## HUDSON TOWNSHIP 2 JANUARY 2019 – REGULAR MEETING MINUTES

## True Copy

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

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

Absent: None

Pledge of Allegiance

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

Treasurer's Report:	\$142,668.39 General Fund
	\$17,656.04 Fire Department
	\$242,547.18 Road Fund

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

## CLERK:

Application received from Cindi Lambdin to fill the vacant position of Township Clerk. Lambdin is a registered elector of the Township.

A motion by Terry Erber to appoint Cindi Lambdin as Hudson Township Clerk effective January 3, 2019, to fill the vacancy. Motion seconded by Caroline Kobylczak. All in favor, motion carried.

Ambulance – no update available.

Roads – Will not schedule an annual meeting with the Road Commission. The Treasurer advised if any road projects are being considered for this year an estimate be requested soon. The Treasurer suggested Woodward Road be considered as the next project.

A motion by Terry Erber to pay accounts payables totaling \$4,902.76, seconded by Caroline Kobylczak. All in favor, motion carried.

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A motion by Terry Erber to adjourn; seconded by Ross Payton. All in favor, meeting adjourned at 7:26 pm.

Frank D Wasylewski, Recording Secretary