HUDSON TOWNSHIP 7 APRIL 2021 – REGULAR MEETING MINUTES

TRUE COPY

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

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

Absent: n/a

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

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

Treasurers Report: \$288,997.80 General Fund

\$492,145.15 Road Fund \$17,896.43 Fire Department

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

Correspondence: n/a

Old Business:

 A motion by Cindi Lambdin to approve the 2020/2021 Financial Statement, seconded by Ross Payton. All in favor, motion carried.

New Business:

- Received resignation from Chris Amman (Lawn Maintenance for Township Hall, Cemetery and Park). Board agreed to update the hourly rate to \$25.00 per hour. Will need to fill position, applicant must supply their own equipment and gas.
- Treasurer, Frank D. Wasylewski, will obtain a Home Depot Credit Card for Township.
- Township Hall lights need to be replaced. Will need to hire someone to complete job.
- Township Hall cooler needed to be replaced. The old cooler was torn out and a new one is being built at the cost of \$4,500.
- County Commissioner Ron Reinhardt attended the meeting. Noted that the County has approved
 Zoom meetings may be held in lieu of in person meetings until September, if needed.
- Discussion on the best use of the Township road fund. Several roads in the Township need attention. Motion by Frank D. Wasylewski to seek bids to pave a portion of Woodward Rd., seconded by Cindi Lambdin.
 - A roll call vote was held as follows:

Caroline Kobylczak – Aye Cindi Lambdin – Aye Terry Erber – Nay Frank D. Wasylewski – Aye Ross Payton – Nay

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The motion is carried and Frank D. Wasylewski will seek bids for the project.

- Township Hall is signed up to change our internet carrier to True Stream in November.
- Discussion on delinquent personal property tax in the Township. Owners have requested Township not to seize property. Will have the Township Lawyer investigate options.
- Free Dump Day is Saturday May 1, 2021 (8 a.m. to 2 p.m.) at the Township Hall. Flyers will be sent to all households in the Township and posted to the website.

Fire Department:

- Fire Chief Lyon Stephens attended the meeting. The brush truck has been repaired and a new light bar has been ordered. New tires are needed, as the old tires are 20 years old. New tires and the other maintenance to Department vehicles needed is approved by the Board.
- EMS John Knott has received his MFR license.

A motion by Cindi Lambdin to pay bills totaling \$4,672.70; seconded by Caroline Kobylczak. All in favor, motion carried.

• A motion by Terry Erber to adjourn, seconded by Caroline Kobylczak. All in favor, meeting adjourned at 7:56 p.m.

Cindi Lambdin Hudson Township Clerk