

HUDSON TOWNSHIP

5 AUGUST 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, Caroline Kobylczak, Terry Erber, Ross Payton and Cindi Lambdin.

Pledge of Allegiance

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

Treasurers Report: \$ 247,916.19 General Fund
 \$ 406,583.26 Road Fund
 \$ 17,835.50 Fire Dept:

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

New Business:

- The Hudson Township Planning Committee met with Beckett & Raeder, Landscape Architecture Planning, Engineering & Environmental Services in regards to updating the official Township Planning and Zoning plan. The Township is behind in the required update to the plan. The Planning Commission approved and sent to the board for approval. Motion by Terry Erber, seconded by Cindi Lambdin to hire Beckett & Raeder to update the official Township Planning and Zoning plan, all in favor, motion carried.
- Frank D. Wasylewski requested that the board remove the requirement for a notary signature on zoning permit application forms. Other Townships do not have this requirement and it is an unnecessary step/cost for the applicant. The Board agreed to remove the requirement. Marlene Guerin mentioned that she is a notary.
- The Township received an Absent Ballot box from the State of Michigan. There is no feasible location to install in the Township hall. Will store the box at the Township Hall for now.
- Cindi Lambdin requested that there be some updates and repairs to the Township Hall restrooms. Terry Erber will have the custodian work on the repairs.
- Ross Payton requested that the Township Hall septic system be better marked to prevent anyone from driving over it. Terry Erber will look into it.
- Caroline Kobylczak requested that the board receive a calendar of when the hall is rented. Joan Wasylewski has this information and Cindi Lambdin will ask Joan to keep the board updated.
- Truth in Taxation: Discussion on establishing the millage factors to levy this year based upon the budget previously adopted.

HUDSON TOWNSHIP

5 AUGUST 2020 – REGULAR MEETING MINUTES

WHEREAS, The Township of Hudson, County of Charlevoix, State of Michigan, has met all of the requirements of Section 16 of the Uniform Budgeting and Accounting Act, allowing the levy of the maximum allowable millage greater than the Base Tax Rate to support the 2020-2021 fiscal budget as stated at a public hearing on the proposed budget held 4 March 2020, 6:30 p.m. at the Hudson Township Hall and

WHEREAS, Hudson Township has complete authority to establish the number of mills to be levied from within its authorized millage rate of 3.9841 mills total (0.9958 mills allocated, 0.9961 mill fire and 1.9922 mills roads) allowed under “Headlee”, and

WHEREAS, it is a requirement that an increase resolution be adopted by the Hudson Township Board.

NOWTHEREFORE, be it resolved that Hudson Township, County of Charlevoix, State of Michigan, levy 3.9841 mills to support the 2020-2021 fiscal budget.

A motion by Cindi Lambdin to accept the resolution supported by Caroline Kobylczak.

ROLL CALL: Caroline Kobylczak – aye

Ross Payton – aye

Cindi Lambdin – aye

Frank D. Wasylewski – aye

Terry Erber – aye

Resolution adopted this 5th day of August 2020.

The board discussed applying for a County Recreational Grant next year for the Township park. The board is interested in updating the park with water and electricity. Ross Payton and Terry Erber will look into the costs of making these updates. More discussion will happen at a later date.

At the June 3rd, 2020 Hudson Township Board meeting, representatives from the LLCC on Thumb Lake presented the board with a temporary local watercraft control application, charts, and pictures of a high-water issue on Thumb Lake. The Board agreed to support the LLCC and apply for a temporary local watercraft control application. A Public Hearing for Public input on the issue was held Wednesday June 10, 2020, at 7:00 p.m. There was no public input at the meeting. The Board then submitted the required information to the Department of Natural Resources.

A motion by Cindi Lambdin, seconded by Caroline Kobylczak to adopt an ordinance resolution as follows:

THUMB LAKE – HUDSON TOWNSHIP – WC-15-20-001 – Slow-no wake speed.

On that portion of the waters of Thumb Lake, locally known as “The Channel” located within sections 2 and 3, T34N, R07W, Hudson Township, Charlevoix County, it is unlawful for the operator of a vessel to exceed a slow-no wake speed.

Slow-no wake speed means a very slow speed whereby the wake or wash created by the vessel would be minimal.

The slow-no wake area described above is further defined below:

HUDSON TOWNSHIP

5 AUGUST 2020 – REGULAR MEETING MINUTES

The eastern boundary of this area shall be described as a line starting at the eastern point of land of Pvt Govt lot 5 sec 2, coordinates: 45° 11' 32.27"N, 84° 46' 10.93"W, (45.192296°, -84.769704°) thence south along longitudinal line 84° 46' 10.93"W (-84.769704°) to the opposite shore, coordinates: 45° 11' 25.48"N, 84° 46' 10.93"W, (45.190412° , -84.769704°).

The western boundary of this area shall be described as a line starting at the southernmost point of Horner Island (Assessor's plat of Horner Island lot 2), coordinates: 45° 11' 23.79"N, 084° 46' 33.39"W, (45.189941°, -84.775941°) southeasterly to the closest point of land on the opposite shore, coordinates: 45° 11' 19.56"N, 84° 46' 18.49"W, (45.188768°, -84.771803°).

This TWC shall expire six months from the effective date of this control.

The boundaries of the area described above shall be marked with signs and/or with buoys at all points of public entry. It is the responsibility of Hudson Township to provide, place and maintain all signage, including any buoys, to notify boaters of this watercraft control. This includes all public access sites within the area described above. All buoys must be placed as provided in a permit issued by the Department of Natural Resources and be in conformance with Michigan's approved Uniform Waterway Marking System. Buoys shall not be placed in a commercial shipping channel. This local watercraft control is only enforceable when properly marked.

Datum: NAD 1983 Michigan GeoRef (Meters)

History Eff: 08/05/2020

Exp. Date: 02/05/2021

Roll call vote:

Ross Payton – aye

Cindi Lambdin – aye

Caroline Kobylczak – aye

Terry Erber – aye

Frank D. Wasylewski – aye

All in favor, resolution passed. Public notice will be published in the Petoskey News Review with the next publication. The required documents will be sent to the Department of Natural Resources.

A motion by Terry Erber to pay bills totaling \$10,330.04, seconded by Ross Payton. All in favor, motion carried.

HUDSON TOWNSHIP
5 AUGUST 2020 – REGULAR MEETING MINUTES

A motion to adjourn by Ross Payton, seconded by Cindi Lambdin. All in favor, motion carried. Meeting adjourned at 7:27 p.m.

Cindi Lambdin
Hudson Township Clerk