HUDSON TOWNSHIP 5 FEBRUARY 2020 – REGULAR MEETING MINUTES

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Meeting called to order at 7:00 pm in the Township Hall by Chairperson Cindi Lambdin.

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

Absent: Terry Erber

Pledge of Allegiance

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

Treasurers Report: \$ 185,457.09 General Fund

\$ 323,654.14 Road Fund \$ 17,726.77 Fire Dept:

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

Correspondence:

• Letter received requesting that each Township designate and send an official representative to the February 24, 2020 meeting of the Charlevoix County Chapter of the Michigan Township Association. This meeting is the annual organizational meeting according to the by-laws. Clerk Cindi Lambdin will attend to represent Hudson Township.

Old Business: The new Hudson Township website is ready to launch. Clerk Cindi Lambdin will attend training.

New Business:

- A motion to accept the 2020 Poverty Guidelines by Frank D. Wasylewski, seconded by Cindi Lambdin. All in favor, motion passed.
- Received a proposal for BS&A for a public record search providing a convenient way to display
 Township databases on the website, giving taxpayers and business professionals a way to access
 Township information at any time. The board decided to use the service that will be free to the
 Township.
- A motion to hold a Budget Hearing on March 4, 2020 at 6:45 p.m. by Cindi Lambdin, seconded by Frank D. Wasylewski. All in favor, motion carried.
- A motion to adopt Hudson Township Resolution 2020-001. Authorization to allow local residents to protest in writing to board of review by Caroline Kobylczak, seconded by Frank D.
 Wasylewski. Roll call vote 4 Yeas, 0 Nays, 1 absent. Motion carried.

A motion to pay bills totaling \$9,707.97 by Cindi Lambdin, seconded by Caroline Kobylczak. All in favor, motion carried.

A motion to adjourn by Ross Payton, seconded by Caroline Kobylczak. All in favor, motion carried. Meeting adjourned at 7:35 p.m.

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Cindi Lambdin Hudson Township Clerk