

HUDSON TOWNSHIP

2 October 2019 – REGULAR MEETING MINUTES

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Meeting called to order at 7:00 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 Cindi Lambdin. All in favor, motion carried.

Treasurers Report: \$184,655.03 General Fund
 \$323,329.80 Road Fund
 \$17,726.77 Fire Dept:

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

Correspondence: None

Old Business:

- New signs for Township Hall and Township Cemetery – Received an updated quote from The Wood Shop for new cemetery and park signs. The total cost for both signs would be \$3,400. Residents present in the audience questioned whether the Board contacted the Historical Society for signs, as they may be cheaper. The Chairman advised the sign styles are a different character and purpose from what is needed at the park and cemetery.

A motion by Frank D. Wasylewski to accept the quotes from the Wood Shop in the amount of \$3400.00 for signs for the Township park and cemetery, seconded by Terry Erber. All in favor? 4 aye 1 nay. Motion carried; the Chairman will order the signs.

New Business:

- Planning Commission appointment application received from Jim Lambdin. Motion by Terry Erber to appoint Jim Lambdin to the Planning Commission, seconded by Frank D. Wasylewski, all in favor, motion carried.
- Roberta Gibson spoke to the board regarding the Vanderbilt School Bond issue. Roberta passed out information and answered questions as needed.
- The Hudson Township Auxiliary has closed their Wednesday night bingo game: low attendance and profitability cited as the reason.
- Snowplowing: Terry Erber to request bids for Township Hall snowplowing.

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Fire Department:

- Shawn Bowman informed the board of the need to hydrotest the CBA bottles. Preference would be to have the testing conducted at the Township Hall. Terry Erber will arrange for the testing to be completed.
- Issues with radios: 911 is no longer fixing old radios. New radios may be available in 2020, which the EMS/Fire Department would like the Township to consider purchasing.
- Melrose Township is covering the cost of several First Responder calls to Hudson Township. Request made that responding MFR personnel be placed on the Hudson Township payroll.
- Lyon Stevens discussed new equipment requirements and State licensing changes that may result in extra charges to the Township.

A motion by Terry Erber to pay Township bills totaling \$11,229.07, seconded by Ross Payton. All in favor, motion carried.

A motion by Frank D. Wasylewski to adjourn; seconded by Caroline Kobylczak. All in favor, meeting adjourned at 7:40 pm.

Cindi Lambdin

Hudson Township Clerk