

HUDSON TOWNSHIP

7 OCTOBER 2020 – REGULAR MEETING MINUTES

True copy

Meeting called to order at 7:00 pm in the Township Hall by Acting Chairperson Frank D. Wasylewski.

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

Absent: Terry Erber

Pledge of Allegiance

A motion by Ross Payton to accept the minutes of the August meeting, seconded by Caroline Kobylczak. All in favor, motion carried.

A motion by Ross Payton to accept the minutes of the September meeting, seconded by Caroline Kobylczak. All in favor, motion carried.

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

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

Correspondence:

- The Township received a letter from Emily Selph, Charlevoix County Equalization Director. Charlevoix County is in the process of establishing a Designated Assessor and is requesting a member of the board to attend the County Commissioners meeting Monday October 12, 2020 at 1 p.m. Anna Wasylewski will attend to represent the Township.

Old Business:

- Election update: All absent voter ballots have been sent at this time. A public meeting was held to appoint Election Inspectors.

New Business:

- Cindy Pindea attended to address the board on the Boyne Falls School sinking fund.
- A motion by Cindi Lambdin to receive the bi-annual audit report, seconded by Caroline Kobylczak. Nothing to report on the audit.

Fire Department:

- New Fire Chief Lyon Stephens discussed the need for updated equipment. New members are using gear from other agencies, as the Township is not properly equipped. The board approved \$4,189.43 for new turn out gear. The Township will receive a grant for new radios and waterproof mics.

A motion by Cindi Lambdin to pay bills totaling \$6,729.07; seconded by Caroline Kobylczak. All in favor, motion carried.

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

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Cindi Lambdin
Hudson Township Clerk