

HUDSON TOWNSHIP

3 MARCH 2021 – REGULAR MEETING MINUTES

TRUE COPY

Meeting called to order at 7:00 pm by Acting Chairperson Cindi Lambdin.

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

Absent: Ross Payton and Terry Erber

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

Treasurers Report: \$203,007.33 General Fund
 \$406,606.71 Road Fund
 \$17,876.32 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:

- Request to review and consider a temporary local watercraft control resolution on Thumb Lake.

Information and charts were presented to the board regarding the unprecedentedly high water levels on Thumb Lake, causing property damage to the many homes, docks, and boat slips on the lake.

A motion by Frank D. Wasylewski to support the endeavors of the Thumb Lake Residents to adopt a temporary local watercraft control resolution on Thumb Lake, seconded by Cindi Lambdin.

A roll-call vote was taken as follows:

Cindi Lambdin – Aye

Caroline Kobylczak – Aye

Frank D. Wasylewski – Aye

Absent – Terry Erber and Ross Payton

(3) Ayes (0) Nays

Absent (2)

Hudson Township Resolution 05-2021 was adopted on this day 3 of March 2021.

New Business:

MEETING SCHEDULE:

BE IT RESOLVED that the Hudson Township Board will meet for its regular meeting on the first Wednesday of each month at 7:00pm in the Township Hall.

The Hudson Township Planning Commission will meet at 7:00pm in the Township Hall on:

8 February 2021

12 April 2021

14 June 2021

9 August 2021

11 October 2021

13 December 2021

The Parcel Division Committee will meet the first Monday of each month, if needed, at 7:00pm in the Township Hall.

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A motion by Frank D. Wasylewski to adopt the meeting schedule as presented, supported by Cindi Lambdin.

ROLL CALL:

Frank D. Wasylewski - Aye

Caroline Kobylczak - Aye

Cindi Lambdin - Aye

Resolution adopted this 3rd day of March 2021.

BUDGET AMENDMENT:

A motion by Frank D. Wasylewski and seconded by Cindi Lambdin to amend the budget for fiscal year 2020-2021 with projected revenues of \$188,574 and projected expenses of \$165,385; a projected Road Fund balance of \$492,147.20 and a projected Fire Debt Fund of \$17,876.32 effective 31 March 2021.

All in favor, motion carried.

A motion by Frank D. Wasylewski, seconded by Cindi Lambdin to appoint Marlene Guerin, Victor Malkowicz and Frank Wasylewski to a 2-year term as Hudson Township Board of Review members.

All in favor, motion carried.

Saturday 1 May 2021 is the date for the Township Spring Clean Up.

A discussion was had regarding which road/roads the Township will be improving this year. Will discuss more at the next meeting.

Fire Department:

- The Clea license renewal is due 2 April 2021. The cost is \$180.00.
- There is a need to purchase 2 new AED'S. One for fire and rescue and one for the hall. The cost is \$1500 per defibrillator plus batteries and pads. The board agreed to the purchase.
- John Knott and Brice Holland both completed the Medical first responder training and will be taking the exam for the state license soon.
- Fire Chief Lon is working on grands for new doors for the fire hall.
- The fire Department offered to help the Township with the costs of a new Township Hall sign.

A motion by Frank D. Wasylewski to pay bills totaling \$8,753.60; seconded Caroline Kobylczak. All in favor, motion carried.

A motion by Cindi Lambdini to adjourn, seconded by Caroline Kobylczak. All in favor, meeting adjourned at 7:49 p.m.

Cindi Lambdin

Hudson