice from Evelyn David at MTA, the Clerk proceeded to obtain a letter of resignation from board member, Alice Tibaldi, who was called out of the State for a death in the family. Larncce Brady did not take the oath of office after being appointed so his position is officially vacant.

An appeal to the Board of Review is required for anyone wishing to make an appeal to the State Tax Tribunal. Evelyn David recommended that because of this, if the meetings are postponed, someone should be at the hall on Monday and Tuesday during the posted hours just in case someone showed up. So as to not postpone the Board of Review meetings as scheduled, especially since many people may come from distances to make an appeal, the Clerk contacted qualified individuals he thought might be interested. John Gray was willing to serve in the capacity.

A motion by Frank D Wasylewski to rescind the appointment of Larncce Brady on the Hudson Township Board of Review and appoint John Gray to serve in that capacity for the term expiring 31 December 2006. Motion seconded by Caroline Kobylczak. All in favor, motion carried.

A motion by Frank D Wasylewski to adjourn, seconded by Caroline Kobylczak. All in favor, meeting adjourned at 7:10p.m.

### 28 MARCH 2005 SETTLEMENT DAY

#6724	18Mar05	Kiss Carpeting	Insurance claim-Carpet & Tile	\$18596.60
#6725	28Mar05	Anna B Wasylewski	Supplies – Assessor	\$28.36
#6726	“ “ “	Dunn’s Business Solutions	Supplies – Assessor (paper)	\$20.99
#6727	“ “ “	Business Micro Resource Corp	Fire Chief FireTools Software Support	\$300.00
#6728	“ “ “	Radio North LLC	Fire Dept – Battery & Antenna	\$57.25
#6729	“ “ “	Joseph A Sevenski	Custodian Supplies	\$309.46
#6730	“ “ “	Sevenski Excavating	Snowplowing	\$810.00
#6731	“ “ “	AmeriGas – Gaylord	Fuel – Hall & Fire Dept	\$2,490.46
#6732	“ “ “	Morning Star Publishing	Publications-Budget & Board of Review	\$94.51
#6733	“ “ “	Dell Preferred Account	Computer – Assessor&Fire Chief	\$2,549.22
#6734	“ “ “	CenturyTel	Telephone	\$108.56
#6735	“ “ “	Frank Wasylewski	Assessor – ½ 1068 parcels \$7.50/ea	\$3,698.62
#6736	“ “ “	Anna B Wasylewski	Assessor – ½ 1068 parcels \$7.50/ea	\$3,698.62
#6737	“ “ “	Joseph A Sevenski	Custodian – insurance 32 hrs @ \$8	\$236.42
#6738	“ “ “	John C. Gray	Board of Review – 2 days	\$92.35
#6739	“ “ “	Sharon Jepsen	Treasurer – Balance	\$479.94
#6740	“ “ “	Terry L Erber	Supervisor – Balance	\$365.00
#6741	“ “ “	Marlene Guerin	Board of Review – 2 days	\$142.00
#6742	“ “ “	Frank D Wasylewski	Clerk – Balance	\$837.67
#6743	“ “ “	Alice Tibaldi	Board of Review – 1 day	\$46.17
#6744	“ “ “	Internal Revenue Serve	941 Tax – 1 <sup>st</sup> Quarter	\$1,591.23
#6745	“ “ “	Hudson Twp Road Fund	Transfer tax revenue to road fund	\$54,551.30
#6746	“ “ “	5 <sup>th</sup> 3 <sup>rd</sup> Bank	Transfer to CD for fire truck	\$15,000.00
#6747	“ “ “	Charlevoix County Treasurer	Refund DNR Delinquent tax admin fee	\$112.50



## 6 April 2005 Regular Meeting

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

Roll Call: Terry Erber and Sharon Jepsen.

Absent: Caroline Kobylczak, Frank D Wasylewski and Judy Sweet.

Due to lack of quorum of the Board present, the Chairman reported that there would be no regular meeting.

Members from the Boyne Scout group using the Township hall for their meetings were present and discussed with the Chairman usage issues with the hall.

With no quorum present, the Chairman closed the meeting, allowing for the following bills to be paid.

#6748	14 Apr05	Wal-Mart	Fire Dept – supplies	\$52.37
#6749	18 Apr05	Great Lakes Energy	Electricity – Fire & Hall	\$104.03
#6750	22 Apr05	US Postal Service	Postage – Newsletter	\$166.00
#6751	25 Apr05	Shawn Bauman	Fire Dept – Keyless Door entry	\$31.77
#6752	“ “ “	Charlevoix Co Equalization	Assessment Services-statements	\$218.36
#6753	“ “ “	Travelers Insurance Co	Pension Contribution	\$3,494.40
#6754	“ “ “	Municipal Retirement System	Pension Administration	\$185.00
#6755	“ “ “	Radio North, LLC	Fire Dept-New radio (Erber)	\$459.00
#6756	“ “ “	3 M B, Inc	Fire Dept – gasoline	\$52.00
#6757	“ “ “	Amerigas – Gaylord	Fuel – Hall & Fire Dept	\$713.66
#6758	“ “ “	Waste Management	Garbage	\$98.33
#6759	“ “ “	Joan Wasylewski	Custodian supplies	\$106.19
#6760	“ “ “	Morning Star Publications	Publications – Meeting	\$34.13
#6761	“ “ “	Shawn Bauman	Fire Chief – quarterly	\$228.37
#6762	“ “ “	Judy Sweet	Trustee	\$69.41
#6763	“ “ “	Don Sevenski	Assistant Fire Chief	\$88.75
#6764	“ “ “	Caroline Kobylczak	Trustee	\$69.61
#6765	“ “ “	Joseph Sevenski	Custodian – 34 hrs @ \$8.99	\$248.06
#6766	“ “ “	Norman S Mathers	Zoning Administrator – quarterly	\$65.91
#6767	“ “ “	Joan Wasylewski	Hall Agent – 3 hrs & quarterly	\$62.93
#6768	“ “ “	Judy Sweet	Fire Dept – Beverages/food for fire	\$36.08

## 4 May 2005 Regular Meeting

Meeting called to order at 7:30p.m. in the Township Hall by the Chairman, Terry Erber.

Present: Caroline Kobylczak, Frank D. Wasylewski, Terry Erber, Sharon Jepsen and Judy Sweet.

### PLEDGE OF ALLEGIANCE

The Clerk read the minutes of the March regular meeting. A motion by Caroline Kobylczak to accept the minutes as read, seconded by Judy Sweet. All in favor, motion carried. The Clerk read the minutes from the 13 March 2005 Special Meeting. A motion by Judy Sweet to accept the minutes as read and seconded by Caroline Kobylczak. All in favor, motion carried. The Clerk read the minutes of the April regular meeting. A motion by Judy Sweet and seconded by Terry Erber to accept the minutes as read. All in favor, motion carried.

### TREASURER'S REPORT:

The Treasurer reported that total cash in the General Fund is \$171,523.02 and \$191,515.62 in the Road Fund.

A motion by Frank D Wasylewski to accept the Treasurer's report as presented, seconded by Judy Sweet. All in favor, motion carried.

The Clerk presented information on upcoming MTA seminars. One workshop is on Ordinance adoption and enforcement and would be beneficial for the zoning administrator and planning commission members.

### PLANNING COMMISSION

One position is still vacant on the Planning Commission. Alice Tibaldi was present in the audience and expressed an interest in serving. A motion by Frank D Wasylewski to appoint Alice Tibaldi to the Hudson Township Planning Commission to fill the vacant term ending 30 August 2006. Motion supported by Judy Sweet. All in favor, motion carried.

### SPRING CLEAN-UP

The Chairman reported that he has the same two individuals to help with the spring clean up, Gary Holborn and Gary Stillson. Don Sevenski will provide a loader to pack down the containers. Clean up will be Saturday, May 7<sup>th</sup> from 8a.m. to 2p.m. There will be 8 containers this year. A motion by Terry Erber to pay Gary Holborn and Gary Stillson \$85 each to assist individuals at the Spring Clean-up on May 7, 2005. Seconded by Caroline Kobylczak. All in favor, motion carried.

### ROAD BRINE

The Chairman reported that road brine has increased one cent per gallon this year. Hopefully we will be able to include two applications in this year's budget. Discussion on the road usage by the gas well companies, with the nonstop usage on many of our roads, the brine will certainly not last very long. Perhaps the Road Commission can request that the gas companies also provide some dust control. There have also been complaints about the gas well companies working in the road right-of-ways without proper signage, creating some serious safety hazards. The Clerk advised to call the Michigan State Police or Sheriff's Department and report any such unsafe situations. With many additional leases in the Township being auctioned by the State, these problems will only increase. Ellen Smith requested if something could be done on Woodward Road by her house. The road has large amounts of sand and brine does not last for any amount of time. The Chairman stated that this might require some significant road reconstruction to properly correct the problem. Marlene Guerin advised that Otsego County used clay when McGregor Road was reconstructed a couple years ago and it significantly improved that portion of the road.

### ZONING BOARD OF APPEALS

The Clerk advised that the members of the Zoning Board of Appeals terms would expire and need to be reappointed. The current members are Chairman, Joan Wasylewski representing the Planning Commission. Caroline Kobylczak representing the Township Board and Nels Jensen, representing the public at large. Gary Arsenault has volunteered to serve as an alternate member on the board. A motion by Judy Sweet to appoint Joan Wasylewski, Caroline Kobylczak and Nels Jensen to the Zoning Board of Appeals as regular members and Gary Arsenault as an alternate member for the three year term expiring May 2008. Motion seconded by Terry Erber. All in favor, motion carried.

### AMBULANCE CONTRACT

A new contract was received from the City of Boyne City for ambulance coverage. With the addition of ALS (Advanced Life Support) to their unit, they have revamped their contract, eliminating the per run charge along with the standby fee. The new contract is based on an average percentage of the usage by the various townships. Hudson Township's charge would be \$2,280/year for a two-year contract. There was much discussion on the contract, as it is an increase over previous years, and the numbers used to determine the pro-rata calculation appear out of line. Also in question was the stipulation that if any other department opted out, the other units would be responsible to assume that share; the township may assume a large unexpected increase if this were to happen. A contract agreement longer than 2 years would help. The Clerk questioned how the numbers are determined because if individuals are also charged per run, these funds are not shown in the calculation sheet. The City should assume a higher cost ratio, as this is first and foremost a service they provide to their residents and then seeking additional revenue from other users. The Chairman will contact John Lamont regarding the contract to clarify the terms and conditions before the township signs the agreement.

INVESTMENT POLICY

The Clerk advised that the Investment Policy of the Township has not been updated since it was adopted 5 August 1998 and needs to be updated as not only has the Treasurer changed, but so has the names of several of the banks named in the existing policy. Updates were made to the policy to update the Treasurer's name, as well as updating the names of the current listed banks to their present names, or their successors. Also added to the policy was the stipulation authorizing the Treasurer to deposit funds in a local bank with FDIC guarantees. A motion by Frank D Wasylewski that Hudson Township adopts the HUDSON TOWNSHIP INVESTMENT POLICY as amended 4 May 2005 for the safe investment of township funds. Motion seconded by Judy Sweet. All in favor, motion carried.

ZONING ISSUES

The Chairman reported that he contacted John Thurman regarding the mobile homes on Studer Road. Thurman previously came to a township meeting and stated that he was going to get zoning permits for these trailers, but it appears that he never did. The trailers are quickly dilapidating and Thurman advised the Chairman that he is looking for someone to remove them. Discussion on available options of who might take old junk mobile homes. The procedure for enforcement should be used so that a civil infraction can be issued if need be.

Jean Geitman was present at the meeting and advised the Board that John Moore has moved from his home on Woodin Road leaving behind a huge mess of garbage and abandoned cars. Geitman would like to know what could be done about the mess. The Board advised that first the Zoning Administrator should be notified. The Clerk will contact the Attorney, however, feels that from previous issues, junk cars cannot be remedied under zoning. There was discussion on adopting a blight ordinance for the township. The Clerk advised that he investigated it in the past and didn't think that it was something the township could enforce, as it was too involved. However, if someone wants to investigate it further, it is something that the Board could review.

RACE TRACK

Don Sevenski, from Northern Michigan Speedway, requested that the Board recognize his newly formed foundation as a non-profit, tax-exempt organization so that he can conduct a private fundraiser at the racetrack. In order to obtain a raffle license from the Michigan Bureau of Lottery, the Speedway Foundation must first be recognized as a charitable organization. Sevenski stated that he planned to conduct his own raffles at the racetrack this year to hopefully promote the racetrack by awarding grants, etc through the foundation. In the past, the Township Auxiliary has sold raffle tickets raising money for the fire department and other causes. The Clerk asked what proof he had to show that the foundation was tax exempt. Sevenski produced an Employer Identification Number and a completed IRS application for recognition of a 501(c) 3 non-profit organization. The Clerk requested the ruling from the IRS showing that they have approved his organization as such, but it was not available, as his attorney had picked it up. Sevenski's attorney called later during the meeting and spoke with the Clerk on the telephone and advised that in fact, there had not been a ruling yet by the IRS and that the process can take well over a year. However, she had some documentation proving that the Sevenski could still proceed and she would fax it to the Clerk's attention the next day. The Board agreed that once the information was received, if need be, a special township meeting would be conducted to address it.

Sevenski also requested use of the First Responder Rig at the racetrack each week. Don has spoken with two First Responders and they are willing to help out. Also, Don has contacted Boyne Valley Fire Department and some of their First Responders are also willing to help out. In the past, the Speedway has contracted with Boyne City Ambulance for weekly coverage, however, this year they would like to have the First Responder Rig available each week, staffing it with volunteers. Sevenski stated that he would then give a donation to the township at the end of the season. Many discussions regarding issues of liability, staffing, the rig leaving the speedway if called and the foundation followed. The Clerk will contact the insurance agent to see if there are any liability concerns or risk issues that should be addressed. If the Board proceeds with granting approval, a written agreement would have to be drawn up and signed.

A motion by Frank D Wasylewski to allow the First Responder Unit to be present at the Northern Michigan Speedway for all Saturday night race events during the 2005 summer race season contingent on approval and conditions set forth by our Insurance Agent or Risk Control Department. If acceptable, the Board will draft an at-will written agreement with Northern Michigan Speedway, regulating the conditions. Motion supported by Judy Sweet. All in favor? 4 ayes 1 nay, motion carried.

ELECTRICAL OUTLETS

The Chairman reported that he contacted Steve's Electric from Alanson to fix the electrical outlets on the North wall of the hall. During rentals, the circuits are often overloaded and blown. Two new double duplex outlets on their own circuits will be installed for a quoted price of \$535. A motion by Caroline Kobylczak to hire Steve's Electric, Inc to repair the electrical outlets in the hall at a price of \$535. Seconded by Judy Sweet. All in favor, motion carried.

FIRE DEPARTMENT

A donation in the amount of \$100 was received from the Hudson Township Auxiliary in memory of Mark Oliver, long term Vice President of the Auxiliary, and former member of the Fire Department. The Auxiliary requested that if possible, the donation be earmarked for a power-washer or other needed item of the Department.

The Fire Department also received \$1,500 from the Boyne Falls Polish Festival.

Two applications were received for the Hudson Township First Responder Unit: Patsy Grubaugh-Clink and Katrena Grubaugh. Neither are licensed First Responders presently, but would like to begin observing runs and

begin training to become licensed First Responders. A motion by Frank D Wasylewski and seconded by Terry Erber to accept the applications of Patsy Grubaugh-Clink and Katrena Grubaugh as trainees on the Hudson Township First Responder Unit effective 11 May 2005. All in favor, motion carried.

Discussion on pagers. Fire Chief, Shawn Bauman, stated that new pagers might be needed in the future.

Great Lakes Gas Transmission Company sent a copy of their emergency procedure manual for the gas pipeline that runs through the township. They also have a pumping center on Thumb Lake Road. The Chief reported that he attended their safety meeting and has filed a copy of the manual in the department.

The Clerk advised that a follow-up letter was received from Risk Control Representative, Joe Juras, regarding his visit last year to the hall and fire department. Issues that need addressing include: Reviewing driving records of department members, drafting standard operating procedures for the department regulating various items, training requirements and proof of insurance on public vehicles responding to emergency calls. The Clerk and Fire Chief will respond.

The Chairman reported that he had been approached by Barb Leazier to have a "School Bus Stop Ahead" sign installed on Camp Ten Road by her house. The individual requesting the sign must assume the installation cost. The Chairman contacted the Road Commission Manager, Pat Harmon and obtained a quote in the amount of \$123.42.

The Clerk reported on the newly formed Charlevoix County History Preservation Society that is forming within the county. The group is trying to preserve old records that townships no longer need that may be of historical importance. While not fully informed about the group's purpose and planned activities, the Clerk believes it to be something the township should consider supporting. The Clerk will try to obtain information for the June meeting.

The Clerk reported that he spoke with Gary Williams regarding the large parcel of property they own off from Kuzmik and Studer Roads. There is approximately 1800 acres that Williams and his partner previously tried to get into public hands. The Clerk advised that it is something the Township Board would be interested in talking to them about obtaining for township ownership, as our township is steadily being divided into smaller parcels and such large parcels of property are virtually non-existent.

The Clerk also reported that he found software for the accounting needs of the Township. He has spoken with references and if possible, will try to order and begin using for this fiscal year. The Software is called Our Town Software out of Grand Rapids and will run approximately \$2,000.

Ira Holborn reported that the boat launch at Bows Lake needs repair. The Chairman requested Don Sevenski to look at the site and submit an estimate.

A motion by Frank D Wasylewski to pay the following bills and seconded by Judy Sweet. All in favor, motion carried.

#6769	1 May05	CenturyTel	Telephone	\$110.19
#6770	4 May05	Young, Graham &Elsenheimer	Zoning Attorney	\$302.00
#6771	" " "	City of Boyne City	Ambulance Contract	\$2,280.00
#6772	" " "	Amerigas Gaylord	Fuel – Fire & Hall	\$234.65
#6773	" " "	Waste Management	Garbage	\$99.16
#6774	" " "	Joseph A Sevenski	Custodian Supplies	\$32.51
#6775	" " "	Campbell, Kusterer & Co, PC	Auditor-GASB34 implementations	\$900.00
#6776	" " "	Pat West	Hall Refund	\$25.00
#6777	" " "	Petoskey News Review	Notice – ZBA	\$40.01
#6778	" " "	Judy Sweet	Trustee / Planning Commission	\$103.40
#6779	" " "	Anna B Wasylewski	Land Division Board	\$22.64
#6780	" " "	Caroline Kobylczak	Trustee/Land Div/ZBA	\$128.04
#6781	" " "	Joseph A Sevenski	Custodian	\$131.91
#6782	" " "	Norman Mathers	Zoning Admin-ZBA	\$32.49
#6783	" " "	Joan Wasylewski	Planning Comm/ZBA/Hall agent 1.5hr	\$80.67
#6784	" " "	Sharon Jepsen	Treasurer	\$448.00
#6785	" " "	Terry L Erber	Supervisor / Land Div	\$389.49
#6786	" " "	Frank D Wasylewski	Clerk	\$414.47
#6787	" " "	Robert Roloff	Fire Dept – Radio	\$300.00
#6788	" " "	3 M B, Inc	Fire Dept – Gasoline	\$55.80

A motion by Terry Erber to adjourn. Seconded by Frank D Wasylewski. All in favor, meeting adjourned at 10:13 p.m.

## 1 June 2005 Regular Meeting

Meeting called to order at 7:30p.m. in the Township Hall by the Chairman, Terry Erber.

Present: Caroline Kobylczak, Frank D. Wasylewski, Terry Erber, Sharon Jepsen and Judy Sweet.

### 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 Judy Sweet. All in favor, motion carried.

<u>TREASURER'S REPORT:</u>	\$ 46,182.04 Checking	\$191,736.64 Road Fund
	1,285.96 Money Market	
	82,777.29 CDs	
	<u>35,275.58 Fire CD</u>	
	\$165,520.87 TOTAL	

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

The Clerk presented information on upcoming MTA seminars.

### AMBULANCE CONTRACT

John Lamont from Boyne City Ambulance attended the meeting to provide information on the new ambulance contract. The new contract will be based on average runs per unit and will be reevaluated every two years. The unit is funded by Boyne City, and the amount charged to the townships is to provide funding for capital equipment, which is estimated at \$100,000, with Boyne City assuming the largest portion.

Lamont answered the Board's questions and concerns and will update the contract and resubmit to the Board for signature.

### RACE TRACK / 1<sup>ST</sup> RESPONDER UNIT

The Clerk reported on Don Sevenski's request to recognize the foundation he had created as a non-profit charitable organization. No correspondence was ever received from Don's attorney substantiating the claim that a foundation had been created.

The Clerk also reported that in the recent MTA magazine there was a question by another township regarding the rental of the township hall at a reduced or free rate to various groups. Sounding similar to the request by Northern Michigan Speedway to use the 1<sup>st</sup> Responder Rig the Clerk contacted MTA and presented the request made by Northern Michigan Speedway and asked for advise. A response was received from Catherine Mullhaupt from MTA. It is her opinion that unless a contract was established between the township and the speedway, and the township is paid for the stand-by run, it would not be a lawful use of township property. Also, because the township owns the truck and is the employer of the fire fighters, they do not have the authority to use the vehicle or provide first responder service to another entity outside the actual service provided by the township. They cannot do it for free, or as a fundraiser for themselves or as a special service available only to special interests, such as the racetrack.

The Board agreed that based on last month's conditions to use the first responder unit by the racetrack, it is in the township's interest to rescind the offer. A motion by Frank D Wasylewski that Hudson Township rescind the conditional agreement allowing the First Responder Unit to be present at the weekly race events at Northern Michigan Speedway on a stand-by basis effective immediately. Motion supported by Terry Erber. All in favor, motion carried.

### AURORA ENERGY

Greg Bishop, Bishop Land Service, an agent for Aurora Energy, LTD, was present at the meeting. Aurora Energy has an Antrim Production Unit in process in sections 8 and 16 of the township, and after review of the Charlevoix County Register of Deeds, it was discovered that Hudson Township owns the minerals on approximately 16 acres of this land that runs along Camp Ten and Woodward Roads. The Charlevoix County Road Commission also owns some minerals under a portion of Camp Ten Road. The mineral rights are something that were given to the township by Quit claim deed dated June 11, 1913, and recorded October 20, 1913 at Liber 71 Page 150 from the Boyne City Lumber Company. Under a dormancy act, governmental units are exempt from relinquishing them if the proper paperwork is not filed.

Bishop presented the Board with a lease agreement that Aurora would like to have signed so that they might progress with their production. Aurora proposes a lease agreement of \$50.00 per acre, 1/6<sup>th</sup> royalty, Post production costs to be limited to CO2 and H2S removal and transportation costs. Bishop requested that the Board act on it as soon as possible, if not tonight, possibly if need be, conducting a special meeting. The Chairman stated that we would address the lease agreement at the regular July meeting. He will contact Pat Harmon at the Road Commission to see how the Road Commission will handle their rights.

Bishop stated that if the township does not sign the lease, they would take the case to the State Board that overrides owner's rights and allows for compulsory drilling. Under such terms, the royalties are reduced by the costs incurred and the township would only lose revenue.

Discussion on the operations of the gas companies. Bishop stated that other than some combined business ventures, Aurora Energy and O.I.L. Energy are two separate companies. Aurora has 14 wells on Woodward Road, using a much quieter electric compression system than the new pumping station that OIL has. Bishop

apologized for the bad representation we've had from other land and gas company agents, and hopes that the township will sign the lease agreement so that Aurora may progress quickly.

COUNTY RECYCLING PROGRAM

Joe Tymoc, committee member of the Charlevoix County Recycling Program updated the Board on Charlevoix County's Recycling Program. County residents are now eligible to dispose of old appliances, including refrigerators, at designated locations. Refrigerators must first receive a voucher ticket from a Committee Member, and then must be taken to East Jordan Auto Parts. There is no charge for this service, which is funded by county millage. Tymoc also reported that there will be a hazardous waste collection on June 18<sup>th</sup> at the Ironton Road Commission Garage.

PLAYGROUND

The Chairman reported that the bike rack on the playground was recently run over. A police report was filed and the parent of the driver responsible has contacted the Chairman about repairing it. The Clerk will contact the playground company where the bike rack was purchased for an estimate to replace.

Discussion on kids driving down along side the playground and parking next to the basketball court so that they can play their radios while playing basketball. The Clerk stated that in the past the Board had decided to block the traffic off as the asphalt path was really intended to provide handicap accessibility, and not vehicular traffic. The Chairman will talk to the youths and advise them that no more than one car can be along side the basketball court and that they should park on the west side of the playground and not on the east.

The Chairman reported that the Huffman Lake Property Owner's Association would like to spend some money on the park at Huffman Lake. The Board was much appreciative and requested that three new grills and picnic tables be purchased for park users enjoyment. The Chairman will relay the request.

The Clerk advised the Board that he was contacted by Gary Williams regarding the 1800 acres of property that they have expressed an interest in selling to the township. Williams advised that if the township were interested, they would be willing to work with the township, whether it be financing the purchase or retaining timber rights for 30 years. The price would be less than \$2000 per acre. The property has a couple unique features, such as a steep hill in Section 19 that would make a good sliding hill and an artesian well in Section 17. Williams and his partner are willing to come to a meeting to discuss further if the Board is interested. The Board has expressed an interest in obtaining this land if possible.

The Clerk spoke with Carol Goodenough, acting President of the newly formed Charlevoix County History Preservation Society, about the society and their purpose. The Society is working to preserve local township histories by way of keeping old documents and the like that might not be required to be kept by townships, but have a historical value. They hope to publish a book at some point about the history of Charlevoix County Townships. They are extending an honorary position to all townships. A motion by Frank D Wasylewski to accept honorary membership in CCHPS (Charlevoix County Historical Preservation Society). Motion seconded by Judy Sweet. All in favor, motion carried.

Hall Rental Agent, Joan Wasylewski, has had requests from parties renting the hall to pick up the key on Thursdays and would like the Board's feeling on this. The Board feels that the existing of policy of Friday Noon for entry into the hall is more than fair and do not wish to change it.

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

#6789	29May05	CenturyTel	Telephone	\$93.74
#6790	1 June 05	Waste Management	Garbage	\$99.94
#6791	" " "	Gary Holborn	Spring Clean-up help	\$75.00
#6792	" " "	Gary Stillson	Spring Clean-up help	\$75.00
#6793	" " "	Joan Wasylewski	Custodian Supplies	\$22.86
#6794	" " "	Julie Giem	Hall Refund	\$25.00
#6795	" " "	Bernard Kondrat	Hall Refund	\$125.00
#6796	" " "	MTA (Michigan Township Assoc)	Dues – 7/1/05-6/30/06	\$510.75
#6797	" " "	Star Publications	Hall advertising 26 week contract	\$343.20
#6798	" " "	John A Kurbis	Planning Comm special meeting	\$23.64
#6799	" " "	Judy Sweet	Trustee / Planning Comm	\$93.55
#6800	" " "	Alice Tibaldi	Planning Comm special meeting	\$23.09
#6801	" " "	Caroline Kobylczak	Trustee	\$66.61
#6802	" " "	Joseph Sevenski	Custodian/Grounds 16 hrs@\$8 , 31hrs @9.25	\$398.74
#6803	" " "	Dean W Reynolds	Planning Comm special meeting	\$23.09
#6804	" " "	Joan Wasylewski	Planning Comm/Hall agent	\$43.29
#6805	" " "	Sharon Jepsen	Treasurer	\$448.00
#6806	" " "	Terry Erber	Supervisor	\$364.49
#6807	" " "	Frank D Wasylewski	Clerk	\$414.47
#6808	" " "	Dunn's Business Solutions	Printing Spring Cleanup Cards	\$14.00

A motion to adjourn by Frank D Wasylewski and seconded by Judy Sweet. All in favor, meeting adjourned at 9:41p.m.

## 6 July 2005 Regular Meeting

Meeting called to order at 7:30p.m. in the Township Hall by the Chairman, Terry Erber.

Present: Caroline Kobylczak, Frank D. Wasylewski, Terry Erber, Sharon Jepsen and Judy Sweet.

### 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

The Treasurer's report was not available. The Treasurer presented the bank statements for review.

The Clerk presented pamphlets on the various seminars MTA will be presenting in the near future.

### AMBULANCE CONTRACT

A new ambulance contract has not been received yet.

### PLAYGROUND

The Chairman reported that there might be difficulty with having the driver that ran over the bike rack pay for the damages. The quotation from Play Environments, Inc for a 10' bike rack, installed is \$1,784.00. The Clerk contacted our insurance agent and was advised that if there were any difficulties, that we could turn the claim into our insurance and then they will subrogate to the owner of the vehicle's insurance. The Chairman will obtain the police report. The Clerk also obtained prices on replacement swings and chains. It has been 10 years since they were installed. The total price to replace all six swings and chains and hardware should be less than \$500.

### AURORA ENERGY

Discussion on the lease agreement that Greg Bishop presented to the Board last month for Aurora Energy. The Clerk shared with the Board a letter he received from Bishop after last month's meeting. The Clerk advised that he tried to figure out the exact location of the property in question, but because of the measurements and old landmarks used as well as the relocation of Camp Ten Road, it was not possible to determine. Charlevoix County Road Commission has signed their lease agreement. After discussion, it was determined that the Chairman will contact Greg Bishop and ask him to provide the Board with a drawing or other detail of the land in question. Bishop arrived shortly thereafter and the Chairman presented the request to him.

Larnc Brady reported to the Board that the seasonal portion of Studer Road has been torn up by Aurora. The Clerk advised that that section of the road might be private, belonging to Williams & Anderson. Nels Jensen reported that there is a meeting scheduled for July 13<sup>th</sup> in Gaylord regarding new legislation affecting gas and oil drilling, allowing for more than one well per location at different depths. Jensen suggests that someone from the Board attend.

Discussion on road damages done by the gas and oil companies. Bishop reported that all damages they've known of they have taken care of. The Clerk replied that much damage is being done to our roads, and that the taxpayers are burdened with the expense of repairs, especially on Camp Ten Road that is already in desperate need of repair. In places where Aurora is working, they are severely destroying the edges of the road and the county has had to fix them. Bishop said if they knew of them, they'd pay for the repair. After Bishop's comments that the lease is non-developmental, the Clerk questioned where it says that in the lease, as the verbiage does not state as such. Bishop stated that there is an amendment at the end stating such, however, after reviewing the lease, Bishop agreed that it is not on the lease that was presented. Bishop asked the Chairman to consider conducting a special meeting if need be to act on the lease.

### ROAD BRINE

The Chairman reported that he would arrange for a second application of brine on township roads.

### FINANCIAL STATEMENTS

The Clerk presented the financial statements of Hudson Township for fiscal year ended 31 March 2005. The township is in financially good shape with cash on hand as of 31 March 2005 of \$177,680.56 in the general fund and \$191,515.62 in the road fund. Total revenues for the year were \$141,622.09 and expenses totaled \$134,974.19. A motion by Judy Sweet to accept the financial statements of Hudson Township for year ending 31 March 2005. Motion seconded by Caroline Kobylczak. All in favor, motion carried.

### WILLIAMS / ANDERSON PROPERTY

The Clerk reported that he was contacted by Gary Williams and advised that they have decided that they are definitely going to be selling the 1800 acres of property they own. They are willing to work with the township, and will give us the first opportunity to purchase it. The Clerk advised that we have an interest, but need to explore different possibilities for funding through grants. In order to apply for grants through the State of Michigan, our recreation plan needs to be updated. John Kurbis advised that he contacted the Conservancy about possible funding and they were going to get in contact with the Chairman.

### HALL FLOOR

There are issues with the new tile floor that was installed after the water damage. The tiling appears to be of poor quality, with many scratches and loose tiles after just a few rentals. The Chairman will contact the owner of Kiss Carpet, Mr. Roberts, to resolve issues and let him know how unhappy we are with the flooring. Custodian, Joe Sevenski, would like to purchase a new floor polisher, as the old one is broken. He will check prices.

TOWNSHIP PARK

Custodian, Joe Sevenski, reported that he has placed garbage barrels at the township park as trash has been left and he has been getting complaints. He has been picking up the trash weekly and placing it in the dumpster at the hall. In the past couple years, we have not placed a dumpster at the park and have not had a problem, we will continue using barrels for this season and then reevaluate the need for a dumpster at the park.

CEMETERY

Joe Sevenski asked if there were any regulations at the cemetery as people have been planting flowers and trees on the entire burial space. The Clerk advised that right for burial is all that is given when a cemetery lot is bought. The Board needs to establish some rules at the cemetery.

PLANNING COMMISSION

Two members terms expire on the Planning Commission August 30<sup>th</sup>, Joan Wasylewski and John Kurbis. John Kurbis was present and expressed his desire to remain on the Planning Commission. We will reappoint at the August meeting.

FIRE DEPARTMENT

Don Sevenski inquired about the answer we received from MTA regarding the 1<sup>st</sup> Responder Unit. Sevenski wanted to know if the Township could sign a contract to provide the service, as he'd prefer to pay the township than the ambulance. The Treasurer stated that legally, the Township could sign a contract to provide the service, however, with limited resources of staff, no, we realistically could not sign a contract to provide such service.

Discussion on the fire department leaving the township to be represented in the Polish Festival Parade. Don Sevenski is having a big event at the Racetrack that afternoon and does not want the unit gone out of the township. Sevenski is not going to have the ambulance there. The Clerk advised that the response time would most likely be quicker if someone is in the unit, even in the parade. Again, ambulance is the primary medical service provided by the township, with the first responder unit providing medical services prior to an ambulance's arrival. A motion by Frank D Wasylewski that the fire department be represented in the Boyne Falls Polish Festival Parade on August 6, 2005. Motion seconded by Caroline Kobylczak. All in favor, motion carried.

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

#6809	28June05	U.S. Postal Service	Postage – Treasurer	\$370.00
#6810	1 July 05	Century Tel	Telephone	\$95.97
#6811	6 July 05	U.S. Postal Service	Postage – Clerk	\$37.00
#6812	“ “ “	Internal Revenue Service	941 Tax – 2 <sup>nd</sup> Quarter	\$123.41
#6813	“ “ “	Municipal Underwriter's of Michigan	Fireman's AD&D Policy-Renewal	\$904.36
#6814	“ “ “	3MB, Inc.	Gasoline – Fire Department	\$40.00
#6815	“ “ “	Charlevoix Co Road Commission	Brine (885.62) Sign[McDonald](27.92)	\$913.54
#6816	“ “ “	Great Lakes Energy	Electricity – Fire and Hall	\$1,795.00
#6817	“ “ “	Waste Management	Garbage	\$99.16
#6818	“ “ “	Joan Wasylewski	Custodian Supplies/Kettle Replaceme	\$147.11
#6819	“ “ “	Joseph Sevenski	Custodian supplies-bags for park	\$9.20
#6820	“ “ “	Steve's Electric, Inc.	Hall Improvements-new outlets	\$591.00
#6821	“ “ “	A-1 Rent-A-Jon, Inc.	Porta Jons @ hall and park	\$105.12
#6822	“ “ “	Zona Vaughn	Hall Refund	\$125.00
#6823	“ “ “	Chuck Chesner	Hall Refund	\$125.00
#6824	“ “ “	Denice Borowski	Hall Refund(less kettle \$43.62)	\$81.38
#6825	“ “ “	Audrey Crego	Hall Refund	\$125.00
#6826	“ “ “	Our Town Software	Clerk – Software	\$2,100.00
#6827	“ “ “	John A Kurbis	Planning Commission-work mtg	\$23.64
#6828	“ “ “	Judy Sweet	Trustee	\$69.41
#6829	“ “ “	Anna Wasylewski	Land Division Board	\$22.64
#6830	“ “ “	Alice Tibaldi	Planning Commission-2 work mtg	\$46.17
#6831	“ “ “	Caroline Kobylczak	Trustee	\$69.61
#6832	“ “ “	Joseph Sevenski	Custodian-26hrs@ \$8, 33hrs@ \$9.25	\$497.81
#6833	“ “ “	Dean Reynolds	Planning Commission-2 work mtg	\$46.17
#6834	“ “ “	Norman Mathers	Zoning Administrator, quarterly	\$90.55
#6835	“ “ “	Joan Wasylewski	Planning Comm2 work mtg/Hall agen	\$138.18
#6836	“ “ “	Sharon Jepsen	Treasurer	\$448.00
#6837	“ “ “	Terry Erber	Supervisor / Land Div Board	\$388.49
#6838	“ “ “	Frank D Wasylewski	Clerk	\$414.47
#6839	“ “ “	Randi Oehlers	Fire Fighter / First Responder	\$81.26
#6840	“ “ “	James Crego	Fire Fighter	\$11.09
#6841	“ “ “	Shawn Bauman	Fire Chief/Fire Fighter/1 <sup>st</sup> Responder	\$416.50
#6842	“ “ “	Don Sevenski	Asst Fire Chief / Fire Fighter	\$149.85
#6843	“ “ “	Jack Sevenski	Fire Fighter	\$19.64
#6844	“ “ “	Terri Crego	First Responder	\$43.19
#6845	“ “ “	Clifford Gregware	Fire Fighter	\$22.16
#6846	“ “ “	Roger Sevenski	Fire Fighter	\$22.16
#6847	“ “ “	Sharon Jepsen	Fire Fighter/First Responder	\$189.22



A motion to adjourn by Frank D Wasylewski and seconded by Caroline Kobylczak. All in favor, meeting adjourned at 9:20p.m.

**3 August 2005 Regular Meeting**

In the absence of the Supervisor, the meeting was called to order at 7:30p.m. in the Township Hall by the Clerk, Frank D. Wasylewski.

PRESENT: Caroline Kobylczak, Frank D. Wasylewski, Sharon Jepsen and Judy Sweet.

ABSENT: Terry Erber

**PLEDGE OF ALLEGIANCE**

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

<u>TREASURER’S REPORT</u>	\$ 65,998.40 Checking	\$191,880.70 Road Fund
	1,290.66 Money Market	
	82,797.06 CDs	
	<u>35,275.58</u> Fire Truck fund	
	\$ 185,361.70 TOTAL	

A motion by Frank D Wasylewski to accept the Treasurer’s report as presented. Seconded by Judy Sweet. All in favor, motion carried.

**PLAYGROUND**

The Clerk reported that the Chairman obtained a copy of the police report for the damage done to the playground. The Clerk contacted our insurance agent, Bob Gandolfi, and was advised to order the replacement bike rack and if we are unable to collect, to turn it in to his office and the claim would be taken care of. The estimate for the bike rack, installed is \$1,784. The Clerk also ordered six new swings and chains as it has been 10 years and one swing is broken. The quote for six swings with new chains installed is \$330. The Clerk also ordered new hardware, but does not have a price for them.

**AURORA ENERGY**

Greg Bishop, representing Aurora Energy, provided an updated lease with verbiage that the lease is a non-developmental lease. Bishop also provided a survey sketch showing the property in question. Bishop also stated in a letter that without an approved lease, he would be forced to request a hearing from the State, and delay the amount of time Aurora spends drilling in the township. Bishop stated that they should be done with their project before winter if there are no delays. The Clerk asked if there were any other questions from the Board. A motion by Caroline Kobylczak that Hudson Township enter into a lease agreement dated 8 June 2005 with Aurora Energy, leasing the mineral rights of described property in sections 16 & 17, for a sign-on bonus of \$800 and a royalty of one sixth. Motion seconded by Judy Sweet. All in favor? 3 ayes and 1 nay. Motion carried.

The Clerk gave the signed Division Order for the property at the old township hall to Greg Bishop.

**PLANNING COMMISSION**

Two terms on the Planning Commission expire on August 30<sup>th</sup>. A motion by Caroline Kobylczak to appoint Joan Wasylewski and John Kurbis to the Hudson Township Planning Commission for a three year term expiring 30 August 2008. Motion seconded by Judy Sweet. All in favor, motion carried.

**FIRE DEPARTMENT**

The Treasurer reported that the first responder unit needs a new pulse oximeter, as the old one is broken. The telephone line in the fire department needs to be repaired. The Treasurer will arrange to have the phone lines properly installed, including a phone jack in the Chief’s Office.

Nels Jensen questioned if the Board ever considered issuing bonds for township improvements, such as road improvements. While issuing bonds could be a possibility, because of dependency on mileage renewals, it would be somewhat risky. The Clerk advised that it was a recent article in the MTA magazine, and considered the possibility to acquire the Williams/Anderson property for the township.

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

#6849	25July05	Century Tel	Telephone	\$103.65
#6850	3 Aug 05	VOID		
#6851	“ “ “	Young, Graham & Elsenheimer, PC	Zoning Attorney	\$302.00
#6852	“ “ “	City of Boyne City	2004 Ambulance Runs	\$900.00
#6853	“ “ “	Charlevoix Co Road Commission	Brine – June	\$2,294.32
#6854	“ “ “	Charlevoix Co Fire Association	Fire Dept – 2005 dues & OHD tester	\$70.00
#6855	“ “ “	Waste Management	Hall – Garbage	\$104.41
#6856	“ “ “	Joan Wasylewski	Custodian supplies	\$7.42
#6857	“ “ “	Mussio Janitorial Supplies, Inc.	Floor Polisher/Vacuum/Wax & strippe	\$2,278.97
#6858	“ “ “	A-1 Rent-A-Jon, Inc.	Porta Jons @ hall and park	\$179.76
#6859	“ “ “	Nancy Waring	Hall Refund	\$125.00
#6860	“ “ “	James Crego	Hall Refund	\$125.00
#6861	“ “ “	BS & A Software	Software-Assessor & Tax Collection	\$2,990.00
#6862	“ “ “	John A Kurbis	Planning Comm – Reg & Work Mtg	\$56.13
#6863	“ “ “	Judy Sweet	Trustee / Planning Commission	\$127.04

#6864	“	“	“	Alice Tibaldi	Board of Review / Planning Comm	\$39.71
#6865	“	“	“	Caroline Kobylczak	Trustee	\$69.61
#6866	“	“	“	Joseph Sevenski	Custodian 34hrs/Grounds21 hrs	\$459.49
#6867	“	“	“	Dean W Reynolds	Planning Commission work mtg	\$23.09
#6868	“	“	“	Joan Wasylewski	Planning Comm Chair/Hall agent	\$83.77
#6869	“	“	“	John Gray	Board of Review special mtg	\$7.38
#6870	“	“	“	Sharon Jepsen	Treasurer	\$448.00
#6871	“	“	“	Terry L Erber	Supervisor	\$364.49
#6872	“	“	“	Marlene Guerin	Board of Review	\$7.00
#6873	“	“	“	Frank D Wasylewski	Clerk	\$414.47

A motion to adjourn by Caroline Kobylczak and seconded by Judy Sweet. All in favor, meeting adjourned at 8:40p.m.

**7 September 2005 Regular Meeting**

Meeting called to order at 7:30p.m. in the Township Hall by the Chairman, Terry Erber.

Present: Caroline Kobylczak, Frank D. Wasylewski, Terry Erber, Sharon Jepsen and Judy Sweet.

**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>	\$ 58,392.62 Checking	\$192,019.99 Road Fund
	1,293.84 Money Market	
	82,806.80 CDs	
	<u>35,275.58 Fire Truck fund</u>	
	\$ 177,768.84 TOTAL	

A motion by Frank D Wasylewski to accept the Treasurer’s report as presented. Seconded by Judy Sweet. All in favor, motion carried.

MTA is sponsoring two workshops that would be beneficial for our township: November 10<sup>th</sup> is Processing Land Division Requests in Gaylord and November 3<sup>rd</sup> is The Nuts & Bolts of Township Fire Departments in Grayling.

**ROAD BRINE**

The Chairman advised that the dirt roads are in need of another application of brine for dust control. Some roads are quite dangerous because of the amount of dust. The roads have seen a heavier amount of use from all the gas well traffic. The Clerk suggested contacting Aurora Energy as Greg Bishop had stated that they pay for damages they’ve caused. The Clerk will call Mr. Bishop.

The Chairman advised that O.I.L. had made an illegal open cut across Kuzmik Road and he needed to call the Sheriff and the Road Commission. However, O.I.L. was not fined, only warned that if they do it again they won’t get any permits.

The annual meetings of the Road Commissioners with the Township Board will be in October. The Chairman will call and set a meeting time and date. The Board will establish an agenda at the October meeting of road issues that need to be discussed.

**CEMETERY:**

The Chairman would like to investigate options for fencing at the cemetery. Funds were budgeted to make improvements, but nothing has been done. The Clerk advised of a vinyl type fence from Lowe’s. The Chairman will see what options are available.

**INSURANCE:**

Both General Liability and Worker’s Comp insurance are both expiring and need to be renewed. The Clerk reported that the General Liability insurance has not increased this year, the premium remains the same. A motion by Frank D Wasylewski to renew the General Liability insurance with Municipal Underwriters of Michigan in the amount of \$14,487 for the year 1 September 2005-1 September 2006. Motion seconded by Terry Erber. All in favor, motion carried.

The Worker’s Comp base premium is \$1,097. A motion by Frank D Wasylewski to renew the Township’s Worker’s Comp policy with the Accident Fund Insurance Company of America in for the term 1 September 2005 through 1 September 2006 in the amount of \$1,097 base premium. Motion supported by Caroline Kobylczak. All in favor, motion carried.

**TRUTH IN TAXATION**

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 2005-2006 fiscal budget as stated at a public hearing on the proposed budget held 2 March 2005, 7:00p.m. 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 3.9170 mills total (.9896 allocated mill, .9896 fire protection and 1.9378 road millage) 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 the full 3.9170 mills to support the 2005-2006 fiscal budget.

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

ROLL CALL: Judy Sweet	Aye
Frank D Wasylewski	Aye
Sharon Jepsen	Aye
Caroline Kobylczak	Aye
Terry Erber	Aye

Resolution declared adopted this 7<sup>th</sup> day of September 2005.

## SNOWPLOWING

Snowplowing bids will be accepted and awarded at the October Meeting. The Board advised the Clerk to run ads in both the Petoskey News Review and the Gaylord Herald Times.

## FUEL PRICES

The Chairman will contact Amerigas for current pricing for fuel for the upcoming heating season.

## FIRE DEPARTMENT

Received an application from Patrick Rogers to join the Hudson Township Fire Department. Rogers is a trained fire fighter. A motion by Terry Erber to accept the application of Patrick Rogers to join the Hudson Township Fire Department. Motion seconded by Judy Sweet. All in favor, motion carried.

Fire Chief, Shawn Bauman, reported that there are training courses in the near future to train new first responders and fire fighters and he sent post cards out to township residents hoping to recruit new members. If enough people were interested from our township, the course could be held at the township hall.

The Board discussed what to do with the old first responder van. The van is in need of a few repairs, but overall is in good shape. The van will be parked by the road with a for sale sign on it. The Board agreed on a price of \$1,250 or best offer.

## PLAYGROUND

The Clerk is concerned with the way kids are driving around the hall. He has seen a few kids driving very fast around the hall and told the kids that they were not allowed to drive behind the fire barn or past the playground. The Clerk questioned why they need to drive beyond the established road in the back of the hall. The Chairman advised that they like to listen to their radios while playing basketball and he gave them permission for one car at a time to drive there and will continue to allow them to do so. The Clerk stated that the bike rack being run over this past year should be a warning that a child could have been injured instead. The Chairman will police the playground and call the kids that have been driving too fast around the building.

## TOWNSHIP PARK

Custodian, Joe Sevenski, reported that he removed the garbage barrels at the park for the season. He also reported that he dug through garbage and found the name of a person that has continued to dump her personal trash. The Clerk has the name and will follow up on it. Sevenski also questioned how much he was being paid to empty the barrels, he believes that he should have been paid one hour each trip, but only turned in one hour per week. The Clerk will adjust on the next check. The Clerk questioned if it was cheaper to place a dumpster at the park instead. We will review before next year.

A motion by Frank D Wasylewski to pay the following bills. Seconded by Judy Sweet. All in favor, motion carried.

#6874	18Aug05	Dunn's Business Solutions	Treasurer supplies & paper	\$99.02
#6875	18Aug05	Century Tel	Telephone	\$94.73
#6876	19Aug05	Hudson Twp Gen Fund CD	CD Renewal	\$25,696.46
#6877	2 Sept05	U.S. Postal Service	Postage – Fire Dept cards	\$69.00
#6878	7 Sept 05	Ania Wasylewski	Assessor Class reimbursement	\$30.00
#6879	“ “ “	Charlevoix Co Equalization	2005 Summer Tax Billing	\$279.10
#6880	“ “ “	Bound Tree Medical	Fire Dept-Pulse Oximeter & supplies	\$412.92
#6881	“ “ “	3 M B, Inc.	Fire Dept – Gasoline	\$43.00
#6882	“ “ “	Charlevoix Co Road Commission	Brine – 2 application	\$3,138.99
#6883	“ “ “	Waste Management	Garbage – Hall	\$104.46
#6884	“ “ “	Joan Wasylewski	Custodian Supplies / Hall refund(125)	\$146.30
#6885	“ “ “	Ameri-Gas Gaylord	Fuel – Hall & Fire Department	\$1,084.54
#6886	“ “ “	A-1 Rent-A-Jon, Inc.	Porta Jons @ hall and park	\$179.76
#6887	“ “ “	Accident Fund Co of America	Worker's Comp Insurance Renewal	\$1,097.00
#6888	“ “ “	Municipal Underwriters of Mich	Insurance – General Liability	\$14,487.00
#6889	“ “ “	Nancy Kucharek	Hall refund	\$125.00
#6890	“ “ “	John Bessette, Sr.	Hall Refund	\$125.00
#6891	“ “ “	Diane Jaroniewski	Hall Refund	\$125.00
#6892	“ “ “	Marilyn Kaczanowski	Hall Refund	\$125.00
#6893	“ “ “	John Kurbis	Planning Comm – Work Mtg	\$23.64
#6894	“ “ “	Judy Sweet	Trustee / Planning Commission	\$92.55
#6895	“ “ “	Alice Tibaldi	Planning Comm – Work Mtg	\$23.09
#6896	“ “ “	Caroline Kobylczak	Trustee	\$69.61
#6897	“ “ “	Joseph Sevenski	Custodian-31hrs@ \$8, 20hrs@ \$9.25	\$426.72
#6898	“ “ “	Dean Reynolds	Planning Commission-work mtg	\$23.09
#6899	“ “ “	Joan Wasylewski	Planning comm. – 2 hours Hall agent	40.41
#6900	“ “ “	Sharon Jepsen	Treasurer	\$448.00
#6901	“ “ “	Terry Erber	Supervisor	\$364.49
#6902	“ “ “	Frank D Wasylewski	Clerk	\$414.47

A motion to adjourn by Frank D Wasylewski and seconded by Terry Erber. All in favor, meeting adjourned at 9:15p.m.

## 5 October 2005 Regular Meeting

Meeting called to order at 7:30p.m. in the Township Hall by the Chairman, Terry Erber.

Present: Caroline Kobylczak, Frank D. Wasylewski, Terry Erber, Sharon Jepsen and Judy Sweet.

### 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 Judy Sweet. All in favor, motion carried.

<u>TREASURER'S REPORT</u>	\$ 11,057.96	Checking	\$192,162.62	Road Fund
		1,296.69	Money Market	
		108,511.39	CDs	
		<u>35,275.00</u>	Fire Truck fund	
		\$ 156,141.04	TOTAL	

A motion by Frank D Wasylewski to accept the Treasurer's report as presented. Seconded by Judy Sweet. All in favor, motion carried.

### OLD BUSINESS

The three members of the Land Division Board and alternate member, Caroline Kobylczak will be attending the MTA workshop regarding Land Division on November 10<sup>th</sup> in Gaylord.

The Chairman reported that he checked pricing on fence for the cemetery. However, he feels some other work needs to be done and suggests waiting until next year.

The Clerk reported that he contacted Greg Bishop regarding road brine. Bishop agreed that Aurora would finance \$3,000 towards brining a third time.

The Chairman reported that he would contact JP Heating & Cooling to have the furnace units serviced before the heating season begins. The Chairman will also call Ameri-Gas to request a better pricing for fuel for the upcoming heating season.

### ANNUAL ROAD COMMISSION MEETING

The annual meeting of the Township Board with the Charlevoix County Road Commission will be Monday, October 24<sup>th</sup> at 7p.m. at the Road Commission. Agenda items to be discussed:

- CAMP TEN ROAD. Any plans for improving / fixing the road.
- GAS WELL COMPANIES. Why do the gas companies seem to get away with so much abuse, etc on the roads?
- POWER COMPANY. Have they cut beyond the road right-of-ways?
- COASH ROAD. Area by Radtke's still in need of repair.
- ASPHALT PAVING POLICY. Will they begin this policy again soon.
- THANKS! For repairing Woodward Road by Westphal's.
- COUNTY SUGGESTIONS.

### SNOWPLOWING:

Bids for snowplowing were opened and read aloud: Mark's Handyman Service \$50 every 3-4" snow. A&D Snow and Landscape, \$65/hr. Don Sevenski, \$60/hr both truck & loader, with right to increase \$5/hr for higher fuel prices. Mike Jonca Plowing, \$50/hr. Taurus Services, \$42/hr. The Board was not sure they understood the bid submitted by Mark's Handyman Service and called him for clarification. Mark Goddard, owner, advised the Clerk that he will plow the hall every time there is a substantial snow of more than 3-4" and bill \$50 to do so. He reviewed the lot and estimates that he can plow in approximately one hour the lot as well as the back to keep the dumpster open. Goodard also has a loader and backhoe, for which he charges \$70 and \$50/hr respectively. He operates a handy-man service and lives just South of M-32 off Camp-Ten Road.

A motion by Terry Erber to award the snowplowing contract for the 2005/2006 winter season to Marks' Handyman Service of Elmira per his estimate of \$50 each plowing. Motion seconded by Judy Sweet. All in favor, motion carried.

### ZONING

Don Sevenski advised the Board that the Zoning Administrator, Scotty Mathers, has issued a zoning permit incorrectly to Frances Lee and feels that the Board must do something about it. Sevenski and John Kurbis measured the house and it is too close to the road. The Clerk advised both Sevenski and Kurbis, that as township employees, they have no right to trespass on people's property, nor perform duties that are not their responsibility. After discussion, the Board felt the best course of action is to contact our attorney. The Clerk will contact Bryan Graham for guidance on how to solve.

### FIRE DEPARTMENT

The Chairman reported that the Department had two structure fires during the past month. Fire Chief, Shawn Bauman, stated that the Fire Department is in need of someone to provide refreshments when they have a fire. Bauman also reported that he has collected three pagers. Two people are taking Medical First Responder training and two wish to take Fire Fighter I training when next available.

Bauman also presented the Board with a Fire millage proposal to purchase two fully equipped fire trucks: a suppression engine/tanker and a tanker. More detailed information is still needed, especially a price closer to actual to determine if a millage request would even be feasible and the Board encouraged Bauman to pursue further. Also discussed was the possibility of a lease/purchase option.

The old first responder van has a new battery and should be ready to park out front for sale within the week. The decals need to be removed before it's sold, but it can be placed for sale with the understanding that the decals must come off if sold.

The phone line in the Fire Department needs to be repaired, as they can't receive faxes. The Clerk will try to arrange to have it fixed; otherwise we will contact CenturyTel to have it repaired.

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

#6903	2 Oct 05	CenturyTel	Telephone	\$95.41
#6904	5 Oct 05	Internal Revenue Service	941 Tax – 3 <sup>rd</sup> Quarter	\$242.38
#6905	“ “ “	Camp Daggett	1 <sup>st</sup> Responder Course-2 people	\$800.00
#6906	“ “ “	Ameri-Gas Gaylord	Fuel – Fire and Hall	\$100.20
#6907	“ “ “	Great Lakes Energy	Electricity (Quarter)	\$1,367.96
#6908	“ “ “	Waste Management	Garbage – Hall	\$105.64
#6909	“ “ “	Joan Wasylewski	Custodian Supplies	\$102.59
#6910	“ “ “	Van's Business Machines	Copy machine toner	\$51.90
#6911	“ “ “	A-1 Rent-A-Jon, Inc.	Porta Jons @ hall and park	\$179.76
#6912	“ “ “	Kelly Hall	Hall Refund	\$125.00
#6913	“ “ “	Amanda Baker	Hall refund (less 2 pitchers)	\$115.00
#6914	“ “ “	VOID	VOID	\$0.00
#6915	“ “ “	John Kurbis	Planning Commission-Work Mtg	\$23.64
#6916	“ “ “	Shawn Bauman	Fire Chief / Quarter	\$277.65
#6917	“ “ “	Judy Sweet	Trustee / Planning Comm	\$92.55
#6918	“ “ “	Don Sevenski	Assistant Fire Chief – Quarter	\$98.55
#6919	“ “ “	Anna Wasylewski	Land Div Board	\$22.64
#6920	“ “ “	Alice Tibaldi	Planning Comm-2 work mtgs	\$46.17
#6921	“ “ “	Caroline Kobylczak	Trustee	\$69.61
#6922	“ “ “	Joseph Sevenski	Custodian 31 hrs/maint 10 hrs/service	\$335.56
#6923	“ “ “	Dean Reynolds	Planning Comm – 2 work mtgs	\$46.17
#6924	“ “ “	Norman Mathers	Zoning Administrator	\$67.91
#6925	“ “ “	Joan Wasylewski	Hall agent 1.5hr/hall agent quarter/PC	\$110.38
#6926	“ “ “	Sharon Jepsen	Treasurer	\$448.00
#6927	“ “ “	Terry Erber	Supervisor	\$364.49
#6928	“ “ “	Frank D Wasylewski	Clerk	\$414.47
#6929	“ “ “	Petoskey News Review	Notices – snowplowing bids	\$42.00
#6930	“ “ “	3 M B, Inc	Gasoline – Fire Department	\$153.50
#6931	“ “ “	MTA	Land Division Workshop-4 people	\$320.00

A motion to adjourn by Terry Erber. Seconded by Caroline Kobylczak. All in favor, meeting adjourned at 9:20p.m.

## 2 November 2005 Regular Meeting

Meeting called to order at 7:30p.m. in the Township Hall by the Chairman, Terry Erber.

Present: Caroline Kobylczak, Frank D. Wasylewski, Terry Erber, Sharon Jepsen and Judy Sweet.

### 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>	\$ 14,133.05 Checking	\$193,035.36 Road Fund
	1,303.41 Money Market	
	109,540.99 CDs	
	<u>35,841.97 Fire Truck fund</u>	
	\$ 160,819.42 TOTAL	

A motion by Frank D Wasylewski to accept the Treasurer's report as presented. Seconded by Judy Sweet. All in favor, motion carried.

### FIRE TRUCK

George Meier, representing Front Line Services, Inc., presented the Board with an advisory proposal for the purchase of two new fire trucks. While the numbers are budgetary, they do reflect current costs for equipment that would serve the township's needs. Meier also presented a finance program his company offers for both a seven or ten year pay-off.

Meier's estimate for a new pumper is \$225,326 and a new tanker is \$131,669, or a total of \$356,995. These prices do not include accessories that our fire department would request to be added. A seven-year payment plan would be \$60,354 annually and a ten-year would be \$45,292 annually. Meier also informed the Board that diesel engines will be required on new vehicles, and proposed changes by the EPA could add an additional \$8,000 - \$10,000 per engine beginning in 2007. The Board thanked Meier for attending and providing the Board with current cost figures.

### SHERIFF'S REPORT

Under sheriff, Don Schneider, presented Board members with the Charlevoix County Sheriff's Annual Report for 2004.

### ANNUAL ROAD COMMISSION MEETING

The annual meeting of the Township Board with the Charlevoix County Road Commission was held Monday, October 24<sup>th</sup> at 7p.m. at the Road Commission. The Supervisor and Clerk attended.

- **CAMP TEN ROAD.** The County has no plans or money to repair. Approximate cost for an overlay on the whole road is \$400,000.
- **GAS WELL COMPANIES.** The Road Commission does not feel that the gas companies are getting any special treatment and that they have pulled all their permits. The Clerk reminded Pat Harmon that they were supposed to repair the culvert on Bingham Road. Harmon stated that it would be repaired by next spring.
- **POWER COMPANY.** The Road Commission owns 45' right-of-way on a portion of Camp Ten Road and they gave the power company permission to clear-cut as was done. The Clerk had also contacted Pat Harmon about the placement of the new pole on the end of Camp Ten Road near Thumb Lake Road. The placement is in a bad location as cars sometime miss the corner. Harmon contacted the electric company about relocating the pole.
- **COASH ROAD.** An undercut of the Area by Radtke's is probably the best fix, however, it could be costly.
- **ASPHALT PAVING POLICY.** New policies are established in March, however, with so many townships wanting work done, and shortfalls in their budget, they probably will not reinstate this year.
- **OTHER:** Townhall Road is under negotiations with the Diesenroth's for possible relocation and reopening. If completed, the road would be relocated to the gas well company right-of-way, and the old roadbed would be abandoned and deeded back to the Diesenroths.
- **COUNTY SUGGESTIONS.** The Road Commissioners offered their input on different suggestions that the township proposed, however, no definite suggestions were offered for immediate attention.

### PROPANE / FURNACES

The Chairman reported that he contacted Steve at AmeriGas in Gaylord and was advised that the best price for propane for this season is \$1.39/ gallon. The Chairman also called other companies and was advised that at this time, that is the best price.

The Chairman reported that the furnaces have been cleaned for the heating season. The coil on the AC unit outside the furnace room is defective and should be replaced under a recall in the spring.

Additional beams are needed to hold up the fencing over top the large rooftop units on the east end of the hall. The Chairman will arrange to have one or two additional beams placed to hold the fencing up. The Clerk reported that the lock has been missing on this door and should be locked so no one plays with the units.

### ZONING

The Clerk advised that he contacted attorney, Bryan Graham, regarding the Frances Lee Zoning issue. Graham feels that with preliminary information given, the ordinance is still enforceable and that Lee would have to comply with the ordinance. Graham reviewed the definitions stated in our ordinance. The Clerk advised that our Zoning



Administrator gave the permit even though the drawing only showed 40 feet from the road. Even though the Administrator may give incorrect information, he's not a legal agent for the township and each individual is required to be knowledgeable about laws. Our Zoning Administrator received a letter from attorney, Kevin Hesselink, requesting information for his client, Max Lee. The Clerk sent the letter to Graham for his input and response.

FIRE DEPARTMENT

Fire Chief, Shawn Bauman, reported that the laptop has been installed in the First Responder unit as it is now equipped with GPS capabilities.

Judy Sweet will continue to provide coffee, beverages and sandwiches to firefighters when called out. The Clerk advised that this function is really an activity of the Township Auxiliary, and not the Township Board.

Discussion on fire trucks. The Fire Chief will try to locate other vendors for pricing.

The old first responder van will be placed for sale out by the road before the weekend. The Chairman will post a price of \$1,250 or best offer on the window.

Caroline Kobylczak advised that there is a county Parks and Rec Board on November 17<sup>th</sup> and encourages others to attend.

Nels Jensen questioned why snowplowing was put out for bid this year. Jensen would like to see township residents get first choice if possible, even if a few dollars higher. The Board advised that we have sought bids in the past, however, just have not received much interest from others in the job. However, this year there was a larger interest and the difference was approximately \$20 per hour less over last year's price, so the board felt obligated to try someone new.

A motion by Judy Sweet to pay the following bills. Seconded by Caroline Kobylczak. All in favor, motion carried.

#6931	6 Oct 05	Wal-Mart	Fire Dept – Batteries,supplies	\$22.89
#6932	6 Oct 05	MTA	Land Division Seminar-4 people	\$320.00
#6933	30Oct 05	CenturyTel	Telephone	\$103.38
#6934	2 Nov 05	BS & A Software	Assessor Training	\$195.00
#6935	“ “ “	Young, Graham & Elsenheimer	Zoning Attorney	\$302.00
#6936	“ “ “	Charlevoix Co Road Commission	Road Brine – 3 <sup>rd</sup> Application	\$2,919.98
#6937	“ “ “	Wilber Automotive	Battery-Fire Dept Old Van	\$63.99
#6938	“ “ “	Points North	Fire Dept – Post Cards	\$37.73
#6939	“ “ “	Up North Fire	Fire Dept – repair Pumper	\$1,035.10
#6940	“ “ “	Charlevoix Screen Masters	Fire Dept – T Shirts	\$119.00
#6941	“ “ “	Roger A Knutson	Fire Dept – Repair phone line	\$90.00
#6942	“ “ “	Quick Care Medical Center	Hep B Shot – Grubaugh	\$85.00
#6943	“ “ “	AmeriGas Gaylord	Fuel – Hall & Fire Hall	\$198.82
#6944	“ “ “	Waste Management	Garbage – Hall	\$106.66
#6945	“ “ “	Waste Management	Spring Clean-Up	\$5,440.00
#6946	“ “ “	A-1 Rent A Jon, Inc.	Porta Jons – hall & park	\$115.56
#6947	“ “ “	Trisha McNamara	Hall refund	\$125.00
#6948	“ “ “	Judy Sweet	Trustee	\$67.91
#6949	“ “ “	Anna B Wasylewski	Land Division	\$22.64
#6950	“ “ “	Alice Tibaldi	Planning Commission	\$23.09
#6951	“ “ “	Caroline Kobylczak	Trustee	\$69.61
#6952	“ “ “	Joseph Sevenski (10 hrs)	Hall Custodian	\$78.84
#6953	“ “ “	Norman Mathers	Land Division	\$24.64
#6954	“ “ “	Joan Wasylewski	Planning Comm	\$24.64
#6955	“ “ “	Sharon Jepsen	Treasurer	\$448.00
#6956	“ “ “	Terry Erber	Supervisor/Land Div (September)	\$389.49
#6957	“ “ “	Frank D Wasylewski	Clerk	\$414.47
#6958	“ “ “	3 M B, Inc	Gasoline – Fire Department	\$407.18
#6959	“ “ “	JP Heating of Northern Michigan	Clean/Service Furnaces/AC	\$513.00
#6960	“ “ “	Petoskey News Review	Snowplowing Bids	\$49.62

A motion by Frank D Wasylewski to adjourn and seconded by Terry Erber. All in favor, meeting adjourned at 8:54p.m.

## 7 December 2005 Regular Meeting

Meeting called to order at 7:30p.m. in the Township Hall by the Chairman, Terry Erber.

Present: Caroline Kobylczak, Frank D. Wasylewski, Terry Erber, Sharon Jepsen and Judy Sweet.

### PLEDGE OF ALLEGIANCE

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

<u>TREASURER'S REPORT</u>	\$ 14,665.25 Checking	\$193,443.79 Road Fund
	1,303.41 Money Market	
	109,548.19 CDs	
	<u>35,841.97 Fire Truck fund</u>	
	\$ 161,358.82 TOTAL	

A motion by Frank D Wasylewski to accept the Treasurer's report as presented. Seconded by Judy Sweet. All in favor, motion carried.

### CORRESPONDENCE

Received notice from the DNR that Aurora Energy is requesting a change of classification from nondevelopment status to development status for the 80-acre parcel in Section 19, off Kuzmik Road.

The Clerk presented MTA Workshops.

The Annual Local Task Force meeting for road funding projects will be December 12<sup>th</sup>. We will submit a request that Camp Ten Road be considered for funding.

The Chairman reported that a beam has been placed to hold up the fencing over the heating units.

The Chairman reported that during the last windstorm, a piece of tin blew off the roof at the old township hall.

The roof has been repaired.

Four representatives from the township attended the Land Division workshop sponsored by MTA. While worthwhile, much information is contradictory and indecisive.

The Clerk presented a flier on electric baseboard heaters and thought it could be an option for the boardroom. There are also such units that are gas. The Clerk will investigate further.

### ATTORNEY

Received a notice from the law offices of Young, Graham & Elsenheimer, regarding the 2006 Legal Services Contract. Bryan Graham is proposing a restructuring of the contract among the townships that use the firms' services. The proposed contract removes the township taxable value from the formula and base the quarterly retainer solely on usage. For Hudson Township the proposed 2006 retainer per quarter would be \$273, down from \$302 currently paid. If a township overuses their quarterly hours, then an adjustment would be made in the next quarter.

Attorney, Bryan Graham, responded to the Frances Lee zoning ordinance violation, a letter was sent to Scotty Mathers, with a copy sent to the Clerk. After discussing the topic and specifics of the case with Mathers, Graham recommends that the Township take no further action against Lee for the front yard setback issue. It is Graham's opinion that Lee had acted in good faith by having the zoning administrator come to the sight and observe the location of the stakes where the footings would be placed. As the house is now complete, and the homeowner acted in good faith, the courts would consider an injunction an injustice. Graham again reiterated that just because the zoning administrator issued incorrect information, it does not stop the township from administering its ordinance. However, in this case, there are precedent court cases.

### SNOWPLOWING

The Chairman reported that he has spoken with Mark Goddard, from Mark's Handyman Service, about snowplowing. After the chairman advised of all that needed to be cleared, Goddard requested an increase in his rate from \$50/time to \$80/time as he didn't know that we wanted so much cleared. It takes Goddard less than two hours to plow all that the Chairman requested, which would still be \$40/hour, less than any other bid received. Discussion on increasing the rate. A motion by Terry Erber to increase the rate for Mark's Handyman Service to \$80 each plow, seconded by Frank D Wasylewski. All in favor? 3 ayes, 2 nay, motion carried.

### CEMETERY

Marlene Guerin reported that a shrub had been cut down from a family member's grave at the cemetery. Guerin is upset and thinks the Township should replace it, as she believes it was the Custodian that cut it. The Chairman will contact the custodian to see if he did, however, the township cannot purchase any items for individual graves. Guerin stated that when her niece bought the burial space, the Clerk advised her that they could plant anything they wanted on the grave. The Clerk stated that he has never told anyone they could plant trees on their graves, especially since we worked to get the front area leveled and all trees removed. The Board agrees that rules need to be established for the cemetery before spring, and then have them posted. The Chairman advised though, that there should not be any trees planted on graves by individuals.

PLANNING COMMISSION

Trustee, Judy Sweet, presented a resignation from the Hudson Township Planning Commission. Sweet cites personal problems as the reason for resigning. A motion by Terry Erber to accept the resignation of Judy Sweet from her position on the Hudson Township Planning Commission effective 7 December 2005. Motion seconded by Frank D Wasylewski. All in favor, motion carried.

As Sweet held the Township Board representative position on the Planning Commission, another Board member needs to be appointed. A motion by Terry Erber that Caroline Kobylczak be appointed to the Hudson Township Planning Commission as the township board representative, completing the term expiring 30 August 2006, or her departure from the Board, whichever is earlier. Motion seconded by Judy Sweet. All in favor, motion carried.

FIRE DEPARTMENT

The Chairman reported that the First Responder van was sold for \$1,250.

Fire Chief, Shawn Bauman, reported that the lights in the fire department aren't working. The chairman will let the custodian know.

The Fire Chief also reported that there was another accident on the curve on Coash Road and questioned if it might be sensible to have guardrails installed so that cars wouldn't miss the curve.

Two people have signed up for Firefighter I training.

The department had one chimney fire, three accidents and two medical runs last month.

The Fire Chief would like to write letters to the gas companies requesting a donation towards the purchase of new fire trucks. The Board approved. Much discussion about purchasing new fire trucks. There is no question that the township needs new trucks, the issue is how to finance them. At this time, millage is probably the only option feasible, unless some grants or other sources of funding are available. However, in order to make the annual payment two mills would be required. More numbers from several vendors is needed in order to determine if a millage request on the August ballot is even feasible.

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

#6961	10Nov05	Wal-Mart	Fire Dept – Batteries, supplies	\$53.11
#6962	13Nov05	National Reg of EMT	First Responder Testing	\$20.00
#6963	“ “ “	National Reg of EMT	First Responder Testing	\$20.00
#6964	“ “ “	UP EMS	First Responder Testing	\$40.00
#6965	“ “ “	UP EMS	First Responder Testing	\$40.00
#6966	28Nov05	US Postal Service	Treasurer – Postage	\$333.00
#6967	29Nov05	Dunn's Business Solutions	Newsletter (900 copies)	\$87.00
#6968	7 Dec 05	CenturyTel	Telephone	\$95.57
#6969	“ “ “	Quick Care Medical Center	Fire Dept – HepB & Tetanus shots	\$105.00
#6970	“ “ “	Randi Oehlers	Fire Dept-reimburse emerg room char	\$50.00
#6971	“ “ “	Mark's Handyman & Snowplowing	Snowplowing (3 times)	\$135.00
#6972	“ “ “	Joseph A Sevenski	Custodian supplies-Old Twp Hall roof	\$49.65
#6973	“ “ “	AmeriGas Gaylord	Fuel – Hall & Fire Hall	\$835.69
#6974	“ “ “	Waste Management	Garbage – Hall	\$108.41
#6975	“ “ “	WhiteTails Unlimited	Hall refund	\$150.00
#6976	“ “ “	Joan Wasylewski	Whitetails hall refund-cleaning	\$100.00
#6977	“ “ “	Debra Puroll	Hall refund	\$125.00
#6978	“ “ “	Gaylord Herald Times	Snowplowing Ads	\$17.44
#6979	“ “ “	Judy Sweet	Trustee	\$69.41
#6980	“ “ “	Anna B Wasylewski	Land Division	\$22.64
#6981	“ “ “	Caroline Kobylczak	Trustee	\$69.61
#6982	“ “ “	Joseph Sevenski	Hall Custodian (20 hrs)	\$157.68
#6983	“ “ “	Norman Mathers	Land Division (& October Land Div)	\$49.27
#6984	“ “ “	Joan Wasylewski	Hall Agent (4 hours)	\$31.54
#6985	“ “ “	Sharon Jepsen	Treasurer	\$448.00
#6986	“ “ “	Terry Erber	Supervisor/Land Div	\$388.49
#6987	“ “ “	Frank D Wasylewski	Clerk	\$414.47

A motion to adjourn by Judy Sweet and seconded by Terry Erber. All in favor, meeting adjourned at 9:56p.m.