

HUDSON TOWNSHIP

3 JULY 2019 – REGULAR MEETING MINUTES

True copy

Meeting called to order at 7:02 pm in the Township Hall by Chairman, Terry Erber.

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

Absent: None

Pledge of Allegiance

A motion by Frank D. Wasylewski to accept the minutes of the previous meeting, seconded by Terry Erber. All in favor, motion carried.

\$211,735.51 General Fund

\$17,726.77 Fire Department

\$323,085.43 Road Fund

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

Old Business:

- Internet for Township hall – The Clerk, Cindi Lambdin, did not have internet service when appointed to position. The Board discussed installing internet service at the Township Hall. Internet service is a requirement necessary for the Clerk to complete the duties of the position. The Clerk has installed internet service at her home office and has been acquiring the expense for several months. The Clerk requests that the Board approves an internet company for the Township Hall. Frank D. Wasylewski will speak to another company and bring his findings to the August meeting.
- Hudson Township Website – The current Township website HudsonTownship.org, can only be edited by one member of the board. Cindi Lambdin is researching companies to see if it is possible to merge the website with a more manageable site, keeping the same domain.

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New Business:

- Marlene Guerin requested that the Board amend the Hudson Township zoning ordinance that disallows an accessory building on a lot before a principal building. The Board cannot vote on the issue until after the Planning Commission reviews it at the July 16, 2019 Planning Commission Meeting. This would put the ordinance on hold until after the August 7 Board meeting.

A motion by Terry Erber to hold a Special Township Board Meeting to review the issue, seconded by Caroline Kobylczak. All in favor, motion carried. A special meeting of the Board was scheduled for July 18, 2019. Exact time to be established within the next few days. Frank D. Wasylewski and Ross Payton stated that they had other obligations and would not be able to attend. Terry Erber, Caroline Kobylczak and Cindi Lambdin will form the quorum for the Special Board Meeting.

- Marlene Guerin asked the Board for permission to clean up the lawn at the old Township Hall. Permission was granted by the Board.
- The cost of propane needs to be researched to ensure that the Township is receiving the best pricing. Terry Erber will make inquiries with local companies and report to Board at the August meeting.

A motion by Terry Erber to pay the following bills totaling \$11,586.39, seconded by Caroline Kobylczak. All in favor, motion carried.

Century Link	Telephone – Hall & Fire	\$115.58
American Waste	Garbage – Hall	\$204.00
Great Lakes Energy	Electricity – Hall & Fire	\$229.59
Spartan Sewer	Porta Pottys & Septic Pumping	\$647.50
Joan Wasylewski	Hall Supplies and Bricks	\$ 32.65
Joseph Sevenski	Equipment use and Expense	\$129.37

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State of Michigan	Fire – Medical Waste Registration	\$ 75.00
American Waste	Spring Clean-up Rate Correction	\$315.00
Municipal Underwriters	Firefighters AD&D Policy Renewal	\$3,800.00
Young, Graham & Wendling	Attorney – Recreational Marihuana	\$228.50
Dawn Grubaugh	Hall Refund	\$150.00
Michelle Payton	Hall Refund	\$150.00
Kelly Feole	Hall Refund	\$150.00
CCRC	Brine	\$5,359.20

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

Cindi Lambdin

Hudson Township Clerk

HUDSON TOWNSHIP
18 JULY 2019 – SPECIAL MEETING MINUTES

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Meeting called to order at 8:00 am in the Township Hall by Chairman, Terry Erber.

Present: Caroline Kobylczak, Terry Erber, and Cindi Lambdin.

Absent: Frank D. Wasylewski and Ross Payton

Pledge of Allegiance

This Special Meeting of the Board is being held to review and consider the following amendment to Section 4.3 of the Hudson Township Zoning Ordinance:

**“An Ordinance to amend the Hudson Township Zoning Ordinance to
Authorize an accessory building on a lot before a principle building”**

Cindi Lambdin presented the Board with an amendment to the Ordinance, received from the Hudson Township Planning Commission, recommending the amendment be adopted by the Board.

A motion by Cindi Lambdin to approve the Ordinance, seconded by Caroline Kobylczak.

A roll-call vote was taken as follows:

Terry Erber – Yea

Cindi Lambdin – Yea

Caroline Kobylczak – Yea

(3) Yeas (0) Nays

Absent (2)

Hudson Township Ordinance No. 2 was adopted on this day 18 July 2019.

Ordinance No. 2 to be published in the Petoskey News Review on 20 July 2019.

This Ordinance shall become effective (8) days after being published.

A motion by Terry Erber to adjourn, seconded by Caroline Kobylczak. All in favor, motion carried.

Cindi Lambdin

Hudson Township Clerk
