

# HUDSON TOWNSHIP

## 4 MARCH 2020 – REGULAR MEETING MINUTES

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

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

Absent: Caroline Kobylczak,

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.

Treasurers Report:     \$ 174,369.94 General Fund  
                              \$ 323,736.38 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.

New Business: Spring Clean Up will take place on Saturday May 2<sup>nd</sup>, 2020. The board received a proposal from American Waste of (9) -30-yard roll offs at \$636 per roll off.

A motion to accept the proposal from American Waste by Frank D. Wasylewski, seconded by Cindi Lambdin; all in favor, motion carried.

Budget Amendment: A motion by Frank D. Wasylewski and seconded by Terry Erber to amend the budget for fiscal year 2019-2020 with projected revenues of \$200,745 and projected expenses of \$144,895, a projected Road Fund balance of \$406,614.87 and a projected Fire Dept. Fund of \$17,793.63. All in favor, motion carried.

Meeting Schedule: The Hudson Township Board will meet for its regular meeting on the first Wednesday of each month at 7:00 pm in the Township Hall.

The Hudson Township Planning Commission will meet at 7:00 pm in the Township Hall on the following dates: April 14, 2020; July 14, 2020; October 13, 2020 and January 12, 2021.

The Parcel Division Committee will meet the first Monday of each month, if needed, at 7:00 pm in the Township Hall.

A motion by Ross Payton to adopt the 2020 Meeting schedule as presented, supported by Frank D. Wasylewski. A roll call vote taken; 4 yea, 0 nea and 1 absent. Resolution adopted.

Treasurer Frank D. Wasylewski noted that the old Township H.T. Pension Plan adopted in 1993 has been closed. All disbursements have been made.

Discussion to check on possible auxiliary parking for the Township Hall. This would help to keep parking off the road during large events. Terry Erber will research pricing.

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A motion by Ross Payton to pay bills totaling \$5,652.75, seconded by Cindi Lambdin. All in favor, motion carried.

A motion to adjourn by Terry Erber, seconded by Cindi Lambdin. All in favor, motion carried. Meeting adjourned at 7:45 p.m.

Cindi Lambdin  
Hudson Township Clerk