

# HUDSON TOWNSHIP

## 4 SEPTEMBER 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 Terry Erber to accept the minutes of the previous meeting, after the date correction has been made, seconded by Frank D. Wasylewski. All in favor, motion carried.

Treasurers Report:       \$192,070.68 General Fund  
                                      \$17,726.77 Fire Department  
                                      \$323,247.44 Road Fund

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

Correspondence:

- A letter from Kim Fettig of the Lake Louise Cottager's Association was received regarding a Jake Breaking Ordinance request. Included with the letter is a signed petition from many of the Association residents requesting that the Township establish an Ordinance to restrict the use of Jake Breaking for the approximately 1.5-mile section of CR 48 Charlevoix County in the area of Thumb Lake. The purpose of the request is to reduce the noise pollution caused by the Jake Breaking. Several of the Association residents attended the meeting. The Ordinance request had been previously declined by the Charlevoix County Road Commission due to safety issues. The Township cannot override a decision from the County. One of the Township Board members will attend the annual Charlevoix Road Commission Meeting to discuss/gather more information on the issue.

Old Business:

- Internet for Township hall – Internet has been installed at the Township Hall for Township business.
- Hudson Township Website – Common Angle provided the Township with a Proposal for an updated Website. The website development fee will be \$2,300.00. A motion by Frank D. Wasylewski to accept the Proposal as presented, seconded by Cindi Lambdin. Roll call vote taken as follows:  
Terry Erber – Aye  
Cindi Lambdin – Aye  
Frank Wasylewski – Aye  
Caroline Kobylczak – Aye  
Ross Payton – Aye  
All in favor, motion carried.

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- New signs for Township Hall and Township Cemetery – Terry Erber will gather size/shape and content information and present to Caroline Kobylczak. Caroline will then research bids for new signs.

### New Business:

- Election Committee Meeting needs to be held in October. The meeting is scheduled for 2 October at 6:45 p.m. The Supervisor, Clerk and Treasurer will be in attendance.
- Truth in Taxation: A motion by Frank D. Wasylewski that the Township levy 3.997 mills to support the 2019-2020 fiscal budget, seconded by Cindi Lambdin. Roll call vote as follows:  
Ross Payton – Aye  
Frank D. Wasylewski – Aye  
Terry Erber – Aye  
Cindi Lambdin – Aye  
Caroline Kobylczak – Aye  
All in favor, motion carried.

A motion by Terry Erber to pay Township bills totaling \$35,556.37, seconded by Frank D. Wasylewski. 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.

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Cindi Lambdin

Hudson Township Clerk