

6 January 2016 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 Caroline Kobylczak to accept the minutes as read; seconded by Linda Reynolds. All in favor, motion carried.

TREASURER’S REPORT:

\$247,446.44	General Fund
\$141,579.79	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.

Received notice of annual meetings with the Road Commission. The Board will not attend. The Clerk advised the road commission has been cutting trees on Woodward Road to correct drainage issues. The township will need to place Afton stone in areas of the road this year.

ZONING ADMINISTRATOR:

Received a letter from Norman Mathers resigning as zoning administrator. A motion by Frank D Wasylewski to accept the resignation of Norman “Scotty” Mathers as Zoning Administrator for Hudson Township effective December 5, 2015. Motion seconded by Caroline Kobylczak. All in favor, motion carried.

FIRE DEPARTMENT:

Fire Chief, Shawn Bauman, reported the department is preparing to burn the house on the property recently purchased from the Acropolis. Other departments will also be in attendance

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

#Auto	6 Jan 16	CenturyLink	Telephone – Hall & Fire	\$102.96
#2681	30Dec15	Charlevoix County Treasurer	Tax adjustment	\$0.74
#2682	“ “ “	US Postal Service	Treasurer – Postage	\$98.00
#2683	6 Jan 16	Charlevoix County Treasurer	Winter tax bills & Newsletters	\$770.23
#2684	“ “ “	US Treasury	941 tax – 4 th quarter	\$151.04
#2685	“ “ “	American Waster	Garbage – hall	\$80.00
#2686	“ “ “	Great Lakes Energy	Electricity – hall & fire	\$178.22
#2687	“ “ “	Johnson Oil Company	Fuel – hall & fire	\$708.98
#2688	“ “ “	Business Micro Resource Corp	Fire – software support	\$400.00
#2689	“ “ “	Exxon Mobil	Fire – gas	\$26.85
#2690	“ “ “	Sevenski Excavating	Snowplowing-1 plow	\$89.00
#2691	“ “ “	Young, Graham & Elsenheimer	Attorney – property purchase	\$31.00
#2692	“ “ “	Accident Fund	Worker Comp premium (audit)	\$946.00
#2693	“ “ “	Carol Buclay	Hall refund	\$100.00
#2694	“ “ “	Ross W Payton	Trustee	\$70.34
#2695	“ “ “	Frank Wasylewski	Board of Review – December	\$27.70
#2696	“ “ “	Linda Reynolds	Treasurer	\$389.65
#2697	“ “ “	Caroline Kobylczak	Trustee	\$70.34
#2698	“ “ “	Norman C Mathers	Zoning Administrator-balance	\$29.56
#2699	“ “ “	Joan Wasylewski	Hall agent – quarterly	\$49.27
#2700	“ “ “	Victor Malkowicz	Board of Review – December	\$27.70
#2701	“ “ “	Terry L Erber	Supervisor	\$376.00
#2702	“ “ “	Marlene Guerin	Board of Review – December	\$30.00
#2703	“ “ “	Frank D Wasylewski	Clerk	\$429.87
#2704	“ “ “	Randi Terry	Fire runs & meetings	\$118.26
#2705	“ “ “	Bruce Kohnert	Fire runs & meetings	\$232.83
#2706	“ “ “	Tony Budzinski	Fire runs & meetings	\$197.35
#2707	“ “ “	Shawn Bauman	Chief quarterly/Fire runs & meetings	\$648.01
#2708	“ “ “	Don Sevenski	Asst Chief quarterly/Fire runs&mtgs	\$217.94
#2709	“ “ “	Mike Terry	Fire runs & meetings	\$110.38
#2710	“ “ “	Steven Hart	Fire runs & meetings	\$0.00
#2711	“ “ “	Andrew Reynolds	Fire runs & meetings	\$9.23
#2712	“ “ “	Carolyn Amman	Fire runs & meetings	\$78.50
#2713	“ “ “	Patsy Grubaugh-Clink	MFR Crdntr quarterly/Fire runs&mtgs	\$250.90
#2714	“ “ “	Sharon Jepsen	Fire runs & meetings	\$54.33
#2715	“ “ “	Eric Kennedy	Fire runs & meetings	\$9.23
#2716	“ “ “	Patsy Grubaugh Clink	Fire – supplies	\$10.54

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

3 February 2016 Regular Meeting

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

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

Absent: Terry Erber and Linda Reynolds.

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 Ross Payton. All in favor, motion carried.

No Treasurer’s report available.

COUNTY PARK RECREATION GRANT:

The grant application has been submitted for the County Recreation grant.

BUDGET HEARING:

A motion by Ross Payton that Hudson Township Board conduct a public budget hearing on Wednesday, 2 March 2016, 7:00pm. at the Hudson Township Hall to present and adopt a budget for Hudson Township for fiscal year 1 April 2016 through 31 March 2017. Motion supported by Caroline Kobylczak. All in favor, motion carried.

SPRING CLEAN UP:

The spring clean up this year will be May 7th.

Trustee Payton suggested a township wide yard sale at the hall the day of the spring clean up.

SITE CLEAN UP:

The control burn on the new township property went well. The site will need to be cleaned-up in the spring.

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

#Auto	2 Feb 16	CenturyLink	Telephone – Hall & Fire	\$103.44
#2717	3 Feb 16	US Postal Service	Postage – Clerk	\$98.00
#2718	“ “ “	VOID		
#2719	“ “ “	American Waste	Garbage – Hall	\$80.00
#2720	“ “ “	Great Lakes Energy	Electricity – Hall & Fire	\$272.74
#2721	“ “ “	Johnson Oil Company	Fuel – Hall & Fire	\$911.44
#2722	“ “ “	Sevenski Excavating	Snow plowing-9 plows	\$801.00
#2723	“ “ “	Douglass Safety Systems LLC	Fire-Compressor & tank maintenance	\$1,360.00
#2724	“ “ “	Apollo Fire Equipment	Fire-extrication tools	\$27,000.00
#2725	“ “ “	Young, Graham & Elsenheimer	Attorney – Land purchase	\$186.00
#2726	“ “ “	Ross W Payton	Trustee	\$70.34
#2727	“ “ “	Linda Reynolds	Treasurer	\$389.65
#2728	“ “ “	Caroline Kobylczak	Trustee	\$70.34
#2729	“ “ “	Terry L Erber	Supervisor	\$376.00
#2730	“ “ “	Frank D Wasylewski	Clerk	\$429.87
#2731	“ “ “	Frank D Wasylewski	Clerk – supplies (W2’s)	\$39.61
#2732	“ “ “	VOID		
#2733	“ “ “	U.S. Postal Service	Postage – Assessor	\$392.00

A motion by Caroline Kobylczak to adjourn, seconded by Ross Payton. All in favor, meeting adjourned at 7:52pm.

2 March 2016 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 2016 through 31 March 2017.

The Clerk presented the budget, reviewing individual line items. Also presented on the budget are the prior completed fiscal year actual figures from the 2014/2015 fiscal year, the current fiscal year budget and the proposed numbers for the next fiscal year.

The total revenues proposed are \$156,600, which is based on levying the maximum millage allowable to support the budget. Total proposed expenses are \$165,783.

BE IT RESOLVED, that Hudson Township adopt an operating budget for fiscal year 1 April 2016 through 31 March 2017, 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 4.0000 (1.0000 allocated, 2.000 roads and 1.0000 fire protection) and

BE IT RESOLVED, that proposed revenues are anticipated to be \$156,600 and expenses of \$165,783, leaving a projected 31 March 2017 fund balance of \$283,493 and

BE IT RESOLVED, that the salaries of the current officers of the board shall be: Supervisor \$4,900, Clerk \$6,245 and Treasurer \$5,150 (which includes \$1,000 for summer tax collection). Trustees shall be \$77 per diem. All other positions shall be as per the Salary Schedule dated 2 March 2016, 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 \$78,014 projected revenues, and no projected expenses for road projects, with a projected 31 March 2017 balance of \$297,354, and

BE IT RESOLVED, to adopt a budget for the Fire Debt Fund of \$35 projected revenues and no budgeted expenses, with a projected 31 March 2017 balance of \$17,516.

A motion by Caroline Kobylczak to adopt the resolution, supported by Linda Reynolds.

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

Resolution declared adopted this 2nd day of March 2016.

The Chairman closed the hearing at 7:22pm.

2 March 2016 Regular Meeting

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

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

Absent: Ross Payton.

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>	\$217,234.79	General Fund
	\$ 17,480.74	Fire Equipment Fund
	\$141,629.62	Road Fund

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

BUDGET 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 2015-2016 with projected revenues of \$181,940 and projected expenses of \$168,200; a projected Road Fund balance of \$219,340.22 and a projected Fire Debt Fund of \$17,480.74. 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:

19 April 2016	19 July 2016
18 October 2016	17 January 2017

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

A motion by Frank D Wasylewski to adopt the meeting schedule as presented, supported by Linda Reynolds.

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

Resolution adopted this 2nd day of March 2016.

PLANNING COMMISSION:

Application received from Kenneth Mahan to serve on the Planning Commission.

A motion by Terry Erber to appoint Kenneth Mahan to the Hudson Township Planning Commission for the term ending 30 August 2018, supported by Caroline Kobylczak. All in favor, motion carried.

SPRING CLEAN UP:

The spring clean up will be May 7th. The Chairman will contact American Waste for containers.

The Clerk presented request from Ross Payton that a yard sale be allowed at the hall on the day of the clean up. Payton is willing to lead the event. The Board is in favor of the sale, but hesitant about using the hall for inside sales.

SITE CLEAN UP:

The property recently acquired by the township must be cleaned up once spring arrives. The Chairman will explore possible options to determine how to proceed.

SETTLEMENT DAY:

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

SALARY SCHEDULES:

Per the salary schedule, some members of the fire department and the custodians are eligible for pay increases. A motion by Terry Erber to grant increase of \$0.25/hour to the custodians and also to fire department members who attended at least 8 meetings during the past calendar year. Motion supported by Linda Reynolds. All in favor, motion carried.

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

Auto	1 Mar 16	CenturyLink	Telephone	\$103.44
#2734	16Feb16	Charlevoix Co Treasurer	Prior year PPT payments	\$87.30

#2735	2 Mar 16	American Waste	Garbage – Hall	\$80.00
#2736	“ “ “	KSS Enterprises	Hall – custodian supplies	\$105.79
#2737	“ “ “	Mike Hood	Hall – custodian supplies	\$91.01
#2738	“ “ “	North Pointe Inc.	Hall – 2 doors (rear exit)	\$1,400.00
#2739	“ “ “	Great Lakes Energy	Electricity-Hall & Fire	\$253.09
#2740	“ “ “	Johnson Oil Company of Gaylord	Fuel – Hall & Fire	\$1,114.43
#2741	“ “ “	VOID		
#2742	“ “ “	Exxon Mobil	Fire – gas	\$80.28
#2743	“ “ “	Ross W Payton	Trustee	\$70.34
#2744	“ “ “	Linda Reynolds	Treasurer	\$389.65
#2745	“ “ “	Caroline Kobylczak	Trustee	\$70.34
#2746	“ “ “	Joan Wasylewski	Hall agent – 3.5hrs	\$37.94
#2747	“ “ “	Terry L Erber	Supervisor	\$376.00
#2748	“ “ “	Frank D Wasylewski	Clerk	\$434.87
#2749	“ “ “	Sevenski Excavating	Snowplowing-4 plows	\$356.00

A motion to adjourn by Terry Erber; seconded by Linda Reynolds. All in favor, meeting adjourned at 7:49pm.

25 March 2016 - Settlement Day

#2750	25Mar16	Michael D Hood	Custodian – 38 hrs @ \$10.25	\$383.85
#2751	“ “ “	Frank Wasylewski	Board of Review – 3 days	\$193.93
#2752	“ “ “	Linda D Reynolds	Treasurer – balance	\$387.67
#2753	“ “ “	Anna B Wasylewski	Assessor-1020 parcels @ \$9.50	\$8,970.37
#2754	“ “ “	Victor T Malkowicz	Board of Review – 3 days	\$193.93
#2755	“ “ “	Terry L Erber	Supervisor – balance	\$376.00
#2756	“ “ “	Marlene Guerin	Board of Review – 3 days	\$210.00
#2757	“ “ “	Frank D Wasylewski	Clerk – balance	\$930.31
#2758	“ “ “	United States Treasury	941 Tax – 1 st Quarter	\$562.63
#2759	“ “ “	Northern Michigan Review	Notices – Budget Hearing	\$84.70
#2760	“ “ “	Michael Paulus	Web Site Hosting	\$300.00
#2761	“ “ “	Johnson Oil Company of Gaylord	Fuel – Hall & Fire	\$639.58
#2762	“ “ “	Sevenski Excavating	Snow Plowing (1 plow)	\$89.00
#2802	“ “ “	Charlevoix County Treasurer	Delinquent Personal Property Tax	\$6,203.04
#2803	“ “ “	Vanderbilt Area School	Delinquent Personal Property Tax	\$10,816.21

6 April 2016 Regular Meeting

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

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

Absent: Frank D Wasylewski.

PLEDGE OF ALLEGIANCE

The minutes of the budget hearing were read by the Supervisor. A motion by Terry Erber and seconded by Linda Reynolds to accept the minutes as read; all in favor, motion carried.

The minutes of the previous meeting were read by the Supervisor. A motion by Linda Reynolds and supported by Ross Payton to accept the minutes as read; all in favor, motion carried.

No Treasurer's report

SPRING CLEAN-UP:

Spring clean up will be May 7th. Ross Payton will be in charge of the yard sale during clean up. Must be a township resident to be in sale. Tables will be \$5.00 each.

PLANNING COMMISSION MEMBER:

A motion by Terry Erber to appoint Erik Hagstrom to the Hudson Township Planning Commission for the term ending August 30, 2017; seconded by Caroline Kobylczak. All in favor, motion carried.

SITE CLEAN UP:

The Chairman is reviewing options to clean up old building site. A bid sheet will be prepared at a future date.

HUFFMAN LAKE ROAD:

An estimate was received from Charlevoix County Road Commission to overlay 0.95 miles of Huffman Lake Road, from North Camp Ten Road to Bingham Road. Estimated project cost is \$139,000.

A motion by Terry Erber to request Charlevoix County Road Commission obtains bids to overlay 0.95 miles of Huffman Lake Road; seconded by Caroline Kobylczak. All in favor? 3 ayes, 1 nay. Motion carried.

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

#2763	6Apr16	Shawn Bauman	Fire Chief-quarter	\$356.83
#2764	" " "	Don Sevenski	Assistant Fire Chief-quarter	\$107.29
#2765	" " "	Patsy Grubaugh-Clink	MFR Coordinator – quarter	\$147.02
#2766	" " "	Joan Wasylewski	Hall Agent-qtr/Election Insp	\$198.88
#2767	" " "	Frank D Wasylewski	Election Inspector-14.75 hrs	\$130.36
#2768	" " "	Debra Matthew	Election chairman/mileage/printer	\$230.38
#2769	" " "	American Waste	Garbage – Hall	\$80.00
#2770	" " "	Met Life Insurance Co	Pension contribution	\$4,565.22
#2771	" " "	Municipal Retirement	Pension administration	\$460.00
#2772	" " "	Great Lakes Energy	Electricity-Hall & Fire	\$348.06
#2773	" " "	Van's Business Machines	Hall – copy machine maintenance	\$155.00
#2774	" " "	Charlevoix Co Fire Officers	Fire – Association dues 2016	\$50.00
#2775	" " "	Liz Anderson	Hall refund	\$150.00

A motion to adjourn by Linda Reynolds and seconded by Caroline Kobylczak. All in favor, meeting adjourned at 7:55pm.

Minutes taken by Treasurer, Linda Reynolds.

4 May 2016 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, Terry Erber, Linda Reynolds and Ross Payton.

Absent: None.

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>	\$301,275.59	General Fund
	\$17,515.58	Road Fund
	\$220,984.09	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.

SPRING CLEAN-UP:

Spring clean up will be May 7th. Discussed paying three people to help with unloading. A motion by Terry Erber and supported by Linda Reynolds to pay Gary Stillson, Gary Holborn and Marlene Guerin \$100 each for assisting individuals during the Spring clean-up, and to accept Don Sevenski’s donation of loader usage. All in favor, motion carried.

SITE CLEAN UP:

The Chairman reported on approximate costs to clean up the new property. Don Sevenski proposed to clean up the site, removing all debris, trees and stumps for a fee not to exceed \$5,000. The Clerk questioned if that would include the whole area, including the concrete foundation. A motion by Frank D Wasylewski to hire Don Sevenski Excavating to clean up the new property site, removing all debris, concrete, trees and stumps for a fee not to exceed \$5,000, pending written contract. Motion seconded by Linda Reynolds. All in favor, motion carried.

HUFFMAN LAKE ROAD:

Received bid tabs from the Road commission for Huffman Lake Road. A motion by Terry Erber to accept Huffman Lake paving project bid from low bidder, Rieth-Riley Construction for \$116,895.00; seconded by Caroline Kobylczak. All in favor, motion carried.

COUNTY PARKS MILLAGE GRANT:

The Clerk reported Hudson Township will not receive any funds from the Charlevoix County Parks Millage Funds appropriation for milfoil control on Thumb Lake. The township has not been officially notified. The Clerk reported various reasons have been stated; the county should pay for milfoil control out of the general fund as it is more a maintenance request, the millage cannot be given to private individuals and the grants had to be submitted by the township. The Clerk stated the biggest disappointment was not that Hudson Township’s request was recommended to be denied, but the committee recommended \$25,000 for the City of Boyne City. The implied grant limitation was \$10,000.

TOWNSHIP HALL:

The Supervisor will address various cleaning issues with the custodian.

FIRE DEPARTMENT:

Application to join the fire department was received. The Chairman advised the individual is trained and a background check was completed.

A motion by Terry Erber, supported by Ross Payton, to accept the application of Thomas O. Tuck to join the Hudson Township Fire Department. All in favor, motion carried.

The Fire Chief would like to purchase a chest compression machine for the department. He has spoken to the Township Auxiliary and they are willing to fund half the cost, approximately \$15,000. The Board agrees with need, but first need a written quotation.

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

Auto	14Apr16	Century Link	Telephone	\$103.44
Auto	4May16	Century Link	Telephone	\$114.72
#2776	6 Apr 16	Don Sevenski Excavating	Snowplowing-2 plows	\$178.00
#2777	“ “ “	Apex Software	Assessor – software support	\$235.00
#2778	27Apr16	Northern Copy Express	Spring clean up postcards	\$75.50
#2779	“ “ “	U.S. Postal Service	Postage – spring clean up	\$102.00
#2780	29Apr16	Hudson Township Road Fund	Balance from tax collections	\$11,916.90
#2781	4May16	Charlevoix County Equalization	Assessor – 2016 assessment roll	\$298.65
#2782	“ “ “	Northwest Mich Assessor’s Assoc	Assessor – training	\$40.00
#2783	“ “ “	Sally Coash	Election Inspector – 14 hours	\$140.00
#2784	“ “ “	Debra Matthew	Election Chair-16.5hrs,printer,mileag	\$230.38

#2785	4May16	Frank D Wasylewski	Planning Commission books	\$82.00
#2786	“ “ “	American Waste	Garbage – Hall	\$80.00
#2787	“ “ “	Northern Michigan Review	Notices – Board of Review	\$277.20
#2788	“ “ “	Johnson Oil Company	Fuel – Hall & Fire	\$941.47
#2789	“ “ “	Great Lakes Energy	Electricity – Hall & Fire	\$247.33
#2790	“ “ “	Accident Fund Company	Worker Comp audit premium	\$71.00
#2791	“ “ “	Joan Wasylewski	Hall refund	\$100.00
#2792	“ “ “	Gary Stillson	Spring Clean up	\$100.00
#2793	“ “ “	Gary Holborn	Spring Clean up	\$100.00
#2794	“ “ “	Ross W Payton	Trustee (April)	\$70.88
#2795	“ “ “	Linda D Reynolds	Treasurer	\$397.53
#2796	“ “ “	Anna B Wasylewski	Land Division	\$27.56
#2797	“ “ “	Caroline Kobylczak	Trustee (April)	\$70.88
#2798	“ “ “	Joan Wasylewski	Election Inspector-16.5 hrs	\$155.61
#2799	“ “ “	Terry L Erber	Supervisor / Land Division	\$413.87
#2800	“ “ “	Frank D Wasylewski	Clerk / Land Division	\$468.40
#2801	“ “ “	Marlene Guerin	Spring Clean up	\$100.00

A motion to adjourn by Linda Reynolds and seconded by Caroline Kobylczak. All in favor, meeting adjourned at 8:27pm.

1 June 2016 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 Linda Reynolds to accept the minutes as read; seconded by Caroline Kobylczak. All in favor, motion carried.

<u>TREASURER’S REPORT:</u>	\$287,274.83	General Fund
	\$ 17,515.58	Fire Equipment Fund
	\$221,023.77	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.

SITE CLEANUP:

A large concrete slab was found during recent site cleanup. Sevenski Excavating removed concrete as well as old barn foundation for \$500 extra.

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 2016-2017 fiscal budget as stated at a public hearing on the proposed budget held 2 March 2016, 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 2016-2017 fiscal budget.

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

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

Resolution adopted this 1st day of June 2016.

MEETING CHANGE:

There will not be a quorum of the board available for the August meeting. A motion by Frank D Wasylewski to reschedule the regular August meeting to August 10, 2016, to ensure a quorum of the board; supported by Linda Reynolds. All in favor, motion carried. The Clerk advised some invoices may need to be paid to avoid late fees.

PAINTING-DOORS:

The Supervisor received an estimate of \$560 from Precision Pace Painting to prime and paint the fire department garage doors and the two sets of hall exterior doors. A motion by Ross Payton and supported by Terry Erber to hire Precision Pace Painting to paint exterior doors and fire garage doors. All in favor, motion carried.

COUNTY COMMISSIONER:

County Commissioner, Ron Reinhardt was present. Discussed recent grant awards from the County Parks Millage Funds. Hudson Township applied for a \$10,000 grant to control the invasive Milfoil species on Thumb Lake, but was denied.

The County Recycling program received a \$10,000 tire removal grant for County residents. A collection site will be established.

Discussed current County Road Millage projects.

ROAD IMPROVEMENTS:

Tammy Kohnert advised they will proceed with the improvement of the seasonal portion of Kuzmik Road to their property, upgrading that portion of road to year round use and will be splitting the cost with their neighbor. The Township will provide the cost of road surface gravel.

The Clerk advised the Huffman Lake overlay project will be completed next week.

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

Auto	1 June16	CenturyLink	Telephone – Hall & Fire	\$103.34
#2804	10May16	Charlevoix County Treasurer	Tax adjustment-North Lakes Petrol	\$161.80

#2805	10May16	Void		
#2806	13May16	Charlevoix County Treasurer	Tax adjustment-M&M Exc payment	\$228.66
#2807	1 June16	Kevin Dunham	Refund-overpayment of zoning fee	\$5.00
#2808	“ “ “	City of Boyne City	Ambulance Contract 2016/17	\$6,932.57
#2809	“ “ “	Spartan Sewer	Porta Johns-Hall & Park	\$190.00
#2810	“ “ “	Michigan Township Association	Dues – 2016/17	\$691.07
#2811	“ “ “	North Pointe Inc.	Hall – door closures	\$728.63
#2812	“ “ “	Mike Sevenski	Hall – install door closures	\$120.00
#2813	“ “ “	American Waste	Garbage – Hall & park	\$100.00
#2814	“ “ “	Physio-Control, Inc.	Fire-medical supplies	\$120.79
#2815	“ “ “	Johnson Oil Company of Gaylord	Fuel-Hall & fire	\$950.33
#2816	“ “ “	Great Lakes Energy	Electricity-Hall & fire	\$235.91
#2817	“ “ “	American Waste	Spring Cleanup – 9-30cyd containers	\$5,085.00
#2818	“ “ “	Sevenski Excavating	Site cleanup, with extra	\$5,500.00
#2819	“ “ “	Jennifer Davidson	Hall refund	\$50.00
#2820	“ “ “	Sue Johnston	Hall refund	\$150.00
#2821	“ “ “	Michael D Hood	Custodian-46 hrs/16.5 grounds	\$691.17
#2822	“ “ “	Ross W Payton	Trustee	\$70.88
#2823	“ “ “	Linda Reynolds	Treasurer	\$397.53
#2824	“ “ “	Caroline Kobylczak	Trustee	\$70.88
#2825	“ “ “	Joan Wasylewski	Hall agent – 3.5 hours	\$36.46
#2826	“ “ “	Terry Erber	Supervisor	\$383.87
#2827	“ “ “	Frank D Wasylewski	Clerk / Zoning Admin 3 inspections	\$483.19
#2828	“ “ “	Precision Pace	Paint doors-Hall & Fire	\$597.85

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

6 July 2016 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 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.

TREASURER'S REPORT:

\$264,540.10	General Fund
\$ 17,515.58	Fire Equipment Fund
\$221,069.75	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.

Lake Louise Christian Community invited members of the township board to a pizza party, Thursday, July 8th at the park.

MEETING CHANGE:

The August meeting of the township board will be Wednesday, August 10th at 7:30pm.

PLANNING COMMISSION:

Received application from Mike Dudek to join the Planning Commission. Linda Reynolds moved to appoint Mike Dudek to the Hudson Township Planning Commission to fill the vacancy for the term expiring August 30, 2016; supported by Caroline Kobylczak. All in favor, motion carried.

CUSTODIAN:

The Chairman reported the custodian would like to give up the care of the township hall, but would be interested in keeping the lawn care.

The position will be posted with preference given to applicants whether or not they would like the position inclusively.

FIRE DEPARTMENT:

Fire Chief, Shawn Bauman, presented quotation from Physio-Control, Inc. for purchase of the "LUCAS" chest compression system for the department. Bauman has spoken with the Township Auxiliary and they are willing to split the cost. A motion by Frank D Wasylewski to purchase the "LUCAS 2" chest compression system from Physio-Control, Inc for \$14,900.64; supported by Terry Erber. All in favor, motion carried.

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

Auto	6 July 16	CenturyLink	Telephone – Hall & Fire	\$110.34
#2830	6 July 16	U.S. Treasury	941 Tax – 2 nd quarter	\$122.78
#2831	“ “ “	Spartan Sewer	Porta Johns-Hall & park	\$190.00
#2832	“ “ “	Joan Wasylewski	Hall – custodian supplies	\$92.53
#2833	“ “ “	Eric Fitzgerald	Hall – repair power on pavilion	\$131.00
#2834	“ “ “	American Waste	Garbage – Hall & park	\$160.00
#2835	“ “ “	Great Lakes Energy	Electricity – Hall & Fire	\$299.29
#2836	“ “ “	Wilber Automotive	Fire – Truck battery	\$353.07
#2837	“ “ “	Exxon Mobil	Fire – gas	\$58.86
#2838	“ “ “	Municipal Underwriters of Mich	Fireman's AD&D (3 year)	\$3,648.00
#2839	“ “ “	Front Line Services, Inc.	Fire – Annual truck maintenance	\$1,982.80
#2840	“ “ “	Danielle Rensier	Hall refund	\$150.00
#2841	“ “ “	Tami Figiel	Hall refund	\$50.00
#2842	“ “ “	Lori Sevenski	Hall refund	\$50.00
#2843	“ “ “	Ken McNew	Table & Chair deposit	\$75.00
#2844	“ “ “	Katy Ross	Hall refund	\$150.00
#2845	“ “ “	Ross W Payton	Trustee	\$70.88
#2846	“ “ “	Linda Reynolds	Treasurer	\$397.53
#2847	“ “ “	Caroline Kobylczak	Trustee	\$70.88
#2848	“ “ “	Joan Wasylewski	Hall agent – quarterly & 3 hours	\$76.99
#2849	“ “ “	Terry Erber	Supervisor	\$383.87
#2850	“ “ “	Frank D Wasylewski	Clerk / Zoning Administrator	\$591.59
#2851	“ “ “	Charlevoix County Road Commissio	Road brine	\$7,153.92

A motion by Linda Reynolds to adjourn; seconded by Caroline Kobylczak. All in favor, meeting adjourned at 8:30pm.

**10 August 2016 Regular Meeting
(Rescheduled from 3 August 2016)**

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>	\$261,004.50	General Fund
	\$ 17,533.19	Fire Equipment Fund
	\$221,114.25	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.

PLANNING COMMISSION:

Two terms on the Planning Commission will expire. A motion by Terry Erber to renew the terms of Mike Dudek and Frank D Wasylewski (Township Board representative) to the Hudson Township Planning Commission for terms ending 30 August 2019; supported by Linda Reynolds. All in favor, motion carried.

CUSTODIAN / TREASURER:

Custodian position remains open. The Clerk will advertise with intent to fill position at the September meeting. Discussion on custodian pay rate. A motion by Terry Erber to set the starting rate for position of custodian at \$11.50/hour custodial care and \$18/hour for mowing-using own equipment. Motion seconded by Caroline Kobylczak. All in favor, motion carried.

Received letter of resignation from Treasurer, Linda Reynolds. Reynolds has sold her house and will be moving from the township. A motion by Frank D Wasylewski to accept the resignation of Linda Reynolds as Treasurer of Hudson Township effective August 26, 2016; seconded by Terry Erber. All in favor, motion carried. A notice will be sent to registered voters instead of advertising in the paper.

FINANCIAL STATEMENTS:

The Clerk presented and reviewed the Financial Statements for Hudson Township for Fiscal Year ending March 31, 2016. A motion by Terry Erber to accept the financial statements of Hudson Township for the fiscal year ending March 31, 2016; supported by Caroline Kobylczak. All in favor, motion carried.

DELINQUENT TAXES:

The Treasurer reported there is one taxpayer with delinquent personal property taxes outstanding. After several months and notices, no payments have been received. The Board advised the Treasurer to assert the authority given under Michigan Law and demand payment in full by August 31st or the property will be seized and the personal property sold to pay the debt.

FIRE DEPARTMENT:

Fire Chief, Shawn Bauman, gave a presentation of the new "LUCAS" chest compression system the township and Auxiliary recently purchased for the department.

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

Auto	3 Aug 16	CenturyLink	Telephone – Hall & Fire	\$106.36
#2852	10Aug16	BS & A Software	Software updates-Treas&Assess	\$736.00
#2853	“ “ “	Charlevoix Cty Treasurer	Treasurer – 2016 Summer Tax Bills	\$387.63
#2854	“ “ “	Spartan Sewer	Porta johns – hall & park	\$190.00
#2855	“ “ “	Young, Graham & Elsenheimer	Attorney – zoning	\$90.00
#2856	“ “ “	Debra Matthew	Election Chair/mileage/printer	\$230.38
#2857	“ “ “	Dorothy Jensen	Election Inspector-14.5 hrs	\$145.00
#2858	“ “ “	Judy Gasco	Election Inspector-14.5 hours	\$145.00
#2859	“ “ “	Sally Coash	Election Inspector-7.5 hours	\$75.00
#2860	“ “ “	Charlevoix Co Road Comm	Huffman Lake Road paving project	\$117,491.45
#2861	“ “ “	American Waste	Garbage – Hall & Park	\$160.00
#2862	“ “ “	Great Lakes Energy	Electricity – Hall & Fire	\$273.05
#2863	“ “ “	Exxon Mobil	Fire – gas	\$76.99
#2864	“ “ “	Front Line Services	Fire – equipment repair	\$328.93
#2865	“ “ “	Waterway of Michigan	Fire – Annual Hose Testing	\$880.50
#2866	“ “ “	Physio-Control, Inc.	Fire – "LUCAS" compression system	\$14,900.64
#2867	“ “ “	Brandi Wagner	Hall Refund	\$150.00
#2868	“ “ “	Travis Bickes	Table & Chair usage refund	\$75.00
#2869	“ “ “	Joan Wasylewski	Hall Refund	\$50.00

#2870	10Aug 16	Michelle Ellison	Hall refund	\$150.00
#2871	“ “ “	Kenneth Mahan	Planning Commission	\$36.94
#2872	“ “ “	Frank Wasylewski	Board of Review – July special	\$27.70
#2873	“ “ “	Linda Reynolds	Treasurer	\$397.53
#2874	“ “ “	Caroline Kobylczak	Trustee (July)	\$70.88
#2875	“ “ “	Michael Dudek	Planning Commission	\$36.94
#2876	“ “ “	Joan Wasylewski	Hall agent – 2.5 hrs @ \$11.25	\$27.72
#2877	“ “ “	Terry Erber	Supervisor	\$383.87
#2878	“ “ “	Marlene Guerin	Board of Review/Election Insp	\$116.70
#2879	“ “ “	Frank D Wasylewski	Clerk/Planning Commission	\$478.26
#2880	“ “ “	Randi Terry	Fire runs & meetings	\$103.18
#2881	“ “ “	Bruce Kohnert	Fire runs & meetings	\$80.35
#2882	“ “ “	Shawn Bauman	Fire chief, runs & meetings	\$549.00
#2883	“ “ “	Tony Budzinski	Fire runs & meetings	\$184.91
#2884	“ “ “	Brittany Oehlers	Fire runs & meetings	\$24.94
#2885	“ “ “	Don Sevenski	Asst Chief, runs & meetings	\$162.72
#2886	“ “ “	Mike Terry	Fire runs & meetings	\$61.00
#2887	“ “ “	Carolyn Amman	Fire runs & meetings	\$70.61
#2888	“ “ “	Patsy Grubaugh-Clink	MFR Coordinator, runs & mtgs	\$272.67
#2889	“ “ “	Sharon Jepsen	Fire runs & meetings	\$6.85
#2890	“ “ “	Eric Kennedy	Fire runs & meetings	\$9.23
#2891	“ “ “	Accident Fund	Worker Comp premium	\$998.00

A motion by Linda Reynolds to adjourn; seconded by Caroline Kobylczak. All in favor, meeting adjourned at 8:45pm.

7 September 2016 Regular Meeting

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

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

Absent: Terry Erber and Ross Payton.

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.

TREASURER'S REPORT:

No Treasurer's Report available.

During the month prior to the meeting, the Treasurer rescinded her resignation date of August 26th, extending it to a future date as the sale of her house did not transpire. A new agreement has been reached and has now given September 9th as her last day as Treasurer. A motion by Frank D Wasylewski to rescind Treasurer's previous date of resignation and extend it to September 9, 2016; seconded by Caroline Kobylczak. All in favor, motion carried. The Clerk reported post cards were sent to households of all registered voters seeking candidates for the position of Treasurer; however, no responses were received.

CUSTODIAN:

Received an application received for custodian. A motion by Caroline Kobylczak to hire Alex Hayes and Michele Mathu to serve as custodian and provide lawn care with own equipment effective 8 September 2016; motion supported by Linda Reynolds. All in favor, motion carried.

AUDIT:

The Clerk reported the township audit will be conducted 1pm September 13th at the township hall.

ROOF:

The roof of the hall needs to be addressed; a new roof should be installed next year.

FIRE DEPARTMENT:

Fire Chief, Shawn Bauman, reported he is on County Steering Committee for new "800" radio system.

There will be tanker shuttle with county wide departments this Sunday.

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

Auto	7Sept 16	CenturyLink	Telephone – Hall & Fire	\$106.87
#2892	19Aug16	Northern Copy Express	Hall – postcards (positions open)	\$62.98
#2893	“ “ “	US Postal Service	Postage – postcards	\$170.00
#2894	20Aug16	Charlevoix Co Treasurer	Tax adjustment	\$1.56
#2895	24Aug16	State of Michigan	Qualified Forest Program-2015	\$89.41
#2896	7 Sept 16	Charlevoix Co Road Commission	Road brine – second application	\$6,252.44
#2897	“ “ “	Spartan Sewer	Porta Johns – Hall & Park	\$190.00
#2898	“ “ “	Mike Hood	Hall – custodian supplies	\$18.39
#2899	“ “ “	Joan Wasylewski	Hall – custodian supplies	\$82.43
#2900	“ “ “	American Waste	Garbage – Hall & Park	\$160.00
#2901	“ “ “	Great Lakes Energy	Electricity – Hall & Fire	\$421.75
#2902	“ “ “	Northern Fire & Safety	Fire – Service 12 extinguishers	\$60.00
#2903	“ “ “	Wilber Automotive	Fire – battery	\$168.99
#2904	“ “ “	Municipal Underwriters of Mich	Liability Insurance-hall & fire	\$15,329.00
#2905	“ “ “	Campbell Auditing, CPA	Audit – fye 3/31/16	\$2,800.00
#2906	“ “ “	Huffman Lake POA	Chair rental deposit	\$75.00
#2907	“ “ “	Sarah Wasylewski	Hall Refund	\$150.00
#2908	“ “ “	Jennifer Sewell	Hall Refund	\$150.00
#2909	“ “ “	Lori Sevenski	Hall Refund	\$150.00
#2910	“ “ “	Michael Hood	Custodian 16hrs / grounds 32 hrs	\$523.30
#2911	“ “ “	Ross W Payton	Trustee (August)	\$65.88
#2912	“ “ “	Linda Reynolds	Treasurer	\$397.53
#2913	“ “ “	Anna B Wasylewski	Land Division Board	\$27.56
#2914	“ “ “	Caroline Kobylczak	Trustee (August)	\$70.88
#2915	“ “ “	Terry Erber	Supervisor	\$383.87
#2916	“ “ “	Frank D Wasylewski	Clerk/ZA 2insp/Land Div	\$497.97
#2917	“ “ “	Bruce Kohnert	Fire – hose	\$84.77
#2918	“ “ “	Zaremba Equipment	Fire – truck parts	\$37.39

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

5 October 2016 Regular Meeting

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

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

Absent: Ross Payton.

PLEDGE OF ALLEGIANCE

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

TREASURER’S REPORT:

No Treasurer’s Report available.

CORRESPONDENCE:

Received letter of appreciation from Lake Louise Christian Community for township support of milfoil abatement on Thumb Lake; even though the township did not receive funds from the County Parks & Rec millage to help with the abatement, awareness was raised and the County is now willing to help with the program.

SNOWPLOWING:

Bids for snowplowing will be approved at the next meeting. The Clerk will post notice, with requirement that all bidders meet with the supervisor prior to submitting bid to review plowing expectations.

AUDIT:

The Clerk presented and reviewed copies of the audit report for the fiscal year ending 31 March 2016.

TREASURER:

One application was received for position of Treasurer. A motion by Terry Erber to appoint Magdalena Wasylewski as Hudson Township Treasurer effective October 6, 2016. Motion seconded by Caroline Kobylczak. All in favor, motion carried.

AUXILIARY DONATION:

Auxiliary President, Joan Wasylewski, presented a check for \$7,450.32, to cover half the expense of the new LUCAS Chest Compression device.

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

Auto	4 Oct 16	CenturyLink	Telephone – Hall & Fire	\$111.24
#2919	12Sept16	Charlevoix Co Treasurer	Delinquent Personal Property Tax	\$55,155.93
#2920	“ “ “	Boyne Falls Public School	Delinquent Personal Property Tax	\$46,736.20
#2921	“ “ “	Vanderbilt Area School	Delinquent Personal Property Tax	\$17,980.98
#2922	5 Oct 16	US Treasury	941 Tax – 3 rd Quarter	\$192.67
#2923	“ “ “	Ania Wasylewski	Assessor – Anti Virus Software	\$68.89
#2924	“ “ “	American Waste	Garbage – Hall & Park	\$160.00
#2925	“ “ “	Great Lakes Energy	Electricity – Hall & Fire	\$270.28
#2926	“ “ “	Advance Electric	Hall – exit sign battery	\$17.63
#2927	“ “ “	Alex Hayes	Hall – custodian supplies	\$125.95
#2928	“ “ “	Exxon Mobil	Fire – gas	\$102.03
#2929	“ “ “	Young, Graham & Elsenheimer	Attorney – Tax tribunal & Land Div	\$930.00
#2930	“ “ “	Joan Wasylewski	Hall Refund	\$150.00
#2931	“ “ “	John Kasben	Hall Refund (and over payment)	\$300.00
#2932	“ “ “	Alex Hayes	Custodian 9hrs & Grounds 3hrs	\$145.45
#2933	“ “ “	Shawn C Bauman	Fire Chief	\$356.83
#2934	“ “ “	Don Sevenski	Assistant Chief	\$107.29
#2935	“ “ “	Patsy Grubaugh Clink	MFR Coordinator	\$147.02
#2936	“ “ “	Caroline Kobylczak	Trustee (September)	\$70.88
#2937	“ “ “	Joan Wasylewski	Hall Agent & 3.5 hours custodial	\$88.94
#2938	“ “ “	Terry Erber	Supervisor	\$383.87
#2939	“ “ “	Frank D Wasylewski	Clerk/ZA 2insp/ZA Qtrly	\$591.59
#2940	“ “ “	Michele Mathu	Custodian 12 hours	\$127.44

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

2 November 2016 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, Magda Wasylewski and Ross Payton.

Absent: None.

PLEDGE OF ALLEGIANCE

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

TREASURER’S REPORT:

No Treasurer’s Report available.

SNOWPLOWING:

One bid was received for snowplowing.

A motion by Terry Erber to accept the bid of Don Sevenski Excavating for snowplowing the parking lot and shoveling by the doors for the 2016/17 winter season at a rate of \$99/plow when over 3” or more of snow.

Motion seconded by Frank D Wasylewski. All in favor, motion carried.

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

PLANNING COMMISSION:

The Clerk reported the Planning Commission hopes to begin the process of hiring a consultant to update our master plan and zoning ordinance.

FIRE DEPARTMENT:

Fire Chief, Shawn Bauman, was not present to give a fire report.

The Chairman stated there are alleged issues with the Boyne City Ambulance license.

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

Auto	4 Nov 16	CenturyLink	Telephone – Hall & Fire	\$106.04
#2941	2 Nov 16	Alex Hayes	Hall & Park (cust 25 hrs/lawn 1.5)	\$290.44
#2942	“ “ “	Kenneth Mahan	Planning Commission	\$36.94
#2943	“ “ “	Magdalena Wasylewski	Treasurer	\$355.55
#2944	“ “ “	Caroline Kobylczak	Trustee	\$70.88
#2945	“ “ “	Erik Hagstrom	Planning Commission	\$36.94
#2946	“ “ “	Michael Dudek	Planning Commission	\$36.94
#2947	“ “ “	Terry Erber	Supervisor	\$383.87
#2948	“ “ “	Frank D Wasylewski	Clerk/ZA 1 insp/Planning Comm	\$493.04
#2949	“ “ “	Michele Mathu	Park & Hall – custodian & grounds	\$290.44
#2950	“ “ “	GBS Inc	Clerk – Election supplies	\$55.80
#2951	“ “ “	American Waste	Garbage – Hall	\$80.00
#2952	“ “ “	Great Lakes Energy	Electricity – Hall & Fire	\$260.60
#2953	“ “ “	Advance Electric	Hall – Exit sign batteries	\$70.50
#2954	“ “ “	Alex Hayes	Hall – Custodian supplies	\$135.80
#2955	“ “ “	Joan Wasylewski	Hall – Custodian supplies	\$73.35
#2956	“ “ “	Michigan Township Association	Treasurer workshop	\$101.00
#2957	“ “ “	Van’s Business Machines	Hall – Copy machine repair	\$100.00
#2958	“ “ “	Gaylord Ford	Fire – MFR vehicle repair	\$686.90
#2959	“ “ “	NMFCA	Fire – 2017 membership dues	\$25.00
#2960	“ “ “	Young, Graham, Elsenheimer	Attorney-audit letter/tax tribunal	\$155.00
#2961	“ “ “	Boyne Falls Polish Festival	Hall refund	\$150.00
#2962	“ “ “	John Kaye	Hall refund	\$150.00

A motion to adjourn by Magda Wasylewski; seconded by Ross Payton. All in favor, meeting adjourned at 7:49pm.

7 December 2016 Regular Meeting

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

Present: Caroline Kobylczak, Terry Erber and Ross Payton.

Absent: Frank D Wasylewski and Magda Wasylewski.

PLEDGE OF ALLEGIANCE

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

TREASURER'S REPORT:

No Treasurer's Report available.

OLD BUSINESS:

Caroline Kobylczak wants to know where the new signs are, it has been two years and the Clerk is dragging his feet.

BOARD OF REVIEW:

Terms for Board of Review members have expired.

A motion by Caroline Kobylczak to appoint Marlene Guerin, Victor Malkowicz and Frank Wasylewski to the Board of Review for a two year term expiring December 31, 2018. Motion seconded by Ross Payton. All in favor, motion carried.

FIRE DEPARTMENT:

The fire department will have a control burn of an old house during the winter.

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

Auto	13Dec16	CenturyLink	Telephone – Hall & Fire (Nov&Dec)	\$228.46
#2963	7 Dec 16	Alex Hayes	Hall (cust 21.50 hrs)	\$228.33
#2964	“ “ “	Ross Payton	Trustee	\$60.88
#2965	“ “ “	Magdalena Wasylewski	Treasurer	\$378.63
#2966	“ “ “	Caroline Kobylczak	Trustee	\$70.88
#2967	“ “ “	Terry Erber	Supervisor	\$383.87
#2968	“ “ “	Marlene Guerin	Election Inspector (11hrs)	\$110.00
#2969	“ “ “	Frank D Wasylewski	Clerk	\$438.84
#2970	“ “ “	Michele Mathu	Hall – custodian (20.5 hrs)	\$217.71
#2971	“ “ “	VOID		\$0.00
#2972	“ “ “	Magda Wasylewski	Treasurer – supplies	\$18.93
#2973	“ “ “	Sally Coash	Election Inspector – 7.75 hours	\$77.50
#2974	“ “ “	Judy Gasco	Election Inspector – 15 hours	\$150.00
#2975	“ “ “	Jessie Jensen	Election Inspector – 15 hours	\$150.00
#2976	“ “ “	Debra Matthew	Election Chair/mileage/printer	\$235.88
#2977	“ “ “	American Waste	Garbage – Hall	\$80.00
#2978	“ “ “	Great Lakes Energy	Electricity – Hall & Fire	\$298.27
#2979	“ “ “	Alex Hayes	Hall – Custodian supplies	\$87.40
#2980	“ “ “	Johnson Oil Company of Gaylord	Fuel – Hall & Fire	\$467.97
#2981	“ “ “	Wilber Automotive	Fire – Supplies	\$66.13
#2982	“ “ “	State of Michigan	Assessor certification	\$175.00
#2983	“ “ “	JP Heating of Northern Mich	Hall – furnace repair	\$2,896.00

A motion to adjourn by Caroline Kobylczak; seconded by Ross Payton. All in favor, meeting adjourned at 7:37pm.