

7 November 2018 Regular Meeting

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

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

Absent: Mitchell Barrows.

PLEDGE OF ALLEGIANCE

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

<u>TREASURER’S REPORT:</u>	\$149,191.48	General Fund
(presented by Clerk)	\$ 17, 656.04	Fire Equipment Fund
	\$242,425.62	Road Fund

A motion by Terry Erber to accept the Treasurer’s report as presented; supported by Ross Payton. All in favor, motion carried.

ROOF - still waiting for contractor to complete trim work.

OLD TOWNSHIP HALL:

The Chairman reported the door at the old township hall was busted in, the custodian boarded up door with “no trespassing” signs posted.

SNOWPLOWING BIDS:

One bid 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 2018/19 winter season at a rate of \$99/plow when over 4” 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.

CLERK RESIGNATION:

Letter of resignation received from the Clerk, stating after serving thirty years in the position, it was time for change. The Clerk was elected to the Treasurer position.

A motion by Terry Erber, supported by Caroline Kobylczak to accept the resignation of Frank D Wasylewski as Hudson Township Clerk effective 20 November 2018. All in favor, motion carried.

The position will be posted and included in the newsletter.

RECREATION MARIHUANA:

The voters of Michigan passed Proposal 1 at the November election legalizing recreational marihuana. Memo received from the township attorney summarizing significant provisions of the new act. While many provisions cannot be regulated by the township, a municipality may completely prohibit or limit the number of marihuana establishments within its boundaries, but it must be done by ordinance.

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

Auto	7 Nov 18	CenturyLink	Telephone	\$111.42
#3543	7 Nov 18	Michigan Dept of Treasury	Assessor Certification	\$175.00
#3544	“ “ “	GBS	Elections – Thermal paper	\$53.54
#3545	“ “ “	Young, Graham & Wendling	Attorneys – zoning & audit	\$221.00
#3546	“ “ “	American Waste	Garbage – hall	\$85.00
#3547	“ “ “	Debra Matthew	Election chairman & mileage	\$245.49
#3548	“ “ “	Dorothy Jensen	Election inspector 15.25hr	\$152.50
#3549	“ “ “	Cecilia Smith	Election inspector 15.25hr	\$152.50
#3550	“ “ “	JP Heating of Northern Mich	Furnace Mtce – Hall & Fire	\$586.00
#3551	“ “ “	West Climate Control	Hall – Walk in cooler repair	\$570.00
#3552	“ “ “	Advance Electric	Hall – flag light	\$296.73
#3553	“ “ “	Great Lakes Energy	Electricity – Hall & Fire	\$313.43
#3554	“ “ “	Exxon Mobil	Fire – gas	\$74.91
#3555	“ “ “	Hallahan & Associates, PC	Attorney – tax tribunal	\$162.80
#3556	“ “ “	Amanda Robinson	Hall refund	\$150.00
#3557	“ “ “	Al Kline	Hall refund	\$150.00
#3558	“ “ “	Katelyn Evans	Hall refund	\$150.00
#3559	“ “ “	Ross Payton	Trustee	\$74.04
#3560	“ “ “	Mitchell Barrows	Treasurer	\$378.63
#3561	“ “ “	Caroline Kobylczak	Trustee	\$74.04
#3562	“ “ “	Joseph Sevenski	Custodian	\$133.27
#3563	“ “ “	Terry Erber	Supervisor	\$391.04
#3564	“ “ “	Marlene Guerin	Election Inspector 16.75 hrs	\$157.45
#3565	“ “ “	Frank D Wasylewski	Clerk & Planning Commission	\$499.77
#3567	“ “ “	Michele Mathu	Custodian	\$316.52

#3568 “ “ “ Erik Hagstrom

Planning Commission

\$37.02

A motion by Ross Payton to adjourn; seconded by Frank D Wasylewski. All in favor, meeting adjourned at 7:51pm.