

HUDSON TOWNSHIP

3 FEBRUARY 2021 – REGULAR MEETING MINUTES

True copy

Meeting called to order at 7:00 pm via ZOOM by Chairperson Terry Erber.

Present: Caroline Kobylczak, Frank D. Wasylewski, Terry Erber and Cindi Lambdin.

Absent: Ross Payton

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

Treasurers Report: \$212,325.68 General Fund
 \$406,603.25 Road Fund
 \$17,856.01 Fire Department

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

Correspondence:

- Letter received regarding the property formerly known as 8215 LaLone Rd, Elmira, MI . Melissa Dickenson is requesting that the private drive leading to that property from LaLone Rd. be named by resolution of the Hudson Township Board. 3 names were submitted for consideration and have been verified by the Charlevoix County Equalization Department as not being a duplicate of any road or drive name in the county. Great Lakes Energy requires an easement in order to bring electricity to the property.
WHEREAS the Township agrees that the property formerly known as LaLone Rd. Elmira, MI 49730 Tax I.D. #15-008-016-009-00, shall now be named Ava Lane.
The foregoing resolution was offered by Terry Erber, seconded by Cindi Lambdin:
Upon roll call vote, the following voted:
Yeas: Terry Erber, Frank D. Wasylewski, Caroline Kobylczak and Cindi Lambdin
Nays: none
Absent and Excused: Ross Payton
The Chariman declared the resolution carried, and Resolution 2021-2 is duly adopted 3 February 2021.
The Clerk will send the information to the Charlevoix County Equalization Department.

Old Business:

- The Parks and Recreation Grant has been extended to March 1, 2020. Motion to authorize Clerk Cindi Lambdin to pursue and submit Grant application to Charlevoix County, by Frank D. Wasylewski, seconded by Terry Erber. Upon roll call vote, the following voted:
Yeas: Terry Erber, Frank D. Wasylewski, Caroline Kobylczak and Cindi Lambdin.
Nays: None
Absent and Excused: Ross Payton
The Chairman declared the motion carried.

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- Motion by Cindi Lambdin to accept the Charlevoix County Interlocal Agreement for County Designated Assessor, seconded by Terry Erber. Upon roll call vote, the following voted:
Yeas: Terry Erber, Frank D. Wasylewski, Caroline Kobylczak and Cindi Lambdin
Nays: none
Absent and Excused: Ross Payton
The Chairman declared the motion carried.

New Business:

- An agreement to share in the cost of aerial imagery with parts of Charlevoix County has been offered to the township. This aerial imagery will help the Township Assessor while finding the taxable values of township properties and will also be valuable to the Planning Commission. WHEREAS, Charlevoix County has agreed to enter into an agreement with the State of Michigan to assist in the acquisition of 3" and 6" aerial imagery across parts of the county. The Michigan Statewide Authoritative Imagery and Lidar Program (MiSAIL) State of Michigan and Partner Agreement establishes the cost, ownership, licensing, and restrictions on the purchase and use of digital orthoimagery data and lidar data collected by the State of Michigan for Charlevoix County. WHEREAS, Hudson Township agrees to contribute financially to make this acquisition of 3" and 6" imagery possible; and, WHEREAS, 25% OF Hudson Township's contribution will be paid to Charlevoix County upon their entering into the Partner Agreement and the remaining balance will be paid to Charlevoix County upon receipt by Charlevoix County of the imagery and, WHEREAS, the Partner Agreement assigns ownership of the imagery to Charlevoix County. Charlevoix County will adopt a resolution agreeing to distribute 90% of funds received from the sale of the imagery acquired under the Partner Agreement to the townships and/or cities that contributed to the purchase of the imagery. Financial contributions to the original acquisition will be used to calculate the distribution of any funds received. NOW, THEREFORE, BE IT RESOLVED that the Hudson Township Board agrees to contribute an amount not to exceed \$1000 to make this acquisition of 3" and 6" imagery possible.

The foregoing resolution was offered by Terry Erber, seconded by Frank D. Wasylewski.

Upon roll call vote, the following voted:

Yeas: Terry Erber, Frank D. Wasylewski, Caroline Kobylczak and Cindi Lambdin.

Nays: None

Absent and Excused: Ross Payton

The Chairman declared the motion carried, and Resolution 2021-1 duly adopted 3 February, 2021.

- Motion by Frank D. Wasylewski, seconded by Cindi Lambdin to approve agreement with Vanderbilt Area Schools for collection of summer school property taxes at \$2.50 per taxed parcel. All in favor, motion carried.
- Resolution to adopt the 2021 Annual Federal Guideline Resolution for Poverty Exemption offered by Frank D. Wasylewski and seconded by Cindi Lambdin. Upon roll call vote, the following voted:

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Yeas: Terry Erber, Frank D. Wasylewski, Caroline Kobylczak and Cindi Lambdin.

Nays: None

Absent and Excused: Ross Payton

The Chairman declared the resolution carried. Resolution 2021-3 duly adopted 3 February, 2021.

- Budget Hearing scheduled for Wednesday 3 March, 2021, 6:30 p.m. at the Hudson Township Hall. Clerk will publish.
- Clerk registered for the Zoom app at \$15 per month. Free app only allows for 40-minute meetings.
- Motion by Frank D. Wasylewski for approval of the MERS (Municipal Employees' Retirement System) DC Addendum, seconded by Cindi Lambdin. All in favor, motion carried.
- Motion by Cindi Lambdin to repeal former Hudson Township Parcel Land Division Ordinance and replace with 2021 Hudson Township Land Division Ordinance, seconded by Frank D. Wasylewski. Upon roll call vote the following voted:
Yeas: Terry Erber, Frank D. Wasylewski, Caroline Kobylczak and Cindi Lambdin.
Nays: None
Absent and Excused: Ross Payton
The Chairman declared the motion carried and Ordinance 2021-1 approved. Ordinance to be Adopted effective 30 days after published in local paper.

Frank D. Wasylewski asked the board to consider any road projects that should be included in the 2021 budget. Woodard Road and Huffman Lake Road were mentioned. Frank D. Wasylewski stated Huffman Lake Road is a County maintained road. Cindi Lambdin will also address at the next Township Planning Commission meeting.

Terry Erber noted that the furnace in the Township hall quit working and had to be replaced. The new furnace is now up and working. The Township hall cooler is old and costing the Township too much for gas. Terry will get bids for a new cooler and to fix the cooler room.

- A motion by Cindi Lambdin to pay bills totaling \$7,743.72; seconded Terry Erber. All in favor, motion carried.
- A motion by Frank D. Wasylewski to adjourn, seconded by Terry ERber. All in favor, meeting adjourned at 7:56 p.m.

Cindi Lambdin
Hudson Township Clerk