

HUDSON TOWNSHIP

2 SEPTEMBER 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: Caroline Kobylczak, Terry Erber, Frank D. Wasylewski and Ross Payton. Cindi Lambdin arrived at 7:08pm.

Absent: None

Pledge of Allegiance

Minutes for previous meeting not available.

Treasurers Report: \$ 218,257.46 General Fund
 \$ 406,589.70 Road Fund
 \$ 17,835.50 Fire Department

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

Correspondence:

- The Township's Insurance provider, Michigan Township Participating Plan (Par-Plan), has grant program available. Back-up generator for the hall would not qualify, but new security system might.
- There have been changes to the Land Division Act. Attorney Bryan Graham will prepare updated ordinance.

New Business:

- Letter of Resignation received from Fire Chief, Shawn Bauman due to health issues. Motion by Terry Erber to accept resignation of Shawn Bauman as Hudson Township Fire Chief, effective immediately; seconded by Ross Payton. All in favor, motion carried.
- Shawn Bauman advised he met with the Fire Department members to discuss management of the department. Lyon Stephens meets the qualifications necessary to serve as Fire Chief and submitted a letter of application. Terry Erber motioned to accept application of and appoint Lyon Stephens Hudson Township Fire Chief effective immediately; motion seconded by Cindi Lambdin.
- Robert Banner, candidate for Charlevoix-Emmet County 90th District judge presented brief campaign plea to meeting members.

A motion by Terry Erber to pay bills totaling \$27,643.61; seconded by Cindi Lambdin. All in favor, motion carried.

A motion by Ross Payton to adjourn, seconded by Caroline Kobylczak. All in favor, meeting adjourned at 7:32 p.m.

Frank D Wasylewski
Hudson Township Treasurer (acting secretary)