

7 January 2015 Regular Meeting

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

Present: Caroline Kobylczak, Frank D Wasylewski and Linda Reynolds.

Absent: Terry Erber and Ross Payton.

PLEDGE OF ALLEGIANCE

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

<u>TREASURER'S REPORT:</u>	\$276,291.14	General Fund
	\$140,737.49	Road Fund
	\$17,428.25	Fire Equipment Fund

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

OLD BUSINESS:

The Clerk reported two people expressed interest in the Planning Commission, needs to follow up.

WEB PAGE:

The Clerk reported there will be no change to the township's web page. The Clerk was contacted by the original designer and advised that he is able to continue support and hosting without requiring upgrades. Common Angle allowed the contract to be voided without any other commitment.

BANK:

The Treasurer advised the bank the township uses for the majority of our accounts has been sold.

NO WAKE REQUEST:

Don Sevenski stated he would like the township to investigate the possibility of imposing a no-wake ordinance on Huffman Lake. Sevenski stated boats are using the lake even after dark, making it difficult to fish.

FIRE DEPARTMENT:

No fire report – the Fire Chief was not present. The Clerk advised the new compressor purchased under the AFG grant has been installed.

A motion to pay the following bills by Linda Reynolds, seconded by Caroline Kobylczak. All in favor, motion carried.

#Auto	4 Jan 15	CenturyLink	Telephone – Hall & Fire	\$99.62
#2414	25Dec14	Charlevoix County Treasurer	PRE adjustment	\$13.62
#2415	25Dec14	Charlevoix County Treasurer	PRE adjustment	\$5.23
#2416	25Dec14	Charlevoix County Treasurer	PRE adjustment	\$5.96
#2417	7 Jan 15	Michael Hood	Custodian – 38 hours @ \$9.25	\$321.40
#2418	“ “ “	Ross W Payton	Trustee	\$70.34
#2419	“ “ “	Frank Wasylewski	Board of Review-December mtg	\$23.09
#2420	“ “ “	Linda D Reynolds	Treasurer	\$389.65
#2421	“ “ “	Caroline Kobylczak	Trustee	\$70.34
#2422	“ “ “	Norman Mathers	Zoning Administrator-quarterly	\$73.91
#2423	“ “ “	Joan Wasylewski	Hall agent – quarterly	\$49.27
#2424	“ “ “	Victor Malkowicz	Board of Review-December mtg	\$23.09
#2425	“ “ “	Terrence Erber	Supervisor	\$376.00
#2426	“ “ “	Marlene Guerin	Board of Review-December mtg	\$22.00
#2427	“ “ “	Frank D Wasylewski	Clerk	\$429.87
#2428	“ “ “	Randi Terry	Firefighter/MFR runs	\$149.38
#2429	“ “ “	Bruce Kohnert	Firefighter/MFR runs	\$415.53
#2430	“ “ “	Shawn Bauman	Fire Chief & Firefighter/MFR runs	\$1,012.75
#2431	“ “ “	Tony Budzinski	Firefighter/MFR runs	\$444.82
#2432	“ “ “	Brittany Oehlers	MFR runs	\$33.25
#2433	“ “ “	Donald Sevenski	Asst Chief & Firefighter/MFR runs	\$570.25
#2434	“ “ “	Mike Terry	MFR runs	\$147.78
#2435	“ “ “	Andrew Reynolds	Fire runs	\$240.11
#2436	“ “ “	Carolyn Amman	MFR runs	\$190.94
#2437	“ “ “	Clifford Gregware	Fire runs	\$219.98
#2438	“ “ “	Patsy Grubaugh-Clink	MRF coordinator & runs	\$275.57
#2439	“ “ “	Sharon R Jepsen	Firefighter/MFR runs	\$49.27
#2440	“ “ “	Eric Kennedy	Firefighter/MFR runs	\$91.66
#2441	“ “ “	Steven Hart	Fire runs	\$473.04
#2442	“ “ “	Charlevoix County Treasurer	2014 Winter tax billing	\$155.48
#2443	“ “ “	U.S. Treasury	941 tax – 4 th quarter	\$135.11

#2444	7 Jan 15	Michigan Township Assoc	Board of Review trainings-3 people	\$237.00
#2445	“ “ “	Innovative Custom Technologies,Inc	Web hosting (annual)	\$300.00
#2446	“ “ “	Seeley’s Printing	Envelopes	\$205.15
#2447	“ “ “	American Waste	Garbage – Hall	\$80.00
#2448	“ “ “	Great Lakes Energy	Electricity – Hall & Fire	\$55.84
#2449	“ “ “	Sevenski Excavating	Snowplowing-2 plows & shoveling	\$208.00
#2450	“ “ “	Business Micro Resource Corp	Fire – Firetools Software support	\$400.00
#2451	“ “ “	Robert Dack	AFG Fire Grant submission fee	\$500.00
#2452	“ “ “	Eric Fitzgerald	Fire – electrical repair	\$550.00
#2453	“ “ “	Kristine Hoffman	Hall refund	\$150.00
#2454	“ “ “	Carol Bucly	Hall refund	\$100.00
#2455	“ “ “	Susan Kline	Replace check #2295 (not received)	\$300.00
#2456	“ “ “	West Climate Control, Inc.	Hall–Walk in cooler rpr (condenser)	\$787.40

A motion to adjourn by Caroline Kobylczak and seconded by Linda Reynolds. All in favor, meeting adjourned at 7:45pm.

4 February 2015 Regular Meeting

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

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

Absent: Ross Payton.

PLEDGE OF ALLEGIANCE

The minutes of the previous meeting were read by the Clerk. A motion by Linda Reynolds to accept the minutes as read, seconded by Caroline Kobylczak; all in favor, motion carried.

<u>TREASURER’S REPORT:</u>	\$275,547.53	General Fund
	\$ 17,428.25	Fire Equipment Fund
	\$140,957.76	Road Fund

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

OLD BUSINESS:

The walk in cooler is still not operating properly after several repairs. The Chairman will call the contractor to have it repaired.

The Clerk contacted The Wood Shop regarding signs. The Board reviewed sign options for the fire department.

BUDGET HEARING:

A motion by Frank D Wasylewski that Hudson Township Board conduct a public budget hearing on Wednesday, 4 March 2015, 7:00pm at the Hudson Township Hall to present and adopt a budget for Hudson Township for fiscal year 1 April 2015 through 31 March 2016. Motion supported by Terry Erber; all in favor, motion carried.

BALLOT PROPOSALS

There will be a Special State election on May 5th. The road millage and fire operation millage that expired last year need to be placed on the ballot.

BE IT RESOLVED, that Hudson Township Board, in the interest of providing for the maintenance and improvement of the roads in Hudson Township, do hereby present the following proposal to the electors of Hudson Township and direct the Clerk to submit it to be placed on the Special May 5, 2015 election ballot:

This proposal will permit the Township to levy a millage of up to 2 mills for road improvements.

“Shall Hudson Township impose an increase of up to 2 mills (\$2.00 per \$1,000 of taxable value) in the tax limitation imposed under Article IX, Sec. 6 of the Michigan Constitution and levy it for a period of three (3) years, 2015 through 2017 inclusive, for the purpose of road improvements; and shall the Township levy such millage for said purpose, thereby raising in the first year an estimated \$79,400?”

Frank D Wasylewski motions that Hudson Township adopts the resolution for proposed road improvement millage, supported by Caroline Kobylczak.

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

Resolution declared adopted this 4th day of February 2015.

BE IT RESOLVED, that Hudson Township Board, in the interest of providing for the effective operation of the township’s fire department do hereby present the following proposal to the electors of Hudson Township and direct the Clerk to submit it to be placed on the Special May 5, 2015 election ballot:

This proposal will permit the Township to levy a millage up to 1 mill to provide fire protection services or the operation of the Hudson Township Fire Department.

“Shall the tax limitation on general ad valorem taxes within Hudson Township imposed under Article IX, Sec. 6 of the Michigan Constitution be increased for said Township by up to 1 mill (\$1.00 per \$1,000 of taxable value) for a period of three (3) years, 2015 through 2017 inclusive, to provide fire protection services and operation of the Township Fire Department; and shall the Township levy such increase in millage for said purpose, thereby raising in the first year an estimated \$39,700?”

A motion by Linda Reynolds that Hudson Township adopts the resolution for proposed fire millage levy. Motion supported by Caroline Kobylczak.

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

Resolution declared adopted this 4th day of February 2015.

Auxiliary President, Joan Wasylewski, presented a check on behalf of the Township Auxiliary in the amount of \$7,000 to fund the Township’s required match on the recent AFG grant award.

The Chairman has contacted American Waste to schedule this year’s spring clean-up.

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

#Auto	4 Feb 15	CenturyLink	Telephone – Hall & Fire	\$99.86
#2457	22Jan 15	U.S. Postal Service	Postage – Treasurer	\$50.82
#2458	29Jan 15	Charlevoix County Treasurer	PRE adjustment	\$228.84
#2459	4 Feb 15	Frank D Wasylewski	Clerk – Supplies	\$63.58
#2460	“ “ “	Integrity Business Solutions	Clerk – Supplies	\$6.99
#2461	“ “ “	U.S. Postal Service	Postage – Assessor	\$441.00
#2462	“ “ “	American Waste	Garbage – Hall	\$80.00
#2463	“ “ “	Great Lakes Energy	Electricity – Hall & Fire	\$333.04
#2464	“ “ “	Sevenski Excavating	Snowplowing Hall & Fire (6 plows)	\$534.00
#2465	“ “ “	Johnson Oil Company of Gaylord	Fuel – Hall & Fire	\$2,056.82
#2466	“ “ “	Charlevoix Co Fire Officers	Fire – dues 2014 & 2015	\$100.00
#2467	“ “ “	Accident Fund Insurance Co	Worker Comp – fire fighters	\$741.00
#2468	“ “ “	Ross W Payton	Trustee	\$70.34
#2469	“ “ “	Linda D Reynolds	Treasurer	\$389.65
#2470	“ “ “	Anna B Wasylewski	Land Division	\$22.64
#2471	“ “ “	Caroline Kobylczak	Trustee	\$70.34
#2472	“ “ “	Norman C Mathers	Land Division	\$24.64
#2473	“ “ “	Terry L Erber	Supervisor & Land Division	\$401.00
#2474	“ “ “	Frank D Wasylewski	Clerk	\$429.87

A motion to adjourn by Linda Reynolds and seconded by Caroline Kobylczak. All in favor, meeting adjourned at 8:04pm.

4 March 2015 Budget Hearing

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

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

Absent: Ross Payton.

There were no people in attendance in the audience.

The Chairman stated that the reason for the public hearing is to present and adopt a budget for Hudson Township for the fiscal year 1 April 2015 through 31 March 2016.

The Chairman presented the budget, reviewing individual line items. Also presented on the budget are the prior completed fiscal year actual figures from the 2013/2014 fiscal year, the current fiscal year budget and the proposed numbers for the next fiscal year.

It is expected that millage revenue will increase 1.7% and State Revenue Sharing revenues should increase nearly 2%. Most expense line items are similar to the current year's budget. Projects included updating lights, hiring a planning consultant, and new signs for park and cemetery. Completing these projects is anticipated to reduce the fund balance by \$2,842. No road fund projects are planned at this time. The Fire Debt consists of funds left over from the early pay-off of the two fire trucks.

The total revenues proposed are \$156,837, which is based on levying the maximum millage allowable and passage of the two ballot proposals in May in order to support the budget. Total proposed expenses are \$159,679.

BE IT RESOLVED, that Hudson Township adopt an operating budget for fiscal year 1 April 2015 through 31 March 2016, for proposed revenues and expenses of the general, fire, fire debt and road funds of the township and

BE IT RESOLVED, that under Public Acts 40, 41 and 42 of 1995, the Township is authorized to levy the maximum allowable millage to support this budget after meeting the publication and public hearing requirements. The current millage rate being 2.0000 (1.0000 allocated and 1.0000 fire protection) and

BE IT RESOLVED, that proposed revenues are anticipated to be \$156,837 and expenses of \$159,679, leaving a projected 31 March 2016 fund balance of \$226,970 and

BE IT RESOLVED, that the salaries of the current officers of the board shall be: Supervisor \$4,800, Clerk \$6,125, Treasurer \$5,050 (which includes \$1,000 for summer tax collection) and Trustees \$912 each. All other positions shall be as per the Salary Schedule dated 4 March 2015, and

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

BE IT RESOLVED, to adopt a budget for the Road Fund of \$77,960 projected revenues, and no projected expenses for road projects, with a projected 31 March 2016 balance of \$219,030, and

BE IT RESOLVED, to adopt a budget for the Fire Debt Fund of \$25 projected revenues and no budgeted expenses, with a projected 31 March 2016 balance of \$17,462.

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

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

Resolution declared adopted this 4th day of March 2015.

The Chairman closed the hearing at 7:20pm.

4 March 2015 Regular Meeting

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

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

Absent: none

PLEDGE OF ALLEGIANCE

The minutes of the previous meeting were read by the Clerk. A motion by Linda Reynolds to accept the minutes as read, seconded by Caroline Kobylczak; all in favor, motion carried.

<u>TREASURER’S REPORT:</u>	\$277,714.29	General Fund
	\$ 17,436.94	Fire Equipment Fund
	\$140,961.33	Road Fund

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

CORRESPONDENCE:

The agent for the pension plan, Municipal Retirement Systems, has retired. Dan Blamer from Mio is the new agent.

BUDGET AMENDMENT:

The Clerk presented and reviewed amendments to the current fiscal year budget. A motion by Frank D Wasylewski to amend the budget for fiscal year 2014-2015 with projected revenues of \$291,251 and projected expenses of \$278,049; a projected Road Fund balance of \$141,069.71 and a projected Fire Debt Fund of \$17,436.94. All in favor, motion carried.

BOARD OF REVIEW:

A motion by Terry Erber to appoint Nathan Wasylewski to the Board of Review as an alternate member for the term expiring 31 December 2016; motion seconded by Linda Reynolds. All in favor, motion carried.

MEETING SCHEDULE

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

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

28 April 2015	28 July 2015
27 October 2015	26 January 2016

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

A motion by Terry Erber to adopt the meeting schedule as presented, supported by Ross Payton.

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

Resolution adopted this 4th day of March 2015.

SETTLEMENT DAY:

The Treasurer is scheduled to settle tax collections with the County Treasurer March 17th and will then meet with the Clerk and balance the fiscal year end for the township.

SPRING CLEAN UP:

Proposal received from American Waste to provide 9-30 yard roll off containers at \$565/pull.

A motion by Terry Erber to accept American Waste’s proposal of \$565/pull for 9 – 30 yard roll off containers for the spring clean-up on May 2nd.

FIRE DEPARTMENT:

Fire Chief, Shawn Bauman, reported the new air packs and filling station purchased with the AFG grant have arrived.

A motion by Terry Erber to pay the following bills with a second by Linda Reynolds. All in favor, motion carried.

Auto	4 Mar 15	CenturyLink	Telephone	\$99.86
#2475	18Feb 15	WalMart	Treasurer – supplies	\$13.90
#2476	4 Mar 15	U.S. Postal Service	Clerk – postage	\$49.00
#2477	“ “ “	West Climate Control	Hall – repair walk-in-cooler	\$273.25
#2478	“ “ “	American Waste	Garbage – hall	\$80.00

#2479	4 Mar 15	Great Lakes Energy	Electricity – Hall & Fire	\$282.01
#2480	“ “ “	Sevenski Excavating	Snowplowing (4 plows)	\$356.00
#2481	“ “ “	Johnson Oil Company of Gaylord	Fuel – Hall & Fire	\$2900.66
#2482	“ “ “	Douglas Safety Systems, LLC	Fire-9Airpacks/compressor(AFGgrant)	\$72,178.86
#2483	“ “ “	Ross W Payton	Trustee	\$70.34
#2484	“ “ “	Linda D Reynolds	Treasurer	\$389.65
#2485	“ “ “	Caroline Kobylczak	Trustee	\$70.34
#2486	“ “ “	Terry L Erber	Supervisor	\$376.00
#2487	“ “ “	Frank D Wasylewski	Clerk	\$430.07

A motion to adjourn by Linda Reynolds to adjourn; seconded by Caroline Kobylczak. All in favor, meeting adjourned at 7:54pm.

19 March 2015 - Settlement Day

#2488	19Mar15	Van's Business Machines	Copy machine	\$1419.95
#2489	“ “ “	Michael D Hood	Custodian – 16 hrs @ \$9.25	\$129.98
#2490	“ “ “	Frank Wasylewski	Board of Review – 3 days	\$166.23
#2491	“ “ “	Linda D Reynolds	Treasurer – balance	\$387.67
#2492	“ “ “	Anna B Wasylewski	Assessor-1018 parcels @ \$9.50	\$8,936.14
#2493	“ “ “	Nathan Wasylewski	Board of Review – 3 days	\$166.23
#2494	“ “ “	Victor T Malkowicz	Board of Review – 2 days	\$110.82
#2495	“ “ “	Terry L Erber	Supervisor – balance	\$376.00
#2496	“ “ “	Frank D Wasylewski	Clerk – balance	\$930.31
#2497	“ “ “	Northern Michigan Review	Notices – Budget & Board of Review	\$400.40
#2498	“ “ “	Charlevoix Co Equalization Dept	Assessment notices-2013 & 2014	\$591.25
#2499	“ “ “	Johnson Oil Company of Gaylord	Fuel – Hall & Fire	\$1,285.12
#2500	“ “ “	The Wood Shop	Sign – Fire Department	\$1,190.00
#2501	“ “ “	Michael Hood	Custodian Supplies	\$96.66
#2502	“ “ “	United States Treasury	941 Tax – 1 st Quarter	\$721.79
AUTO	“ “ “	Century Link	Telephone-Hall & Fire	\$99.86

1 April 2015 Regular Meeting

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

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

Absent: Linda Reynolds and Ross Payton.

PLEDGE OF ALLEGIANCE

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

No Treasurer’s report

THUMB LAKE / DNR FOREST CONSERVATION:

Kerry Wieber, DNR Regional Coordinator, presented “Gitcha-ninj Nebish Forest” project to the board. The project involves the acquisition of a permanent conservation easement on 750 acres of property owned by Lake Louise Christian Community, which includes 3,960’ of frontage on the west end of Thumb Lake. LLCC has applied for a grant under the Forest Legacy Program and if awarded would receive \$1million in funding. The property will not be removed from the tax roll and will remain in Commercial Forest; however, the public will have perpetual use of the property for recreational use.

A motion by Frank D Wasylewski that Hudson Township supports the endeavor by Lake Louise Christian Community for the Gitcha-ninj Nebish Forest project, as they attempt to secure a permanent conservation easement on 750 acres on Thumb Lake; motion supported by Caroline Kobylczak. All in favor, motion carried.

SPRING CLEAN-UP:

Two bids were received for spring clean up loader use from Don Sevenski & Mike Hood, listing one cent and no charge respectively. As bids were irrelevant, and Don Sevenski was present and volunteered his service, the Chairman accepted Sevenski’s no charge offer.

A reminder card will be sent out for the spring clean-up.

BOWS LAKE BOAT LAUNCH:

Discussed need for repair of the boat launch at Bows Lake. The Chairman will look into possibility of pouring a cement launch.

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

#2503	1 Apr 15	Ross W Payton	Trustee	\$70.34
#2504	“ “ “	Shawn Bauman	Fire Chief-quarter	\$345.82
#2505	“ “ “	Don Sevenski	Assistant Fire Chief-quarter	\$109.79
#2506	“ “ “	Patsy Grubaugh-Clink	MFR Coordinator – quarter	\$145.90
#2507	“ “ “	Caroline Kobylczak	Trustee	\$70.34
#2508	“ “ “	Norman C Mathers	Zoning Administrator – quarter	\$65.91
#2509	“ “ “	Joan Wasylewski	Hall Agent – quarter	\$37.32
#2510	“ “ “	Charlevoix County Equalization Dept	Assessor-2015 Assessing forms/roll	\$292.20
#2511	“ “ “	American Waste	Garbage – Hall	\$80.00
#2512	“ “ “	KSS Enterprises	Hall – custodian floor supplies	\$473.40
#2513	“ “ “	Advance Electric	Hall – electrical supplies	\$113.15
#2514	“ “ “	Great Lakes Energy	Electricity – Hall & Fire	\$328.10
#2515	“ “ “	Larry Tubbs	Hall cancellation	\$150.00

A motion by Terry Erber to adjourn, supported by Caroline Kobylczak. All in favor, meeting adjourned at 8:35pm.

6 May 2015 Regular Meeting

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

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

Absent: None.

PLEDGE OF ALLEGIANCE

The minutes of the previous meeting were read by the Clerk. A motion by Caroline Kobylczak to accept the minutes as read, seconded by Linda Reynolds; all in favor, motion carried.

<u>TREASURER’S REPORT:</u>	\$293,813.88	General Fund
	\$ 17,445.54	Fire Equipment Fund
	\$141,315.22	Road Fund

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

SPRING CLEAN-UP:

There was a great turn-out for this year’s spring clean-up.

Marlene Guerin stated there has been an issue with a resident the past couple years and would like the township to write a letter to the individual to address the problem. Guerin will get with Clerk to draft a letter.

ROADS & DUST CONTROL:

The Chairman reported he has requested the road commission brine the roads the third week of May.

Instead of completing any gravel projects this year, will work with the road commission to provide maintenance to areas in need, especially areas needing ditching and drainage.

COUNTY PARKS MILLAGE FUNDS:

The Clerk will explore whether the playground drinking fountain project could be considered for funding under the new county parks millage appropriations.

ZONING COMPLAINT:

Chairman read letter of complaint received from Jon Jensen regarding neighbor’s large junk piles and what he considers to be zoning violations. The Chairman advised that he spoke with the neighbors and they brought several loads to the spring clean up.

RISK MANAGEMENT REVIEW:

Mike Morin, Risk Control Representative for Michigan Township Participating Plan recently reviewed our facilities identifying any existing and potential liability concerns, meeting with the Clerk and Fire Chief. There are a few minor recommendations to address.

ILLEGAL DUMPSTER USE:

The Chairman reported there was another case of people illegally dumping household trash in the township’s dumpster. The current camera on the back of the hall is not capable of deciphering license plate numbers. As this is not the first time, the chairman ordered a more powerful camera for that area.

FIRE DEPARTMENT:

Fire Chief, Shawn Bauman reported there are issues with Verizon wireless towers not sending calls to the correct 911 dispatch center.

A bid was received from Debra Matthew for the purchase of the old copy machine. A motion by Frank D Wasylewski to accept the offer of \$25 from Debra Matthew for the Savin copy machine. Motion seconded by Caroline Kobylczak. All in favor, motion carried.

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

#2516	24Apr 15	U.S. Postal Service	Postage – spring clean up cards	\$102.00
#2517	“ “ “	Northern Copy Express	Post cards – spring clean up (300)	\$84.50
#2518	2 May15	Gary Holborn	Spring clean up loading	\$100.00
#2519	“ “ “	Gary Stillson	Spring clean up loading	\$100.00
#2520	6 May15	Apex Software	Assessor – software support	\$235.00
#2521	“ “ “	Frank D Wasylewski	Toner cartridges-Treas/Assessor/Clerk	\$113.58
#2522	“ “ “	Debra Matthew	Election Chair-15.5hrs/printer & mile	\$221.54
#2523	“ “ “	MetLife Insurance Company	Pension contribution(employer/ee)	\$4,521.24
#2524	“ “ “	Municipal Retirement Systems, Inc.	Pension administration	\$165.00
#2525	“ “ “	American Waste	Garbage – Hall	\$80.00
#2526	“ “ “	Integrity Business Solutions	Clerk – labels	\$19.99
#2527	“ “ “	Michael Hood	Custodian supplies	\$59.96
#2528	“ “ “	Johnson Oil Company of Gaylord	Fuel – Hall & Fire Dept	\$3,163.80
#2529	“ “ “	Great Lakes Energy	Electricity – Hall & Fire	\$306.70

#2530	6 May15	Northern Fire & Safety	Fire – extinguisher serviced	\$36.00
#2531	“ “ “	Wilber Automotive	Fire – supplies	\$89.69
#2532	“ “ “	Regina Pollaski	Hall refund	\$150.00
#2533	“ “ “	Michael Hood	Custodian 14hrs@\$10.25/Grds 21 @ \$16/hr	\$442.55
#2534	“ “ “	Ross W Payton	Trustee	\$70.34
#2535	“ “ “	Linda Reynolds	Treasurer	\$389.65
#2536	“ “ “	Caroline Kobylczak	Trustee	\$70.34
#2537	“ “ “	Joan Wasylewski	Election Inspector 15.5 hrs @ \$10/hr	\$137.75
#2538	“ “ “	Terry Erber	Supervisor	\$376.00
#2539	“ “ “	Frank D Wasylewski	Clerk – election insp14.5 hrs@ \$10/hr	\$572.77
Auto	“ “ “	CenturyLink	Telephone – Hall & Fire	\$101.29

A motion by Linda Reynolds to adjourn, supported by Caroline Kobylczak. All in favor, meeting adjourned at 8:40pm.

3 June 2015 Regular Meeting

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

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

Absent: Terry Erber.

PLEDGE OF ALLEGIANCE

The minutes of the previous meeting were read by the Clerk. A motion by Caroline Kobylczak to accept the minutes as read, seconded by Linda Reynolds; all in favor, motion carried.

No Treasurer's report available

SPRING CLEAN-UP:

The spring clean up issue was not resolved. The Chairman will meet with the parties involved to resolve any problems.

AUGUST MEETING:

The Chairman and Clerk will not be present for the August meeting. The consensus of the board is to reschedule. A motion by Frank D Wasylewski to reschedule the regular August meeting of the Township Board to Wednesday, August 12, 2015, 7:30pm in the Township Hall. Motion Seconded by Caroline Kobylczak. All in favor, motion carried.

Trustee Kobylczak invited the Board to attend the County Parks & Recreation meeting to be held June 22nd at Thumb Lake County Park. It is their regular meeting, but will be discussing control of invasive milfoil on the lake.

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

Auto	3 Jun 15	CenturyLink	Telephone – Hall & Fire	\$101.29
#2540	“ “ “	Charlevoix County Treasurer	LLCC Delinq Tax Distribution	\$4,852.34
#2541	“ “ “	Vanderbilt Area School	LLCC Delinq Tax Distribution	\$6,155.50
#2542	“ “ “	Anna Wasylewski	Assessor class/membership(NEAA)	\$40.00
#2543	“ “ “	Michigan Township Association	Dues – 7/1/15 – 6/30/16	\$678.90
#2544	“ “ “	Habitec Security	Hall – service call & new camera	\$493.00
#2545	“ “ “	American Waste	Garbage – Hall & park	\$100.00
#2546	“ “ “	American Waste	Spring Clean up – 9/30yd cans	\$5,085.00
#2547	“ “ “	Great Lakes Energy	Electricity – Hall & Fire	\$270.17
#2548	“ “ “	OTEC Radio	Fire – radio battery	\$75.00
#2549	“ “ “	Edwina Croitoru	Hall cancellation	\$150.00
#2550	“ “ “	Ross W Payton	Trustee	\$70.34
#2551	“ “ “	Linda Reynolds	Treasurer	\$389.65
#2552	“ “ “	Caroline Kobylczak	Trustee	\$70.34
#2553	“ “ “	Terry Erber	Supervisor	\$376.00
#2554	“ “ “	Frank D Wasylewski	Clerk	\$429.87

A motion to adjourn by Linda Reynolds; seconded by Caroline Kobylczak. All in favor, meeting adjourned at 8:00pm.

1 July 2015 Regular Meeting

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

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

Absent: Ross Payton.

PLEDGE OF ALLEGIANCE

The Clerk read the minutes of the previous meeting. A motion by Linda Reynolds and seconded by Caroline Kobylczak to accept the minutes as read; all in favor, motion carried.

<u>TREASURER’S REPORT:</u>	\$272,817.15	General Fund
	\$ 17,445.54	Fire Equipment Fund
	\$141,444.35	Road Fund

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

AUGUST MEETING:

As the August meeting has been rescheduled for a week later, the Clerk advised some invoices will have to be paid to avoid late fees.

FREEDOM OF INFORMATION ACT POLICY (FOIA):

As of July 1st, new legislation requires the township to adopt a FOIA policy in order to charge for requests for public records.

Hudson Township resolution establishing policy for freedom of information act requests.

WHEREAS, the Michigan Freedom of Information Act (FOIA), being Act 442 of the Public Acts of 1976, as amended, establishes the public policy of the State of Michigan that all persons, except those persons incarcerated in state or local correctional facilities, are entitled to full and complete information regarding governmental decision-making consistent with the requirements of the Act; and

WHEREAS, the Hudson Township Board desires to establish this policy relating to requests for public records under the provisions of the FOIA so that those requests can be promptly and efficiently processed consistent with the requirements of the Act;

NOW, THEREFORE, BE IT RESOLVED that the Hudson Township Board establishes the “Policy for Freedom of Information Act Requests” of 1 July 2015.

Motion by Linda Reynolds that Hudson Township adopts the above resolution and establish “Policy for Freedom of Information Act Requests”; seconded by Caroline Kobylczak.

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

Resolution adopted this 1st day of July 2015.

FINANCIAL STATEMENTS:

The Clerk presented and reviewed the Financial Statements for Hudson Township for Fiscal Year ending March 31, 2015. Cash on hand in the general fund was \$278,936.39, in the road account \$141,315.22 and in the fire debt account \$17,445.54.

Total general fund revenues for the year were \$300,020.66 and expenses were \$277,765.72.

A motion by Caroline Kobylczak and seconded by Linda Reynolds to accept the financial statements of Hudson Township for the fiscal year ending March 31, 2015. All in favor, motion carried.

PARK:

The Chairman advised the custodian relocated one of the benches at the Huffman Lake Park as the ground was too soft and it started to sink.

PARADE:

The Chairman advised the fire department will be represented in the Boyne Falls Polish Festival Parade.

ROADS:

Resident, Nels Jensen stated the roads in the township are in good shape, especially the roads where Afton stone was used. Jensen would like to see Bingham Road, from Huffman Lake Road to West Shore Trail done with Afton stone.

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

Auto	1 July 15	CenturyLink	Telephone – Hall & Fire	\$100.04
#2555	5 Jun 15	State of Michigan	Qualified Forest Payment	\$88.00
#2556	1 July 15	US Treasury	941 Tax – 2 nd quarter	\$110.77
#2557	“ “ “	Charlevoix County Road Commiss	Road brine	\$6,587.42
#2558	“ “ “	City of Boyne City	Ambulance – 2015/2016	\$7,412.74
#2559	“ “ “	Michael Hood	Hall – custodian supplies/mirrors	\$238.51
#2560	“ “ “	American Waste	Garbage – Hall & park	\$160.00
#2561	“ “ “	Great Lakes Energy	Electricity – Hall & Fire	\$224.89
#2562	“ “ “	Exxon Mobil	Fire – gas	\$116.35
#2563	“ “ “	Spartan Sewer & Septic	Hall & Park – porta johns	\$275.00
#2564	“ “ “	Young, Graham, Elsenheimer	Attorney – FOIA policy	\$300.00
#2565	“ “ “	Margaret Kennedy	Hall refund	\$150.00
#2566	“ “ “	Melissa Tanner	Hall refund	\$150.00
#2567	“ “ “	Kelly Reynolds	Table & chair deposit refund	\$75.00
#2568	“ “ “	Michael Hood	Custodian 17hrs/grounds 49 hrs	\$887.36
#2569	“ “ “	Ross W Payton	Trustee	\$70.34
#2570	“ “ “	Linda D Reynolds	Treasurer	\$389.65
#2571	“ “ “	Caroline Kobylczak	Trustee	\$70.34
#2572	“ “ “	Norman Mathers	Zoning Administrator – quarterly	\$65.91
#2573	“ “ “	Joan M Wasylewski	Hall rental agent – quarterly	\$41.27
#2574	“ “ “	Terrence L Erber	Supervisor	\$376.00
#2575	“ “ “	Frank D Wasylewski	Clerk	\$429.87
#2576	“ “ “	Randi Terry	Firefighter/MRF runs	\$102.66
#2577	“ “ “	Bruce Kohnert	Firefighter/MFR runs	\$160.39
#2578	“ “ “	Shawn C Bauman	Fire Chief & Firefighter/MFR runs	\$587.76
#2579	“ “ “	Tony Budzinski	Firefighter/MFR runs	\$232.12
#2580	“ “ “	Brittany Oehlers	MFR runs	\$26.78
#2581	“ “ “	Donald Sevenski	Asst Chief & Firefighter/MFR runs	\$210.94
#2582	“ “ “	Mike Terry	MFR runs	\$76.69
#2583	“ “ “	Andrew Reynolds	Firefighter/MFR runs	\$36.94
#2584	“ “ “	Steven Hart	Firefighter/MFR runs	\$91.40
#2585	“ “ “	Carolyn Amman	MFR runs	\$105.18
#2586	“ “ “	Clifford Gregware	Firefighter/MFR runs	\$22.58
#2587	“ “ “	Patsy Grubaugh-Clink	MFR Coordinator/runs	\$240.48

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

12 August 2015 Regular Meeting

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

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

Absent: Ross Payton.

PLEDGE OF ALLEGIANCE

The Clerk read the minutes of the previous meeting. A motion to accept the minutes as read by Caroline Kobylczak, seconded by Linda Reynolds; all in favor, motion carried.

TREASURER'S REPORT:

\$253,516.67	General Fund
\$ 17,463.13	Fire Equipment Fund
\$141,488.02	Road Fund

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

LAND PURCHASE:

Received an offer from Acropolis Resort to purchase the five acre parcel of land adjacent to the township hall for \$25,700. The Board has previously expressed an interest in this parcel.

A motion by Frank D Wasylewski to offer The Acropolis Resort \$20,000 for parcel 008-029-012-15 with the following terms: Hudson Township will pay the December 2015 property taxes, provide title insurance and provide legal services to complete the transaction. Motion supported by Caroline Kobylczak. All in favor, motion carried.

FIRE DEPARTMENT:

Fire Chief, Shawn Bauman, reported he is working on a mutual aide agreement to make sure medical coverage is available during daytime hours when most first responders are working.

The department has an audit by FEMA for the recent air pack grant.

The department has been awarded a FEMA grant for \$25,000 for battery operated extrication equipment.

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

Auto	3 Aug 15	CenturyLink	Telephone – Hall & Fire	\$103.06
#2588	22 Jul 15	US Postal Service	Treasurer – postage	\$98.00
#2589	12Aug15	Charlevoix County Treasurer	Summer tax billing – 2015	\$401.04
#2590	“ “ “	BS & A Software	Software support-Assessor & Treas	\$734.00
#2591	“ “ “	Anna Wasylewski	Assessor – assessing class	\$40.00
#2592	“ “ “	American Waste	Garbage – Hall & park	\$160.00
#2593	“ “ “	Spartan Sewer & Septic	Hall & Park – porta johns	\$190.00
#2594	“ “ “	Great Lakes Energy	Electricity – Hall & Fire	\$309.69
#2595	“ “ “	Johnson Oil Company of Gaylord	Fuel – Hall & Fire	\$453.68
#2596	“ “ “	VOID		
#2597	“ “ “	Waterway of Michigan, LLC	Fire – Annual hose testing	\$718.50
#2598	“ “ “	Front Line Services, Inc.	Fire – Annual truck maintenance	\$2,372.78
#2599	“ “ “	D-n-R Consultants LLC	Grant writing fee – 2014 AFG grant	\$1,300.00
#2600	“ “ “	Young, Graham, Elsenheimer	Attorney – land purchase	\$62.00
#2601	“ “ “	Kim LaDere	Hall refund	\$150.00
#2602	“ “ “	Chelsie Archambault	Hall refund	\$150.00
#2603	“ “ “	Chad Belchak	Hall refund	\$150.00
#2604	“ “ “	Travis Bickes	Table & chair deposit	\$50.00
#2605	“ “ “	Kimberly Matelski	Table & chair deposit	\$75.00
#2606	“ “ “	Ross W Payton	Trustee	\$70.34
#2607	“ “ “	Frank Wasylewski	Board of Review	\$27.70
#2608	“ “ “	Linda D Reynolds	Treasurer	\$389.65
#2609	“ “ “	Caroline Kobylczak	Trustee	\$70.34
#2610	“ “ “	Joan Wasylewski	Hall agent (8 hours @ \$11/hr)	\$80.72
#2611	“ “ “	Terry Erber	Supervisor	\$376.00
#2612	“ “ “	Marlene Guerin	Board of Review	\$28.50
#2613	“ “ “	Frank D Wasylewski	Clerk	\$429.87
#2614	“ “ “	Accident Fund of Michigan	Worker Comp Renewal	\$1,026.00
#2615	“ “ “	Northern Fire & Safety	Fire – Fire extinguishers (annual)	\$221.00

A motion to adjourn by Linda Reynolds; seconded by Caroline Kobylczak. All in favor, meeting adjourned at 8:20pm.

2 September 2015 Regular Meeting

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

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

Absent: Ross Payton.

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 Linda Reynolds. All in favor, motion carried.

<u>TREASURER’S REPORT:</u>	\$256,960.02	General Fund
	\$ 17,463.13	Fire Equipment Fund
	\$141,488.02	Road Fund

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

LAND PURCHASE:

The Clerk reported that the Township’s land purchase offer was accepted by the Acropolis Resort. The township’s legal counsel will prepare a written purchase agreement.

INSURANCE RENEWAL:

General liability insurance is up for renewal. The premium this year has decreased approximately 1%. The Clerk recently met with insurance agent, Adam Gandolfi to review our policy. Gandolfi advised the Par Plan continues to offer Risk Reduction grants and encouraged the township to apply. Back up cameras for fire vehicles are popular items receiving funds.

THUMB LAKE PARK:

The County Parks & Recreation Department took a survey recently on the beach on a late Sunday afternoon. The survey gathered how many people were in the party and where they were from. There were over 400 people there when the survey was taken.

TRUTH IN TAXATION

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

WHEREAS, the Township of Hudson, County of Charlevoix, State of Michigan, has met all the requirements of Section 16 of the Uniform Budgeting and Accounting Act, allowing the levy of the maximum allowable millage greater than the Base Tax Rate to support the 2015-2016 fiscal budget as stated at a public hearing on the proposed budget held 4 March 2015, 7:00pm at the Hudson Township Hall, and

WHEREAS, Hudson Township has complete authority to establish the number of mills to be levied from within its authorized millage rate of 3.9990 mills total (0.9990 mill allocated, 1.0000 mill fire and 2.0000 mills roads) allowed under “Headlee”, and

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

NOWTHEREFORE, be it resolved that Hudson Township, County of Charlevoix, State of Michigan, levy 3.9990 mills to support the 2015-2016 fiscal budget.

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

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

Resolution declared adopted this 2nd day of September 2015.

RETIREMENT PLAN:

The Clerk reported the administrator of our Pension Plan has retired and a new company has bought the business. As the administrative fees have increased significantly the Clerk will explore other options.

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

Auto	31Aug15	CenturyLink	Telephone – Hall & Fire	\$102.84
#2616	2 Sept 15	American Waste	Garbage – Hall & Park	\$160.00
#2617	“ “ “	Spartan Sewer & Septic	Porta Johns – Hall & Park	\$190.00
#2618	“ “ “	Great Lakes Energy	Electricity – Hall & Fire	\$350.23
#2619	“ “ “	Charlevoix County Road Comm	Brine – 2 nd application	\$6,994.08
#2620	“ “ “	Municipal Underwriters of Mich	Liability Insurance – Twp/fire	\$15,584.00
#2621	“ “ “	Justin Woirol	Hall refund	\$150.00
#2622	“ “ “	Janet Standish	Hall refund	\$150.00
#2623	“ “ “	Ross W Payton	Trustee	\$70.34
#2624	“ “ “	Linda Reynolds	Treasurer	\$389.65

#2625	2 Sept 15	Caroline Kobylczak	Trustee	\$70.34
#2626	“ “ “	Terry Erber	Supervisor	\$376.00
#2627	“ “ “	Frank D Wasylewski	Clerk	\$429.87

A motion to adjourn by Linda Reynolds; seconded by Caroline Kobylczak. All in favor, meeting adjourned at 7:53pm.

7 October 2015 Regular Meeting

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

The Clerk was selected to chair the meeting.

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

Absent: Terry Erber.

PLEDGE OF ALLEGIANCE

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

<u>TREASURER’S REPORT:</u>	\$243,112.10	General Fund
	\$ 17,480.74	Fire Equipment Fund
	\$141,533.45	Road Fund

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

LAND PURCHASE:

Legal Counsel has prepared an “Agreement of Sale” per the Township’s request and terms for the purchase of land from the Acropolis Resort.

A motion by Linda Reynolds to accept the “Agreement of Sale” and present to the Acropolis Resort for their approval. Motion seconded by Ross Payton. All in favor, motion carried.

LAKE LOUISE CHRISTIAN COMMUNITY (LLCC):

Leslie Helwig, LLCC Cottager’s Council, reported on milfoil invasive species on Thumb Lake. For several years the residents of the lake have been working to control the spread of milfoil at their own expense. The milfoil has spread from the boat launch and has now been found near the County Park swimming area. The Cottager’s Council request Hudson Township apply for a grant under the new County Parks Millage program to fight the milfoil invasive species on Thumb Lake.

A motion by Frank D Wasylewski that Hudson Township request grant funds under the Charlevoix County Parks millage program to obtain funds to eradicate and/or control the evasive milfoil weed on Thumb Lake including the County Park area and authorize Leslie Helwig to prepare application on behalf of Hudson Township; supported by Ross Payton. All in favor, motion carried.

SNOWPLOWING BIDS:

Snowplowing bids will be opened and awarded at the November meeting.

ROADS:

Mike and Randi Terry requested the section of Huffman Lake Road where the pavement ends near the Bingham Road intersection be repaired. They advised the area needing repair is approximately 30’ long.

FIRE DEPARTMENT:

Tools included in recent AFG will be purchased soon.

The department will participate with Boyne Valley Township in the control burn of a house.

A motion by Ross Payton to pay the following; supported by Linda Reynolds. All in favor, motion carried.

Auto	6 Oct 15	CenturyLink	Telephone – Hall & Fire	\$102.84
#2628	7 Oct 15	U.S. Postal Service	Postage – Clerk	\$49.00
#2629	“ “ “	U.S. Treasury	941 – 3 rd Quarter	\$201.57
#2630	“ “ “	American Waste	Garbage – Hall & Park	\$120.00
#2631	“ “ “	Mike Hood	Custodian – supplies (hall & park)	\$188.94
#2632	“ “ “	Great Lakes Energy	Electricity – Hall & Fire	\$332.22
#2633	“ “ “	Eric Kennedy	Fire – training class	\$95.00
#2634	“ “ “	Exxon Mobile	Fire – gas	\$127.55
#2635	“ “ “	OTEC Radio	Fire – Radio Repair	\$114.00
#2636	“ “ “	Young, Graham & Elsenheimer	Attorney – land purchase	\$46.50
#2637	“ “ “	Huffman Lake POA	Refund – table & chair rental	\$75.00
#2638	“ “ “	Boyne Falls Polish Festival	Hall refund	\$150.00
#2639	“ “ “	Mike Hood	Custodian(41.5hrs cust / 34.5hrs grd)	\$922.95
#2640	“ “ “	Ross W Payton	Trustee	\$70.34
#2641	“ “ “	Shawn Bauman	Fire Chief- quarterly	\$350.88
#2642	“ “ “	Don Sevenski	Assistant Chief – quarterly	\$112.39
#2643	“ “ “	Linda Reynolds	Treasurer	\$389.65
#2644	“ “ “	Patsy Grubaugh Clink	MFR Coordinator – quarterly	\$149.36
#2645	“ “ “	Caroline Kobylczak	Trustee	\$70.34
#2646	“ “ “	Norman C Mathers	Zoning Administrator-quarterly	\$71.91

#2647	7 Oct 15	Joan Wasylewski	Hall agent	\$42.38
#2648	“ “ “	Terry Erber	Supervisor	\$376.00
#2649	“ “ “	Frank D Wasylewski	Clerk	\$429.87

A motion by Caroline Kobylczak to adjourn; seconded by Linda Reynolds. All in favor, meeting adjourned at 9:15pm.

4 November 2015 Regular Meeting

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

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

Absent: None.

PLEDGE OF ALLEGIANCE

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

<u>TREASURER’S REPORT:</u>	\$241,551.95	General Fund
	\$ 17,480.74	Fire Equipment Fund
	\$141,556.45	Road Fund

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

LAND PURCHASE:

WHEREAS, in the interest of providing for Hudson Township’s future needs at the current facilities located on Reynolds Road, and

WHEREAS, the acquisition of adjacent property would provide for long term growth and utilization, and

WHEREAS, the Acropolis Resort has accepted the proposed offer by Hudson Township for the acquisition of parcel 15-008-029-012-15, five acres (more or less),

NOWTHEREFORE, be it resolved, that Hudson Township acquire parcel 15-008-029-012-15 from the Acropolis Resort for the purchase price of \$20,000 as set forth in the “Agreement of Sale” mutually agreed on by both parties and authorize the Township Supervisor and Clerk to sign “Agreement” on behalf of Hudson Township.

A motion by Linda Reynolds to accept the resolution; seconded by Caroline Kobylczak.

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

Resolution declared adopted this 4th day of November 2015.

COUNTY PARK REC GRANT:

The Clerk presented an update of the grant application being prepared for submittal under the County Parks grant program. Leslie Helwig is preparing the necessary documents.

SNOWPLOWING BIDS:

Two bids were received for Snowplowing the Township Hall & Fire Department: Sevenski Excavating \$89/plow and Michael Hood \$100/plow.

The Chairman advised a loader price was not requested this year.

A motion by Terry Erber to accept Sevenski Excavating’s 2015/16 winter season snow plowing bid at a rate of \$89/plow after 4” or more of snow. Motion seconded by Frank D Wasylewski. All in favor, motion carried.

WOODWARD ROAD:

The Road Commission installed culverts under Woodward Road, near Bows Lake Road to correct drainage issues. The Township will need to replace Afton stone on a portion of the road in the spring.

There will be a newsletter sent with the December tax bills, all information must be to the Clerk within one week.

A motion by Linda Reynolds and seconded by Ross Payton to pay the following bills. All in favor, motion carried.

Auto	4 Nov 15	CenturyLink	Telephone – Hall & Fire	\$102.70
#2650	“ “ “	Ania Wasylewski	Assessor – software fees	\$31.79
#2651	“ “ “	MSU Education	Assessor – Land Division Class	\$75.00
#2652	“ “ “	American Waste	Garbage – Hall	\$40.00
#2653	“ “ “	Northern Copy Express	Copy – Zoning Permits (251)	\$72.79
#2654	“ “ “	Great Lakes Energy	Electricity – Hall & Fire	\$302.59
#2655	“ “ “	Charlevoix Screen Masters	Fire – Polish Festival parade	\$40.00
#2656	“ “ “	Joan Wasylewski	Hall – 2 new stoves & supplies	\$658.22
#2657	“ “ “	Acropolis Resort	Land Purchase – deposit	\$500.00
#2658	“ “ “	Elaine Johnson	Hall refund	\$150.00
#2659	“ “ “	Ross W Payton	Trustee	\$70.34
#2660	“ “ “	Linda Reynolds	Treasurer	\$389.65
#2661	“ “ “	Caroline Kobylczak	Trustee	\$70.34
#2662	“ “ “	Joan Wasylewski	Hall agent – 2 hrs @ \$11/hr	\$21.68
#2663	“ “ “	Terry Erber	Supervisor	\$376.00
#2664	“ “ “	Frank D Wasylewski	Clerk	\$429.87

A motion by Caroline Kobylczak to adjourn; seconded by Linda Reynolds. All in favor, meeting adjourned at 8:22pm.

2 December 2015 Regular Meeting

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

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

Absent: None.

PLEDGE OF ALLEGIANCE

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

<u>TREASURER’S REPORT:</u>	\$233,953.98	General Fund
	\$141,556.45	Road Fund
	\$17,480.74	Fire Equipment Fund

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

COUNTY PARK RECREATION GRANT:

Whereas Hudson Township desires adequate recreational facilities for the residents of the township, and
Whereas the highly invasive Eurasian Milfoil plant has infested Thumb Lake, the largest recreational area within the Township, threatening recreational use of swimming, boating and fishing, and
Whereas Hudson Township is grateful to the Lake Louise Christian Community, the Horner Island Association and the Lake Louise Baptist Camp for their relentless efforts to control the invasive plant, and
Whereas Hudson Township now requests assistance from the Charlevoix County Parks Millage grant program to assist in the efforts to protect the public use of Thumb Lake.
Nowtherefore, be it resolved that Hudson Township, in conjunction with Lake Louise Christian Community, submit a request for \$10,000 from the Charlevoix County Parks Millage for the abatement of the invasive Eurasian Milfoil plant to protect Thumb Lake Park, the largest recreational facility in Hudson Township.

A motion by Frank D Wasylewski to accept the resolution requesting grant funds from the County Parks Millage program; supported by Terry Erber.

ROLL CALL:

Caroline Kobylczak	Aye
Terry Erber	Aye
Linda Reynolds	Aye
Ross Payton	Aye
Frank D Wasylewski	Aye

Resolution declared adopted this 2nd day of December 2015.

VANDERBILT SUMMER SCHOOL TAX:

A motion by Frank D Wasylewski that Hudson Township enter into an agreement to collect the summer levy of school taxes for Vanderbilt Area School at a rate of \$2.50 per taxed parcel, to be paid to the Township by September 30, 2016; seconded by Terry Erber. All in favor, motion carried.

ZONING:

The Clerk and Supervisor have received calls of concern regarding our zoning administrator. The Supervisor has addressed the concern with our zoning administrator and will work to resolve the issue.

Jessie Jensen presented zoning violations of their neighbor’s property she and her husband observe from their property. The Supervisor will address concerns with the neighbors. The Board also encouraged the Jensen’s enlist the aid of the Health Department and DEQ, what are believed to be sanitary and water issues and concerns.

FIRE DEPARTMENT:

Fire Chief, Shawn Bauman, gave an update on status of AFG grant extrication equipment.

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

#Auto	2 Dec 15	CenturyLink	Telephone – Hall & Fire	\$102.96
#2665	“ “ “	Michigan Dept of Treasury	Assessor Certification	\$175.00
#2666	“ “ “	Mike Hood	Custodian – supplies	\$22.54
#2667	“ “ “	American Waste	Garbage – Hall	\$80.00
#2668	“ “ “	Great Lakes Energy	Electricity – Hall & Fire	\$280.57
#2669	“ “ “	Front Line Services	Fire – supplies	\$331.95
#2670	“ “ “	Young, Graham & Elsenheimer	Attorney – Land purchase	\$186.00
#2671	“ “ “	Debra K Miller	Hall refund	\$150.00
#2672	“ “ “	Debra J Puroll	Hall refund	\$150.00
#2673	“ “ “	Bethany Nichols	Hall cancellation	\$150.00
#2674	“ “ “	Michael Hood	Custodian (27 hrs @ \$10.25/hr)	\$272.74
#2675	“ “ “	Ross W Payton	Trustee	\$70.34
#2676	“ “ “	Caroline Kobylczak	Trustee	\$70.34
#2677	“ “ “	Terry L Erber	Supervisor	\$376.00

#2678	2 Dec 15	Frank D Wasylewski	Clerk	\$429.87
#2679	“ “ “	Exxon Mobil	Fire – gas	\$65.40
#2680	“ “ “	Linda Reynolds	Treasurer	\$389.65

A motion by Terry Erber and seconded by Linda Reynolds to adjourn. All in favor, meeting adjourned at 8:15p.m.